



บริษัท ล่ำซ่ง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,
Khet Bangna, Bangkok 10260 Thailand

Tel +66-(0)2-361 8959 - 87

Fax (Mgmt) +66-(0)2-361 8988 - 89

Fax (Sales) +66-(0)2-361 8994 - 95

www.lamsoon.co.th

February 21, 2020

Subject : To specify the date of the Annual General Meeting No.1/2020 and Dividend Payment

To : The President

The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited would like to inform you that the Board of Directors' Meeting No.1/2020 held on February 21, 2020 at 11.00 a.m. passed the following resolutions:

1. The meeting unanimously approved the dividend payment for the operating year 2019 ended December 31, 2019 to the shareholders at the rate of Baht 0.40 per share (NON-BOI : Baht 0.32 and BOI : Baht 0.08). The date of the dividend payment will be May 22, 2020. 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. 1/2020 will be held on April 24, 2020 at 14.00 p.m. on the 2nd 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.1/2019.
 - (2) To consider and approve the Annual Report of the Board of Directors for the Year ended December 31, 2019.
 - (3) To consider and approve the Statements of financial position and Statements of comprehensive income for the year ended December 31, 2019.
 - (4) To consider and approve the payment of dividends for the year 2019, 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 2020.
 - (7) To consider appointing an independent auditor including the remuneration for the year 2020.
 - (8) To consider the amendment of the Article no. 21 of the Company's Article of Associations as follows.

From

Article 21 : The Board of Directors must hold a meeting at least once every 3 months.

In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the Directors not less than 7 days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by other methods and date of the meeting may be sooner fixed.

The Company's Board of Directors may hold a meeting at the locality in which the Company's head office is situated or other provinces around the Kingdom.

REFINERY

236 Moo 4 Bangpoo Industrial Estate,
Sukhumvit Road, Phraek sa Sub-district,
Muang District, Samutprakarn 10280
Thailand

Tel +66-(0)2-709 3610 - 24
Fax +66-(0)2-324 0640

CRUSHING MILL

99/9 Moo 2 Sikao-Kuankun Road,
Kalasae Sub-district, Sikao District,
Trang 92150
Thailand

Tel +66-(0)75 270 690 -1
Fax +66-(0)75 270 692 -3



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Two or more Directors may ask the Chairman of the Board to convene a Board of Directors' meeting. In the event a meeting is requested by at least 2 Directors, the Chairman of the Board shall fix the date of the meeting within 14 days from the date of receipt of the request.

Amend to

Article 21: The Board of Directors must hold a meeting at least once every 3 months.

In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to the Directors not less than 7 days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by other methods and date of the meeting may be sooner fixed.

The Company may send a summoning notice for the Board of Directors' meeting including its related documents by an electronic mail.

The Company's Board of Directors may hold a meeting at the locality in which the Company's head office is situated or other provinces around the Kingdom, or the Board of Directors' meeting can arrange via electronic media according to the conditions, procedures and methods prescribed by law with participants consisting of at least one-third of the quorum must be in the same meeting location, and all participants must be in the Kingdom during the meeting.

Two or more Directors may ask the Chairman of the Board to convene a Board of Directors' meeting. In the event a meeting is requested by at least 2 Directors, the Chairman of the Board shall fix the date of the meeting within 14 days from the date of receipt of the request.

- (9) To consider and approve the Amendment of the Company's Business Objectives and the Amendment to Clause 3. Business Objectives of the Company's Memorandum of Association as follows.

The Company's Business Objectives shall be amended from 25 to 26 objectives by adding one more objective No.26 as follows:

"To engage in the service business of laboratory function, experiment, lab equipment/material to control the quality and specification of products, chemicals or other substances provided for individuals, group of persons, juristic persons, government agencies or government organisations inside and outside the Kingdom."

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The company is required to amend Clause 3. Business Objectives of the Company's Memorandum of Association, to be in line with the amendment of the Company's Business Objectives to include the additional item as follows: ✓

"Clause 3 The business objective of the Company comprise 26 items, details of which are prescribed in the Bor Mor Jor. 002 form attached hereto". ✓

3. The record date for the eligible shareholders who have the right to attend AGM will be on March 6, 2020. ✓
4. The record date for the eligible shareholders who have the right to receive the dividend will be on May 7, 2020. ✓

Kindly be informed accordingly. ✓

Yours faithfully,

(Ms. Anchalee Suebchantasiri)

Managing Director

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