



TRC-IR 010/2021

26 April 2021

Subject: Notification of the Postponement of the 2021 Annual General Meeting of Shareholders and the Omission of Dividend Payment

To: President
The Stock Exchange of Thailand

Reference is made to TRC Construction Public Company Limited (“the Company”) has scheduled the 2021 Annual General Meeting of Shareholders (“ the 2021 AGM”) on Wednesday 28, April 2021 at 14.00 hrs. at Multifunction Meeting Room of TRC Building, No.8 Soi Sukhaphiban 5 Soi 32, Tha Raeng, Bang Khen District, Bangkok 10220.

On 25 April 2021, The Announcement of the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No.25), to order the temporary closure of 35 locations in Bangkok including places providing services on meeting rooms, catering rooms, catering venues and other those similar places which shall be effective from Monday, 26 April 2021 onwards until 9 May 2021, total 14 days or until there is any changes.

Therefore, in order to comply with the BMA’s Announcement, the Board of Directors Meeting of the Company No. 3/2021, held on 26 April 2021, has passed the following resolutions.

1. Approved to postpone the 2021 AGM indefinitely until the situation of spreading of COVID-19 is resolved and appropriated. The resolution of the Board of Directors approved to authorize Chief Executive Officer to determine date, venue, type of meeting and any implementation related to the 2021 AGM and inform shareholders as soonest. In this connection, the agenda items of the postponed 2021 AGM is unchanged and remains as detailed in the Meeting’s Notice including the omission of dividend payment and the non-allocation of net profit as legal reserve for year 2020 performance and still remained the record date on 30 March 2021 as previous schedule.
2. Approved the appointment of auditors from Dhamnithi Audit Ltd., which was approved at the Board of Directors’ Meeting No.2/2021, held on 16 March 2021, to be the Company’s auditors and review Company’s 2021 quarterly financial statements in order to publicly disclose and submit financial statements to SET. Since the 2021 AGM will be postponed, thus the appointment of the auditors of the year 2021 could not be proceeded. The Company shall propose an appointment of the following auditors at the upcoming 2021 AGM.





1. Mr. Peradete Pongsathiansak Certified Public Accountant (Thailand) No. 4752 and/or
2. Ms. Wannisa Ngambuathong Certified Public Accountant (Thailand) No. 6838 and/or
3. Mr. Suwat Maneekanoksakul Certified Public Accountant (Thailand) No. 8134 and/or
4. Ms. Thanyaphorn Tangtanopajai Certified Public Accountant (Thailand) No. 9169

Please be informed accordingly and we apologize for the abrupt postponement of the 2021 AGM.

Sincerely yours,

(Mr.Pasit Leesakul)

Director and Chief Executive Officer

Company Secretary/Investor Relations

Tel. +66 2022 7777 Ext. 3207 / 3213

