



Ref. CAZ-002-2020

28 February 2020

Subject The Date and Agenda of the 2020 Annual General Meeting and Annual Dividend Payment for the Year 2019

To The President
The Stock Exchange of Thailand

CAZ (Thailand) Public Company Limited would like to inform that the Board of Directors' Meeting No. 1/2020 held on February 27, 2020 at 01:15 p.m. at Takuni Building, 140/1 Soi Naveechareonsap, Kanchanapisak Road, Bangkhuae, Bangkok. Which the Board of Directors has passed the following resolutions:

1. Acknowledged the Company's operating results for the year 2019.

2. Board of Directors (Which excludes directors who have an interest in this agenda) resolved to propose to the Annual General Meeting of Shareholders to approve the appointment of the directors who are due to retire by rotation at the following general shareholders' meeting. Returning to be a director for another term, namely.

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| 1. Mr.Yingyong Techarungnirun | Independent Director / Audit Committee
(Appoint for another term) |
| 2. Ms. Nita Treeweeranuwat | Director (Appoint for another term) |
| 3. Mr. Chung Sik Hong | Chief Executive Officer and Director
(Appoint for another term) |

3. Resolution to propose to the Annual General Meeting of Shareholders to consider and approve the remuneration of directors (Including the Audit Committee and the Nomination and Remuneration Committee) remunerations for the year 2020 as meeting fees and other compensation in the amount not exceeding THB 2,000,000.

4. Resolution to propose the Annual General Meeting of Shareholders to appoint of KPMG Phoomchai Audit Ltd as the auditors of the Company and its subsidiaries for the year 2020, with the name list of auditors as follows:

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| 1. Ms. Vipavan Pattavanvivek | Certified Public Accountant License No. 4795
and/or |
| 2. Ms. Bongkot Amsageam | Certified Public Accountant License No. 3684
and/or |
| 3. Ms. Marisa Tharathornbunpakul | Certified Public Accountant License No. 5752 |

And determine the auditor's remuneration for the year 2020, totaling THB 3,200,000 as proposed by the Audit Committee.



5. Resolution to propose to the Annual General Meeting of Shareholders on the appropriation of net profit and dividend payment from the operating result of the period January – December 31, 2019 as follows: 1

- Allocated as legal reserve THB 4.06 million.
- Paying dividend at the rate of 0.1071 baht per share, totaling THB 30,000,000.

The Board of Directors resolved to pay the dividend to the shareholders in accordance with the record as of March 16, 2020, with the dividend payment date on May 22, 2020.

The rate of dividend payment still subjects to the approval of Shareholders' AGM.

6. Resolution approved the date of March 16, 2020 to be the date for the rights of shareholders (Record Date) to attend the Annual General Meeting of Shareholders for the year 2020.

7. Resolution to approve the Annual General Meeting of Shareholders for the year 2020 on Thursday, April 23, 2020 at 1.30 pm. at Meeting Room A, Engineering Building of the Company at No.239 Huaypong-Nongbon Rd, Tambon Huaypong , Amphur Muangrayong, Rayong Province, Thailand with the following agenda:

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| Agenda 1 | To consider and adopt the Minutes of the Extraordinary General Meeting for the year 2019 held on July 1, 2019. |
| Agenda 2 | To acknowledge the report on the Company's operating results for the year 2019. |
| Agenda 3 | To consider and approve the financial statements for the year 2019 ended December 31, 2019. |
| Agenda 4 | To consider and approve the appropriation of the Company's net profit for the year 2019 and for dividend payment. |
| Agenda 5 | To consider and approve the appointment of directors in replacement of those due to retire by rotation. |
| Agenda 6 | To consider and approve remuneration for the Board of Directors for the year 2020. |
| Agenda 7 | To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2020. |
| Agenda 8 | Other business (if any). |



CAZ (Thailand) Public Company Limited



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Yours Sincerely,

Mr. Chung Sik Hong

Chief Executive Officer