



ที่ APCO.006/2563

13 April 2020

Subject: The Resolution of the Board of Directors to postpone the 2020 Annual General Meeting of Shareholders ("AGM"), cancel the agenda and meeting of the AGM scheduled on 20 April 2020 and approve the Payment of Interim Dividend

Attention: Directors and Manager, The Stock Exchange of Thailand.

Refer to: APCO.001/2020, published on 26 February 2020, Subject: Resolution of the Board of Directors' Meeting No.1/2020 in relation to dividend payment, a schedule of the AGM 2020

As the Board of Directors of Asian Phytoceuticals Public Company Limited (the "Company") announced the convening of the 2020 AGM to be held on Monday, 20 April 2020 at 2.00 p.m. at 89 AIA Capital Center Tower Fl.30, Ratchadaphisak Rd., Din Daeng, Bangkok, to consider important agenda items.

Since the epidemic of the Coronavirus Disease 2019 ("COVID-19") in Thailand has become widespread, it is unpredictable how the severity of situation will be during the period of 2020 AGM of the Company. The Company concerns for the health and safety of Shareholders, Directors, Executive and the Company's staffs including all related parties, so the Board of Directors' Meeting no. 2/2020 held on 13 April 2020, considered and had the resolution as follows;

1. Approved to postpone the 2020 Annual General Shareholder's Meeting indefinitely by canceling the date of the 2020 Annual General Shareholder's Meeting on 20 April 2020, the Record Date for the rights to attend the Annual General Shareholder's Meeting on 11 March 2020, and all agenda items indicated in the Notice. In this regard, the company will consider fixing a new meeting date with the agenda items and inform the shareholders as it deems appropriated, when the COVID-19 situation resolves or ends.

2. Approved the interim dividend payment from the 2019 operating results in accordance with the Financial Statements of the Company for the fiscal year ended 31 December 2019, which has been audited by the company's auditor by paying from the net profit at the rate of 0.0950 baht per share, totaling 57 million baht, which is the same rate that the company has informed shareholders via the Stock Exchange of Thailand.

In this regard, the Board of Directors of the Company resolved the payment of interim dividends instead of the annual dividends which will be proposed to the Annual General Shareholder's Meeting of 2020 to prevent the rights to receive dividends of shareholders from the indefinite postponement of the 2020 Annual General Meeting of Shareholders of the company. Therefore, the interim dividend payment will be paid to the shareholders of the company that are entitled to receive dividends, whose name appeared in the Shareholders Register Book (Record Date) on 28 April 2020 and the date of dividend payment shall be on 11 May 2020 as previously approved by the Board of Directors.

The company apologizes to all shareholders for the postponement of the Annual General Shareholder's Meeting of 2020. The company will arrange the new Annual General Shareholder's Meeting of 2020 as soon as the situation has eased.

Please be informed accordingly,

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)

Chief Executive Officer