



(Translation)

31 May 2021

Subject: Notification on the resolutions of the Board of Directors' Meeting no.1/2021 regarding the date of the Annual General Meeting of Shareholders for the year 2021 via Electronic Media (E-Meeting) and dividend payment

To: President, The Stock Exchange of Thailand

Thai Rayon Public Company Limited ("the Company") would like to inform the Stock Exchange of Thailand for the following resolutions passed by the Board of Directors' Meeting no.1/2021 which was held on 31 May 2021 from 13.30-15.30 hrs. at Head Office.

1. Approved the audited statement of financial position as on 31 March 2021 and the audited income statements for the year ended 31 March 2021.
2. To propose to the Annual General Meeting of Shareholders to consider and approve the dividend payment at the rate of Baht 0.05 per share for the year ended 31 March 2021 from retained earnings, amounting to Baht 10.08 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be scheduled on 18 August 2021.

The Record Date to determine the right of shareholders who are entitled to receive dividend will be on 14 June 2021.

The right to receive dividend, as the case may be, is uncertain as it has not been approved by the shareholders' meeting.

3. Approved to fix the date of the Annual General Meeting of Shareholders for the year 2021 to be held on Friday, 30 July 2021 at 13.00 hrs. and also approved to hold the AGM 2021 electronically (E-AGM) considering restriction in place due to outbreak of COVID-19 pandemic, health and safety of all stake holders and pursuant to the criteria specified in the laws relating to the meeting via electronic media. The guidelines and process for attending the E-Meeting will be sent to all shareholders.

The Record Date to determine the right of shareholders who are entitled to attend the Annual General Meeting for the year 2021 will be on 14 June 2021.



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The agendas of the Annual General Meeting of shareholders for the year 2021 were determined as follows:

- Agenda 1 To approve the minutes of the annual general meeting of shareholders for the year 2020 held on 30 July 2020.
 - Agenda 2 To acknowledge the performance of the Company for the year ended 31 March 2021.
 - Agenda 3 To approve the audited statement of financial position as on 31 March 2021 and the audited income statements for the year ended 31 March 2021.
 - Agenda 4 To consider and approve the dividend payment for the year ended 31 March 2021.
 - Agenda 5 To consider and approve the appointment of directors in place of those who retire by rotation.
 - Agenda 6 To consider and appoint the Company's auditors and fix their remuneration.
 - Agenda 7 Other businesses (if any).
4. The Board also authorized Mr. Prasan Sipani, President of the Company, to manage and finalize details of AGM 2021 arrangement in case of any changes such as new AGM date and time, meeting venue and meeting agendas under rights as stipulated by laws .

Please be informed accordingly.

Yours faithfully,



Pramod Khandelwal

Vice President (Finance & Commercial)



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