



บริษัท ล้าสูง (ประเทศไทย) จำกัด (มหาชน)

**Lam Soon (Thailand) Public Company Limited**

**CORPORATE HEADQUARTERS**

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February 22, 2019

Subject : To specify the date of the Annual General Meeting No.1/2019 and Dividend Payment

To : The Director and Managing Director

The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2019 held on February 22, 2019 at 11.00 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment for the operating year 2018 ended December 31, 2018 to the shareholders at the rate of Baht 0.25 per share (NON-BOI : Baht 0.15 and BOI : Baht 0.10). The date of the dividend payment will be May 23, 2019. In this regard, the right to receive such dividend is uncertain as it has not been yet approved by the shareholders at the AGM.
2. The Annual General Meeting No. 1/2019 will be held on April 26, 2019 at 14.00 p.m. on the 2<sup>nd</sup> Floor Conference Room at the Head Office, No.64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea, Khet Bangna, Bangkok 10260 to consider the following matters:
  - (1) To consider and adopt the Minutes of the Annual General Meeting of Shareholders No.1/2018.
  - (2) To consider and approve the Annual Report of the Board of Directors for the Year ended December 31, 2018.
  - (3) To consider and approve the Statements of financial position and Statements of comprehensive income for the year ended December 31, 2018.
  - (4) To consider and approve the payment of dividends for the year 2018, and the appropriation of net profit to the legal reserves in accordance with the law.
  - (5) To consider the electing of new directors to replace those directors whose term have expired.
  - (6) To consider approve the Company's Directors' remuneration for the year 2019.
  - (7) To consider appointing an independent auditor including the remuneration for the year 2019.
  - (8) To consider the amendment of the Article no. 27 of the Company's Article of Associations.
3. The record date for the eligible shareholders who have the right to attend AGM will be on March 8, 2019.
4. The record date for the eligible shareholders who have the right to receive the dividend will be on May 8, 2019.

Kindly be informed accordingly.

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director

**REFINERY**

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