

# บริษัท อลูคอน จำกัด (มหาชน) **ALUCON Public Company Limited**

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7<sup>th</sup> April 2020

To: The President  
The Stock Exchange of Thailand

Re: Resolution of Board of Directors Meeting No. 354 to postpone the Annual General Meeting of Shareholders No. 60 (“AGM”), cancel the agenda and meeting of AGM scheduled on 20<sup>th</sup> April 2020 and approve the payment of interim dividend

With reference to the fact that Alucon Public Company Limited (“Company”) will convene the Annual General Meeting of Shareholders No. 60 on Monday 20<sup>th</sup> April 2020 at 10.00 am. at MR222 of Bangkok International Trade & Exhibition Centre (BITEC), Bangna-Trad Road, Bangna District, Bangkok Metropolis for consideration of important agenda, detailed in the Invitation sent to shareholders earlier. As the outbreak of the COVID-19, the Company has been closely monitoring the situation. The government announced an emergency situation, to abstain from activities involving gatherings, which may promote person-to-person transmission of the virus, that the Board of Director’s Meeting No. 354 was held on 7<sup>th</sup> April 2020 at 9.00 am. with the following resolutions:

1. Approved the Annual General Meeting of Shareholders, previously scheduled for 20<sup>th</sup> April 2020, will be postponed indefinitely, and all the agenda items indicated in the Invitation and the record date will be cancelled. Such postponement will not cause any significant effect to the Company’s business operation and shareholders’ rights to receive the dividend. The Board of Directors will consider matters according to the new date and agenda of AGM when the situation is resolved and appropriate, which the Company will subsequently inform you.

2. Approved revoke of the Record Date for the right of shareholder to receive the dividend payment previously scheduled on 8<sup>th</sup> May 2020 as well as to revoke the dividend payment date on 15<sup>th</sup> May 2020 according to the resolution of the Board No. 353 dated 25<sup>th</sup> February 2020 as informed accordingly.
3. Approved the payment of interim dividend from the net profit of the Company from the Company's operation from 1<sup>st</sup> January 2019 to 31<sup>st</sup> December 2019 subject to corporate income tax of 20%, will be paid at the rate of Baht 7.50 per share, in total of Baht 323,999,895. The interim dividend shall be payable only to the shareholder entitled to receive the dividend in accordance with the Company's Articles of Association and who are listed on the Record Date on 17<sup>th</sup> April 2020. The dividend will be paid on 5<sup>th</sup> May 2020.

The Board of Directors consider to approve the aforementioned rate, which is equivalent to the rate the Company intended to propose for approval at the Annual General Meeting of Shareholders, to reduce impact from the sudden and indefinite postponement of the meeting. In this regard the Board of Directors will not propose any other dividend payment for 2019. This decision is made by the virtue of paragraph 3 of Section 115 of the Public Limited Company Act, which empowers the Board of Directors to pay interim dividends to shareholders, and is in line with the guidelines under the Securities and Exchange Commission's Letter No. GorLorTor.JorTor.-1 (Wor) 9/2563, Rd: Arrangement of Annual General Meeting of Shareholders by Listed Companies during the Coronavirus Disease (COVID-19) Epidemic, dated 6<sup>th</sup> March 2020.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor of the COVID-19 outbreak and will prepare to hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.

Yours faithfully,  
ALUCON Public Company Limited  
(Takaaki Takeuchi)  
Managing Director