



บริษัท ศรีตรังแอโกรินดัสทรี จำกัด (มหาชน) สาขากรุงเทพฯ
อาคารปาร์คเวนเจอร์ส อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิภาวดี แขวงจตุจักร เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)
17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712
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16 April 2020

Re : Postponement of the 2020 Annual General Meeting of Shareholders and approval of the interim dividend payment

To: President
The Stock Exchange of Thailand / The Singapore Exchange

Reference is made to resolutions passed by the Board of Directors meeting of Sri Trang Agro-Industry Public Company Limited (the "Company") to convene the 2020 Annual General Meeting of Shareholders (the "2020 AGM") on Thursday, 30 April 2020, 10:30 AM at Lee Garden Plaza hotel, Amphur Hatyai, Songkhla province,

In view of Coronavirus Disease 2019 ("COVID-19") epidemic and Government's announcement of a nationwide state of emergency on 25 March 2020, including announcement by local authority of Songkhla province to refrain from organizing activities with large numbers of people that may pose high risk of spreading the disease. Coupled with the lockdown of Songkhla province, and safety concerns of all shareholders and related persons from expose to the COVID-19, the Board of Directors has convened the meeting No. 3/2020 on 16 April 2020 and approved the followings:

1. Approved the postponement of the 2020 AGM until the COVID-19's situation has been subsided. The Company would then determine the appropriate date of the meeting together with all agendas items and notify the shareholders accordingly. In this regard, the Board of Directors has resolved to cancel the date of the 2020 AGM and all agendas items indicated in the invitation letter of the 2020 AGM on 30 April 2020 and also cancel the list of shareholders entitled to attend the 2020 AGM (Record Date) on 23 March 2020. The postponement will not cause any effect to the Company's business operation and rights of shareholders to receive the dividends.
2. Approved the interim dividend payment from the Company's operational result as shown in the Financial Statements ending on 31 December 2019 which has been audited by the Company's auditor of Baht 0.35 per share, totaling Baht 537.60 million. It will be paid from the retained earnings after deducting net loss carried forward not over than five years before the current accounting period whereby individual shareholder shall not be entitled to a tax credit.

The Board of Directors has fixed 30 April 2020 as the record date for determining the shareholders entitled to receive an interim dividend.

Shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited ("CDP") ("Depositors") or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 30 April 2020 will be entitled to receive the interim dividend.

The interim dividend will be paid on 15 May 2020

The approval of interim dividend payment is aimed for avoiding the impact of the postponement of the 2020 AGM. The Board of Directors will not propose to pay further dividends for year 2019.

The Company apologizes to the shareholders for the postponement of the 2020 AGM, and will closely monitor the situation of the COVID-19 in order to organize the 2020 AGM as soon as possible.

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul
Director