



29 May 2023

Subject: Notification on the resolutions of the Board of Directors' Meeting no.1/2023 regarding the date of the Annual General Meeting of Shareholders for the year 2023 via Electronic Media (E-Meeting), dividend payment, amendment to the Company's AoA and AGM's agendas (Additional)

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.1/2023 which was held on 29 May 2023 from 14.30-15.30 hrs. at Head Office.

1. Approved the audited statement of financial position as on 31 March 2023 and the audited income statements for the year ended 31 March 2023.
2. Despite recording loss of Bhat 481 Million as per separate financial statement, the Board took considerate view on dividend distribution to the Company's shareholders. The Board proposed 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 2023. The dividend payment is scheduled on 23 August 2023 and shall be paid out from operation period from 1 April 2022 - 31 March 2023. All dividends shall be subjected to withholding tax at the rate stipulated by law.

The Record Date to determine the right of shareholders who are entitled to receive dividend will be on 12 June 2023.

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

3. To propose to the Annual General Meeting of Shareholders for approval the amendment to Article 23, 24, 30, 31, 32, 33, 35 of the Company's Articles of Association in accordance with amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and correction of minor typographical error in existing Articles.



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Pillayaram Mahalanobis

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4. Approved to fix the date of the Annual General Meeting of Shareholders (AGM) for the year 2023 to be held on Thursday, 27 July 2023 at 13.00 hrs. and also approved to hold the AGM 2023 through electronic media (E-Meeting). The guidelines and process for attending the E-Meeting will be sent to all shareholders together with the Notice of AGM.

The Record Date to determine the right of shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2023 will be 12 June 2023.

The agendas of the Annual General Meeting of Shareholders for the year 2023 were determined as follows:

- Agenda 1 To approve the minutes of the annual general meeting of shareholders for the year 2022 held on 27 July 2022.
- Agenda 2 To acknowledge the performance of the Company for the year ended 31 March 2023.
- Agenda 3 To approve the audited statement of financial position as on 31 March 2023 and the audited income statements for the year ended 31 March 2023.
- Agenda 4 To consider and approve the dividend payment for the year ended 31 March 2023.
- 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 To consider and approve the amendment to Article 23, 24, 30, 31, 32, 33, 35 of the Company's Articles of Association in accordance with amendment of the Public Limited Companies Act (No. 4), B.E. 2565 (2022) and correction of minor typographical error in existing Articles.
- Agenda 8 Other businesses (if any).

5. The Board also authorized Mr. Munish Kumar, President of the Company, to manage and finalize details of AGM 2023 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,

Mr. Santosh Pati Tripathi
Vice President (Finance & Commercial)



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