



บริษัท แฮลเซียน เทคโนโลยี จำกัด (มหาชน)
HALCYON TECHNOLOGY PUBLIC CO., LTD.

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No. CS-2563/003

1 April 2020

Re: Resolution of the Board of Directors' Meeting to Postpone the 2020 Annual General Meeting of Shareholders and to Approve the Interim Dividend Payment

To: Directors and Managers, The Stock Exchange of Thailand

The Board of Directors' Meeting of Halcyon Technology PLC. (the "Company") had passed the resolution to convene the 2020 Annual General Meeting of Shareholders on 21 April 2020 at 2.00 p.m., at Ballroom 3-4, the Crystal Design Center, E Building, No. 1420/1 Praditmanuthum Road, Klongjan, Bangkok, Bangkok.

However, as the outbreak of the Coronavirus Disease 2019 (COVID-19) in Thailand, which is rapidly spreading, the government has declared a state of emergency on all areas of the Kingdom of dated 25 March 2020 and according to the Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548; the Bangkok Metropolitan Administrative has announced Temporary Closure of the Premises (No. 4) dated 27 March 2020, and requested to consider the necessity for activities involving large gathering of people, which may cause risks of person-to-person transmission. The Company has been closely monitoring the situation and is concerned about the health and safety of all attendees and staff. Therefore, even with our stringent precautionary measures, it may not be sufficient to reduce the risks of spreading if we continue with the meeting at this time. Due to the volatility of the situation, it is also impossible to predict future developments.

As such, after duly consideration, the Board of Directors' Meeting on 31 March 2020 resolved the following:

- (1) The 2020 Annual General Meeting of Shareholders, previously scheduled for 21 April 2020 at 2.00 pm., at Ballroom 3-4, the Crystal Design Center, E Building, No. 1420/1 Praditmanuthum Road, Klongjan, Bangkok, Bangkok, is to be postponed until further notice once the situation is resolved. This includes the cancellation of the meeting date and agenda, as well as the record date for the right to attend the meeting scheduled on 13 March 2020. Such postponement will not cause any significant impact on the Company's business operations or the shareholders' rights to received dividend.
- (2) Approved the interim dividend payment for the performance of 1 July 2019 – 31 December 2019 at 0.04 baht per share, which will be the dividend from the profit exempted from corporate income tax, amounting to 12,000,013.60 baht. The Company will identify rightful shareholders who may receive dividend on 5 May 2020 (Record Date), and the dividend shall be paid on 20 May 2020, as previously approved.

The consideration for interim dividend payment instead of the annual dividend payment, as intended to be proposed for approval at the Annual General Meeting of Shareholders, is to reduce the impact from the indefinite postponement of the meeting to the shareholders. The additional interim dividend payment of 0.04 baht per share, combined with the interim dividend payment approved by the Board of Directors on 14 August 2019 of 0.04 baht per share, totals to a dividend of 0.08 baht per share derived from the Company's profits for the entire year 2020. The Board of Directors will not propose any additional dividend payment from the year 2020.

The Company would like to apologize for the indefinite postponement of the 2020 Annual General Meeting of Shareholders. The Company will continue to closely monitor the outbreak situation of COVID-19 in order to arrange a new meeting schedule as soon as it is reasonably practicable, and will announce accordingly.

Please be informed accordingly.

Yours Sincerely,

Pete Rimchala

Managing Director