

Ref: PLC 2020/010

April 20, 2020

Subject: Payment of Interim Dividend and
Schedule of the 2020 Annual General Meeting of Shareholders

To: The President of the Stock Exchange of Thailand

Panjawattana Plastic Public Company Limited ("the Company") would like to inform that the Meeting of the Board of Directors NO. 5/2020 held on April 20, 2020 has resolved as follows:

1. resolved to approve payment of interim dividend to our shareholders at the rate of Baht 0.07 per share, totaling Baht 40,185,596.15. The dividend will be paid from the retained earnings of Panjawattana Plastic Public Company Limited and will be paid from BOI business that exempt corporate income tax at the rate of Baht 0.07 per share which is the same rate as the Meeting of the Board of Directors NO. 2/2020 held on March 6, 2020.

The record date on which the list of shareholders entitled to receive dividend are determined is May 5, 2020 and the interim dividend payment is scheduled to be made to the shareholders on May 18, 2020.

2. Approved to purpose the 2020 Annual General Meeting of Shareholders on 11 June 2020 at Golden Tulip Sovereign Bangkok Hotel. No.92, Soi Saengcham, Rama 9 Road, Bangkok Huaykwang, Bangkok 10310 at 1.00 p.m. will be held to consider the following amendment of the agenda:
 1. To certify the Minutes of the 2019 Annual General Meeting of Shareholders.
 2. To acknowledge the report on the Company's operating results as at the year 2019.
 3. To consider and approve the 2019 financial statements for the year ended 31 December 2019.
 4. To consider and approve the non - profit apportionment
 5. To acknowledge the interim dividend payment derived from retained earnings of the Company since 31 January 2019 to 31 December 2019.
 6. To consider and approve the purchasing of land with building on the land title deed number 24421, Bangbon Sub-district, Bangbon District, Bangkok from Mr. Kongsak Hemmontharop who is Board of Director and major shareholder of the Company.
 7. To consider and approve the appointment of directors replacing those retired by rotation.
 8. To consider and approve the determination of director's remuneration for the year 2020.
 9. To consider and approve the appointment of auditors and their remuneration for the year 2020.
 10. To consider and approve the amendment of Articles 26 and 35 of the Articles of Association of Panjawattana Plastic Public Company Limited
 11. To consider any other business (if any).



Panjawattana Plastic PLC.
28 Moo 2, Tumbol Chaimongkol,
Amphur Muang, Samutsakhon 74000
Registration No. 0107554000208
Tel. (66) 02-150-5988, (66) 0-3483-9130-1
Fax. (66) 02-150-5987, (66) 0-3483-9320

3. Approved to propose record date on 5 May 2020 for determining the shareholders entitled to attend the 2020 Annual General Meeting.

Please be informed accordingly

Sincerely yours

(Mrs. Prim Chaiyawat)
Company's Secretary