



## บริษัท ไทยแลนด์ไอออนเวิร์คส์ จำกัด (มหาชน)

### THAILAND IRON WORKS PUBLIC COMPANY LIMITED

86 หมู่ 1 ถนนสุขสวัสดิ์-ป้อมพระจุล  
ตำบลแหลมฟ้าผ่า อำเภอพระสมุทรเจดีย์  
จังหวัดสมุทรปราการ 10290

ทะเบียนเลขที่ บมจ. 418  
86 Moo 1 Suksawad Road  
Tambol Laemphapa Phrasamutjedee District  
Samutprakam Province 10290, Thailand

TEL. 0-2425-0011 (10 Lines)  
FAX : Office (662) 425-8882  
(662) 425-8883  
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February 28, 2019

**Subject** Resolutions of the Board of Directors regarding dividend payment and other matters

**To** Director and Manager  
The Stock Exchange of Thailand

As the Board of Directors' Meeting No. 2/2019 of Thailand Iron Works Public Company Limited was held on February 28, 2019, the Company would like to notify significant resolutions of the meeting as follows:

1. Fix the record date and the date for the closure of Share Registration Book for the first time on Friday March 22, 2019 for the right of shareholders to attend the Annual General Meeting of Shareholders for 2019 during the fiscal year starting from April 1, 2018 to December 31, 2018.

2. Determined the date of the Annual General Meeting of Shareholders year 2019 on Tuesday, April 23<sup>rd</sup>, 2019 at 14.00 hours at Four Rivers room, Ramada Plaza Bangkok Menam Riverside by the following agendas:

- Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for 2018 on July 26, 2018.
- Agenda 2 To consider and acknowledge the Company operating result of the Board of Directors for the year 2018 during the fiscal year starting from April 1, 2018 to December 31, 2018.
- Agenda 3 To consider and approve the Company's of Financial Statements and the Statements of Comprehensive Income for the fiscal year starting from April 1, 2018 to December 31, 2018.
- Agenda 4 To consider and approve the appropriation for the omission of dividend payment for the operation results of the fiscal year starting from April 1, 2018 to December 31, 2018.



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Agenda 5 To consider and approve the appointment of directors to replace the directors who must retire by rotation.

Agenda 6 To consider and approve the remuneration of committee and audit committee for the fiscal year starting from April 1, 2018 to December 31, 2018

- Total payment of Board of Directors is 593,750 Bath. This amount is composed of meeting allowance 275,000 Bath and duration of directorship 318,750 Bath.
- Total payment of Audit Committee is 168,750 Bath. This amount is composed of meeting allowance 81,250 Bath and duration of directorship 87,500 Bath.

Agenda 7 To consider and approve the appointment of the external auditor and the auditor's remuneration for the year 2019.

Agenda 8 To consider other matters (if any).

3. To propose to the Annual General Meeting of Shareholders for the year 2019 to pay dividend payment for the fiscal year starting from April 1, 2018 to December 31, 2018 to shareholders whose names appeared on the record date and the date of the closure of Share Registration book on May 3<sup>rd</sup>, 2019, at the rate Baht 1 per share. The date of dividend payment is within May 17<sup>th</sup>, 2019.

4. To propose to the Annual General Meeting of Shareholders year 2019 consider and approve the appointment of 3 directors, Mr. PrasitKanchanasakdichai, Mr. KriengchaiTrinapakong and Miss NaratipTabtieng, who shall be retire by rotation in 2019 to resume the office for another period of time.

5. To propose to the Annual General Meeting of Shareholders year 2019 to consider and approve an appointment of Dr.KiatniyomKuntisook the auditor registration No. 4800 and/or Mr. ChavalaTienprasertkij the auditor registration No. 4301 and/or Mr. SuwatchaiMeakhaamnouychai the auditor registration No. 6638 and/or Ms.NisakornSongmanee the auditor registration No. 5035 from Deloitte Touche Tohmatsu Jaiyos Audit Co.,Ltd. to be the



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company's auditor for 2019 Accounting period with the audit fee amounting to Baht 1,850,000 and an out-of-pocket expenses at the amount as per actual which will be incurred during this fiscal year.

Please be informed accordingly.

Yours faithfully

(Dr.PrasitKanchanasakdichai)  
Chief Executive Officer