



CHEMEMAN PUBLIC COMPANY LIMITED

บริษัท เคมีแมน จำกัด (มหาชน)

10th-11th Floor, Lake Rajada Office Complex 2
195/11-12 Rajadapisek Road, Klongtoey
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<http://www.chememan.com>

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Ref. CMAN-IR014/2020

17 June 2020

Subject: Schedule and Agenda of the Annual General Meeting of Shareholders for the year 2020
To: The President of The Stock Exchange of Thailand

Reference is made to the resolution of the Meeting of the Board of Directors of Chememan Public Company Limited (the "Company") No. 4/2020, held on 14 April 2020, which approved the indefinite postponement of 2020 Annual General Meeting of Shareholders due to the outbreak of Coronavirus disease 2019 (COVID-19). At current, the outbreak situation has been partially resolved and tends to gradually improve. Therefore, the Meeting of the Board of Directors No. 5/2020 held on 17 June 2020 has passed the resolution to determine the date and agenda of the 2020 Annual General Meeting of Shareholders with following details:

Determine the date, time and agenda for the 2020 Annual General Meeting of Shareholders

The Board of Directors of the Company has resolved the resolution to determine the date of the 2020 Annual General Meeting of Shareholders on Friday, 31 July 2020 at 10:00 hrs, at Grand Ballroom, Grande Centre Point Terminal 21 Hotel, located at No. 2, Sukhumvit Soi 19 (Wattana), Sukhumvit Road, Klongtoey Nua, Wattana, Bangkok 10110.

The Record Date for the shareholders who are eligible to attend the 2020 Annual General Meeting of Shareholders is 2 July 2020.

The agenda for the 2020 Annual General Meeting of Shareholders are as follows:

- Agenda 1 To acknowledge the Company's operational results for the year 2019
- Agenda 2 To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2019, and the Auditor's Report
- Agenda 3 To consider and approve the allocation of profit as statutory reserve, no further dividend payment for the year 2019 and acknowledge the interim dividend payment for the year 2019



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The Board of Directors deem appropriate to propose the 2020 Annual General Meeting of Shareholders to approve the allocation of 2019 net profit as statutory reserve in the amount of Baht 840,000, no further dividend payment for the year 2019 and acknowledge the 2 interim dividend payments for the year 2019 in the total rate of Baht 0.04 per share as follows:

No.	Rate per share	Total amount	Payment date	Paid from
1	Baht 0.02	Baht 19,200,000	11 September 2019	Net profit
2	Baht 0.02	Baht 19,200,000	14 May 2020	Retained earnings
Total	Baht 0.04	Baht 38,400,000		

Agenda 4 To consider and approve the appointment of auditors and to fix the audit fee for the year 2020

The Board of Directors agreed with the Audit Committee to propose the Annual General Meeting of Shareholders to consider and approve the appointment of auditors from PKF Audit (Thailand) Limited to be the auditor of the Company for the year 2020, with the list of auditors as follows:

- 1) Miss Sawinee Sawanont (Certified Public Accountant No. 7092) or
- 2) Miss Napaporn Sathitthammaporn (Certified Public Accountant No. 7494) or
- 3) Mr. Pitinan Lilamethwat (Certified Public Accountant No. 11133)

Anyone of the auditors shall perform the auditing and expressing of opinions on financial statements of the Company, and to fix the audit fee for the year 2020 at the amount of Baht 1,950,000 (excluding non-audit fee).

Agenda 5 To consider and elect directors to replace the directors who are retired by rotation

There are 3 directors who will be retired by rotation in 2020 Annual General Meeting of Shareholders as follows:

- 1) M.L. Chandchutha Chandratat Chairman of the Board and Independent Director
- 2) Mr. Adisak Lowjun Director and Chief Executive Officer
- 3) Mr. Yarnsak Manomaiphiboon Member of Audit Committee and Independent Director

The Board of Directors, excluding directors having interests, deem appropriate to propose the 2020 Annual General Meeting of Shareholders to appoint the 3 directors retiring by rotation to resume the office for another term.



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Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2020

The Board of Directors deem appropriate to propose the 2020 Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors for the year 2020 which consist of monthly remuneration and meeting attendance fee without any other benefits, under the criteria and rate approved by the 2019 Annual General Meeting of Shareholders as follows:

- 1) Monthly remuneration

Chairman	18,000 Baht per month
Director	15,000 Baht per month
- 2) Board of Directors' Meeting Attendance Fee

Chairman	18,000 Baht per meeting
Director	15,000 Baht per meeting
- 3) Audit Committee's Meeting Attendance Fee

Chairman of Audit Committee	14,400 Baht per meeting
Member of Audit Committee	12,000 Baht per meeting

Agenda 7 To consider other matters (if any)

The Board of Directors has resolved to authorize the Chief Executive Officer to manage and finalize the date, time and venue of 2020 Annual General Meeting of Shareholders in case of necessary under the rights as stipulated by laws.

Due to the ongoing situation of COVID-19 outbreak, the Company considers with greatest concern on health and safety of all participants to the meeting and would like to request the kind cooperation from the shareholders to consider appointing the Company's independent directors to vote on shareholders' behalf according to the proxy form in which shareholders can specify the voting options for all agenda in advance. The company will provide the proxy form, with the list of independent directors being proposed for appointment as proxy, together with the meeting's invitation letter. The Company has set guidelines and preventive measures for the meeting to comply with principles, guidelines and recommendations as set forth by the government and related regulating parties.



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The Company will disclose details of the 2020 Annual General Meeting of Shareholders, its agenda and measures on the meeting arrangement prior to the meeting on the Company's website at www.chememan.com.

Please be informed accordingly.

Yours faithfully,

(Mr. Adisak Lowjun)

Chief Executive Officer