

(Translation)

No. Tor. Hor. 015/2563

April 7, 2020

Subject : Postponement the schedule of the 2020 Annual General Meeting of Shareholders, cancel dividend payment for the year 2019 and approval of interim dividend payment.

Attention : Director and General Manager of The Stock Exchange of Thailand

The Board of Directors Meeting No.1/2020 of Thanulux Public Company Limited (“the Company”) held on February 26, 2020 had considered and resolved to determine the date to convene 46th Annual General Meeting of Shareholders on Thursday, April 23, 2020, at 11:00 a.m. to consider important matters as detailed information disclosed to The Stock Exchange of Thailand on February 26,2020. Due to the outbreak of the Coronavirus Disease 2019 (“COVID-19”) in Thailand, which is rapidly spread is continuously increasing and the spread could cover wider range. In this regard, the government has announced a state of emergency declared in all areas of the Kingdom of Thailand dated March 25, 2020 and according to Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 and Bangkok Metropolitan Administrative announcement, dated March 27, 2020, Subject: Temporary Closure of the Premises (No.4), and requested to consider activities involving gathering a large group of people which may cause the spread and may promote person-to-person transmission of the virus.

Therefore, The Board of Directors Meeting No.2/2020 of Thanulux Public Company Limited held on Tuesday, April 7,2020 had considered and resolved the following agendas:

1. The 2020 Annual General Meeting of Shareholders will be postponed indefinitely. By cancelling the date to convene 2020 Annual General Meeting of Shareholders on Thursday, April 23, 2020, venue, the agenda for the Annual General Meeting of Shareholders, the recorded date for shareholders who are entitling to attend the Meeting on March 13, 2020 and the recorded date for shareholders who are entitled to receive the dividend on May 5, 2020. The Company will hold The Board of Directors Meeting to determine the date to convene Annual General Meeting of Shareholders, the recorded date for shareholders who are entitling to attend the Meeting and the agenda for the Annual General Meeting of Shareholder.

2. The Approval to cancel dividend payment for the year 2019 and approval of interim dividend payment by paying cash dividend at the rate of Baht 0.55 per share, 120 million shares, totaling Baht 66 million by paying from the net profit and the retained earnings without having the legal reserve appropriate. The dividend will be paid from corporate income as follows:

2.1 To pay from the exemption of corporate income tax at Baht 0.45 per share, totaling Baht 54 million. (The shareholders who are natural persons shall not be entitled to a Dividend Tax credit in the computation of tax under Section 47 bis of the Revenue Code.)

2.2 To pay from the corporate income tax 30% at Baht 0.10 per share, totaling Baht 12 million.

The Board of Directors' Meeting approved to determine the date on which the recorded shareholders who are entitled to receive the dividend on April 21, 2020, and fix the date of dividend payment on May 5, 2020. In this regard, the Board of Directors will not propose any other dividend payment for 2019.

The meeting postponement of the Annual General Meeting of Shareholders 2020 does not significantly affect the Company's operations. The Company will continue to closely monitor the situation of the outbreak of the Coronavirus Disease 2019 ("COVID-19") and consider holding the Annual General Meeting of Shareholders 2020 as soon as reasonably practicable.

Please kindly acknowledge the above.

Faithfully Yours,

Dusadee Soontrontumrong

(Ms. Dusadee Soontrontumrong)

Chairman of Executive Committee