



**TROPICAL CANNING (THAILAND) PUBLIC COMPANY LIMITED**  
**南洋罐頭食品廠(泰國)大眾有限公司**  
**บริษัท ทropicคอลลแคนนิง (ประเทศไทย) จำกัด (มหาชน)**

1/1 M.2 THUNGYAI, (OR P.O. BOX 44), HATYAI, SONGKHLA 90110 THAILAND  
1/1 หมู่ที่ 2 ต.ทุ่งใหญ่ (หรือ ตู้ ป.ณ. 44) อ.หาดใหญ่ จ.สงขลา 90110  
Tel: +66 (0) 74 273600 Fax: +66 (0) 74 273690-4  
ทะเบียนเลขที่ 0107537000076

Ref No. TCB 3/2022

February 24, 2022

Subject : Announces annual dividend payment, Appointment of New Directors and sets date for Annual General Meeting of shareholder for year 2022

Attention : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors of Tropical Canning (Thailand) Public Company Limited (TC) meeting No. 1/2022 held on February 24, 2022 passed the following resolution:

1. Approved to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve the financial statements of the Company for the year ended December 31, 2021 which have been audited by the certified public accountant and considered by the Audit Committee.
2. Approved to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve annual cash dividend to shareholders at the rate of 0.15 Baht per share, paid from the net profit of operating performance for period of 1 January 2021 – 31 December 2021 for 330 million shares, totaling 49,500,000 Baht. All dividends will be subjected to withholding tax as prescribed by Law. Therefore, Shareholder is eligible for tax credit, the dividend will be payable on May 26, 2022.
3. To set the record date for shareholders to be entitled to attend the Shareholders' Annual General Meeting No.1/2022 on March 10, 2022.
4. To set the record date for shareholders entitled to receive dividend on May 10, 2022.
5. Approved to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve to appointment of one director to replace in the position for another term as follow:

1. Mr. Tan Seow Phor

In this regard, Mr. Somchai Deeprasertkul and Mr. Chalong Apichatchote which have completed the terms this year and do not wish to return to the position of directors for retirement as a result, the company's directors were vacant.

6. Approved to propose to the Annual General Meeting of Shareholders for the year 2022 to consider and approve the appointment of the new 4 directors, as follows:
  1. Mr. Udom Jirakiattikul
  2. Mr. Chaiyapong Sangjam
  3. Mr. Ooi Chuen Seong
  4. Mr. Panai Chaitada

To undertake the position of director as proposed by the Board of Directors. This will enable the Company to have 9 directors

7. Resolved to propose the Shareholders' Annual General Meeting to approve remuneration and meeting allowance for directors total amount not exceeding Baht 10 Million.
8. Approved to propose the Annual General Meeting of Shareholders for the year 2022 to consider and approve the appointment of the auditor of KPMG Poomchai Audit Limited to be the auditor of the Company for the year 2022 as follows.
  - 1) Miss Bongkot Amsageam Auditor license No. 3684 or
  - 2) Miss Nawarat Nitikeatipong Auditor license No. 7789 or
  - 3) Mr. Ekkasit Chuthamsatid Auditor license No. 4195

By any that was mention above to be the Company's auditor and to express his/her opinion on the Financial Statement of the Company for the year 2022.  
In this regard, the audit fee is in the process of consideration.

9. Approved to propose to set the date for the Annual General Meeting of Shareholders No.1/2022 should be held on April 28, 2022 at 10.30 a.m. at company's office room Napannop No.1/1 Moo 2 Tambol Thungyai Amphoe Hatyai Songkhla province. The agenda shall be as follows.

- Agenda 1. To consider and certify the minutes of the Annual General Meeting of Shareholders No. 1/2021 held on April 28, 2021.
- Agenda 2. To certify operating result of the company for year 2021.
- Agenda 3. To consider and approve the financial statements for the year ended December 31, 2021 and report of Independent Auditor.
- Agenda 4. To consider and approve the allocation of net profit for dividend payment for year 2021.
- Agenda 5. To consider and approve the appointment of directors to replacing directors for the year 2022.
- Agenda 6. To consider and approve the appointment of new directors.
- Agenda 7. To consider and approve directors' remuneration for the year 2022.
- Agenda 8. To consider and approve the determination of the authority of the Company's directors.
- Agenda 9. To consider and approve the appointment of auditors and the determination of the audit fee for the year 2022.
- Agenda 10. To Consider other matter (If any).

Please kindly acknowledge the above matters.



Yours sincerely,

Kampol Watcharanimit  
Managing Director