

Ref. PDI/BK-BS-021/2020

12 May 2020

Re: Notification of the determination of the 2020 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

Reference: 1) The Company's letter No. PDI/BK-BS-014/2020 dated 30 March 2020  
2) The Company's letter No. PDI/BK-BS-009/2020 dated 20 February 2020

Padaeng Industry Public Company Limited (the "**Company**") held the Board of Directors' Meeting No. 02-2020 on Tuesday, 12 May 2020 where the following significant resolutions were passed:

1. According to the Company postponed the 2020 Annual General Meeting of Shareholders ("**2020 AGM**") due to the Coronavirus disease 2019 ("**COVID-19**") pandemic situation (Reference No.1). However, the current situation of the outbreak has been partially resolved and tends to gradually improve. Therefore, the Board of Directors' Meeting No. 02-2020 deem appropriate to fix the date of the 2020 AGM on 23 June 2020 at 14.30 hrs. with the following agenda:

- Agenda 1 Chairman's Announcement (if any)
- Agenda 2 To consider and acknowledge the Company's Results for the Year 2019.
- Agenda 3 To consider and approve the audited financial statements for the year ended 31 December, 2019.
- Agenda 4 To consider and approve no dividend payment for the year 2019.
- Agenda 5 To consider and approve the appointment of directors to replace the ones who are due to retire by rotation and acknowledge the re-appointment of the Audit Committee.
- Agenda 6 To consider and approve no bonus payment to the directors for the Year 2019 and to approve the determination of the remuneration for Board of Directors and Sub-Committees for the Year 2020.
- Agenda 7 To consider the appointment of the Company's auditors for the Year 2019 and approve the audit fees.
- Agenda 8 Other matters (if any).

However, Agenda and details of agendas remain the same as determined by the Board of Directors' Meeting No. 02-2020 on Tuesday, 20 February 2020 (Reference No. 2) and will be specified in the AGM invitation letter and will be shown in the Company's website ([www.padaeng.com](http://www.padaeng.com)) onward.

In addition, the Board of Directors authorize the Authorized Directors of the Company to consider the meeting venue for 2020 AGM and the Company will then inform the Shareholders accordingly. Furthermore, the Board of Directors authorize the Authorized

Directors of the Company to amend the agenda items, date, time, and venue of the 2020 AGM as deemed appropriate by considering benefits and impacts to the Company on a material basis.

2. To confirm a Record Date to ascertain the list of shareholders with the right to attend the 2020 Annual General Meeting of Shareholders on Wednesday 27 May 2020 including the cancellation of the former Record Date to ascertain the list of shareholders with the right to attend the 2020 Annual General Meeting of Shareholders scheduled at Wednesday 18 March 2020.

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)  
Company Secretary

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