



บริษัท ศรีตรังแอโกรินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ

อาคารปาร์คเวนเจอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17

เลขที่ 57 ถนนวิภาวดี แขวงจตุจักร เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

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SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)

17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712

57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND

8 March 2019

Re: Dividend Payment and Schedule for the 2019 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand / Singapore Exchange

The Board of Directors' Meeting No. 2/2019 of Sri Trang Agro-Industry Public Company Limited (the "**Company**"), held on 8 March 2019, has resolved the significant resolutions which can be summarized as follows:

1. Approved the dividend payment from the performance results of the Company for the year 2018 to the shareholders of Baht 0.65 per share, totaling Baht 998.40 million;

The Company already paid an interim dividend at the rate of Baht 0.25 per share, totaling Baht 384 million on 28 September 2018. The remaining dividend to be paid is Baht 0.40 per share, totaling Baht 614.40 million which will be paid from the portion of net profit after deduction of net loss carried forward for five years up to the present accounting period whereby individual shareholders shall not be entitled to a tax credit.

If the proposed dividend is approved by the shareholders at the 2019 Annual General Meeting of Shareholders, the Board of Directors has fixed 10 May 2019 as the record date for determining the shareholders entitled to receive a dividend.

Shareholders who hold shares of 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 10 May 2019 will be entitled to receive the dividend for the year 2018.

The annual dividend for the year 2018 will be paid on 29 May 2019.

2. Approved the re-election of
  1. Ms. Anusra Chittmittrapap Director/ Independent Director
  2. Mr. Chalernpop Khanjan Director
  3. Mr. Kriang Yanyongdilok Director/ Independent Director
  4. Mr. Chaiyos Sincharoenkul Director

the retiring directors, to hold office for another term.

3. Approved the remuneration of directors for the year 2019 in a total of not exceeding Baht 8,028,000 with the details as follows:

#### Annual Remuneration of Board of Directors

- Chairman of the Board Baht 804,000 / person/ annum
- Directors of the Company Baht 600,000 / person/ annum

#### Annual Remuneration of Audit Committee

- Chairman of the Audit Committee Baht 936,000 / person/ annum
- Audit Committee member Baht 744,000 / person/ annum

4. Approved the appointment of the following persons:
1. Mr. Supachai Phanyawattano, Certified Public Accountant (Thailand) No. 3930, or
  2. Ms. Krongkaew Limkittikul, Certified Public Accountant (Thailand) No. 5874, or
  3. Mr. Natthawut Santipet, Certified Public Accountant (Thailand) No. 5730
- of EY Office Limited to be the auditor of the Company and its subsidiaries for the year 2019 and approved the auditing fee for the year 2019 and quarterly totaling not exceeding Baht 9,624,000.
5. Approved 25 March 2019 as the record date for determining the shareholders entitled to attend the 2019 Annual General Meeting of shareholders.
- Depositors or persons with shares standing to the credit of their securities accounts with Depository Agents at 5.00 p.m. (Singapore time) on 25 March 2019 may exercise their voting rights in respect of the number of shares credited to their securities accounts through CDP.
6. Resolved to convene the 2019 Annual General Meeting of shareholders on 30 April 2019 at 10.30 a.m. at Grand Convention Hall B, 8<sup>th</sup> floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Hat Yai, Songkhla with the following agenda items:
- Agenda Item 1 To consider and certify the minutes of the 2018 Annual General Meeting of Shareholders, held on 26 April 2018
- Agenda Item 2 To acknowledge the performance results of the Board of Directors of the Company for the year 2018 and to consider and approve the audited financial statements of the Company for the year ended 31 December 2018
- Agenda Item 3 To consider and approve the dividend payment of the Company for the year 2018 and acknowledge the interim dividend payment
- Agenda Item 4 To consider and approve the election of directors to replace the directors who retire by rotation
- Agenda Item 5 To consider and approve the determination of remuneration of directors for the year 2019
- Agenda Item 6 To consider and approve the appointment of the auditor and determination of auditing fee for the year 2019
- Agenda Item 7 Other matters (if any)

Please be informed accordingly.



Sincerely yours,

(Mr. Kitichai Sincharoenkul)  
Director

Sri Trang Agro-Industry Public Company Limited