

**(Translation)**

No. Tor. Hor. 026/2563

June 17, 2020

Subject : Schedule of the 2020 Annual General Meeting of Shareholders, change of Directors, the amendment of the Memorandum of Association No. 3, the Company's objectives and the dissemination of the invitation

Attention : President  
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2020 of Thanulux Public Company Limited held on June 17, 2020 had considered and resolved the following agendas:

1. To propose the Annual General Meeting of shareholder that the Board of Directors would not propose any other additional dividend payment for the year 2019. Due to the interim dividend payment for the operating period from January 1 to December 31, 2019, at the rate of Baht 0.55 per share, totaling Baht 66 million on May 5, 2020.

2. To propose the Annual General Meeting of shareholder to consider the re-election of 2 Directors in replacement of Directors retired, to serve another term and the election of 2 new Directors. The name's list of the Directors as follows:

- |                 |                 |                      |                             |
|-----------------|-----------------|----------------------|-----------------------------|
| 1. Ms. Dusadee  | Soontrontumrong | Director             | Re-elected for another term |
| 2. Mr. Padoong  | Techasarintr    | Independent Director | Re-elected for another term |
| 3. Mr. Maris    | Sangiampongsa   | Independent Director | New Director                |
| 4. Ms. Yupaporn | Jearrakul       | Director             | New Director                |

Then, The number of Company' Directors will increase from 8 to 10.

3. To propose the Annual General Meeting of shareholder to approve the amendment of the Memorandum of Association No.3, the Company's objectives by the amendment of 3 objectives with the addition of 4 objectives from 25 objectives to 29 objectives by adding following details:

The Existing Objectives	The New Objectives
Clause 2. To engage in trading, buying, selling either retail or wholesale products in item 1 either in the Kingdom or exportation for distribution in foreign countries, including handicrafts, nielloware, souvenir, teak carving;	<i>Clause 2. To engage in trading, buying, selling either retail or wholesale for all products is as defined in objectives, in the Kingdom or exportation for distribution in foreign countries;</i>

The Existing Objectives	The New Objectives
<p><b>Clause 4.</b> To import for selling and using of the products such as charmeuse, polyester, linen, cotton, accessories, stud, thread, silk, leather goods, sock and beauty supplies.</p> <p><b>Clause 8.</b> To exchange, hire, buy, hire-purchase, mortgage or sell, distribute, transfer and accept any land, also pledge, hire in any movable properties or any right both inside or outside the country for company benefit except credit foncier business.</p>	<p><b>Clause 4.</b> <i>To import for selling and using of the products such as charmeuse, polyester, linen, cotton, fabrics which produced from all kind of natural filament and synthetic filament, accessories, stud, thread, silk, leather goods, sock and beauty supplies.</i></p> <p><b>Clause 8.</b> <i>To exchange, hire, buy, hire-purchase, mortgage or sell, distribute, transfer and accept any land, building and construction or immovable properties including goods and products is as defined in objectives, also pledge, hire in any movable properties or any right both inside or outside the country for company benefit except credit foncier business.</i></p>

#### The addition of 4 objectives

**Clause 26.** *To import for selling and using of any stationary products, products which produced from paper sponge, metal and woods, equipment and toys for kids, equipment for fabric and leather sewing, equipment for security purpose, machine, engine, communication and electronic equipment.*

**Clause 27.** *To operate business to produce, purchase, sell and distribute the products as follows;*

*A. Cosmetics including cleansing products and body care products such as skin, hair, lip and tooth;*

*B. Washing products and care products for clothes, costume, houseware, sanitary ware and necessary usage in daily;*

*C. Sanitary products for human bodies, household, industries such as toilet paper, facial paper, sanitary napkin, cotton, diapers, disinfectant and all kind of cleansing equipment;*

**Clause 28.** *To operate business to produce, purchase, sell and distribute the products of drugs, medicines, pharmaceutical, chemical, medical equipment, scientific equipment, fertilizer, insecticides, plant and animal nutrients, equipment for medical treatment and any cleansing equipment.*

**Clause 29.** *To operate business about all kinds of agriculture such as rice farming, gardening, crop farming, livestock farming, aquatic animal farming, forestry, fishery, plantation, fruit farming, and any resulted from agriculture and also to establish a factory producing agricultural products, and distribution in the kingdom and exportation the products and resulted from agriculture.*

4. To determine the date to convene the 46<sup>th</sup> Annual General Meeting of Shareholders on Tuesday, August 4, 2020, at 11:00 hours, at Galaxy Room, AVANI+ Riverside Bangkok Hotel situated at no. 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok, Thailand. By specifying the name of the shareholders entitling to attend the Meeting shall be recorded on July 2, 2020

5. To determine the agenda for the 46<sup>th</sup> Annual General Meeting of Shareholders as follows:

- Agenda 1 Certification of the Minutes of the 45<sup>th</sup> Annual General Meeting of Shareholders on April 23, 2019
- Agenda 2 Acknowledgement of Board of Directors' report in the preceding year.
- Agenda 3 Consideration for the approval of the Financial Statements for the year ended December 31, 2019
- Agenda 4 Consideration for the approval of the appropriation of profit and the suspension of additional dividend payment
- Agenda 5 Consideration of the election of Directors to replace those who retire and the election of a new Director
- Agenda 6 Consideration of Directors' Remuneration
- Agenda 7 Consideration of Appointment of Auditor and Determination of Audit Fee
- Agenda 8 Consideration for the amendment of the Memorandum of Association No.3, the Company's objectives
- Agenda 9 Other (if any)

Furthermore, The Board of Directors' meeting has resolved to assign the Chairman or Managing Director to be the authorized person to determine the change of date, time and venue of the shareholders' meeting as deemed appropriate.

The Company shall disseminate the meeting invitation letter for the 46<sup>th</sup> AGM together with the attached documents, both in Thai and English, via the company website ([www.thanulux.com](http://www.thanulux.com)) under the heading "Investor Relations", accessible from July 3, 2020 onward. Whereas the actual meeting invitation letter and the attached documents shall be delivered to the shareholders via registered mail accordingly.

Please kindly acknowledge the above.

Faithfully Yours,

***Dusadee Soontrontumrong***

(Ms. Dusadee Soontrontumrong)

Chairman of Executive Committee