

No. GTB 001/2020

March 3, 2020

Subject: Notification on Resolutions of the Meeting of Board of Directors No. 2/2020 regarding Payment of Dividend and the calling of the Annual General Meeting of Shareholders for the year 2020

Attention: President  
The Stock Exchange of Thailand

Getabec Public Company Limited (“Company”) would like to inform that the Board of Directors meeting No. 2/2020 (“Meeting”) on Tuesday, March 3, 2020 passed the following significant resolutions:

1. To propose to the Annual General Meeting of Shareholders for the year 2020 to consider and approve the payment of dividend at 0.05 Baht per share in accordance with the result of 2019 operating net profit to all 960,000,000 common stocks which is equal to 48,000,000.00 Baht. The proposed Dividend payment is 42.05% of net profit after legal reserve for the year 2019 which comply with the Company dividend policy.

The Meeting fixed the Record Date for listing the names of the shareholders who are entitled to receive the dividend on April 29, 2020 and the dividend payment date on May 21, 2020. However, the entitlement to receive the dividend of the Company is uncertain because it has to be approved by the Annual General Meeting of the Shareholders for the year 2020.

2. To propose the Annual General Meeting of Shareholders for the year 2020 to consider and approve the re-election of 2 directors who retired by rotation as follows:
  - 2.1 Assoc.Prof. Dr. Aekkachai Nittayagasetwat Chairman of the Audit Committee/Independent Director
  - 2.2 Mr. Chalard Na Ranong Director

These directors will be re-elected as the Company’s directors with existing positions for another term.

3. To propose the Annual General Meeting of Shareholders for the year 2020 to consider and approve the remuneration of the directors for the year 2020 in the following details:

3.1. **The rates of monthly remuneration and meeting allowance:** The rates of monthly remuneration and meeting allowance shall be the same as the year 2019, and the rates of monthly remuneration of executive directors shall be the same as other directors. The total amount of remuneration shall be no more than Baht 2,500,000 for the year 2020. The details of monthly remuneration and meeting allowance are as follows:

2019 (Baht)	2020 (Baht)
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Position	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance
<b>The Board of Directors</b>				
- Directors who are Chairman of the Board of Directors	30,000	10,000	30,000	10,000
- Directors who are Member of Sub-Committees	15,000	10,000	15,000	10,000
- Non-Executive Directors	10,000	10,000	10,000	10,000
- Executive Directors	10,000	10,000	10,000	10,000
<b>Audit Committee</b>				
- Chairman of Audit Committee	None	10,000	None	10,000
- Audit Committee Members	None	10,000	None	10,000
<b>Risk Management Committee</b>				
- Chairman of Risk Management Committee	None	10,000	None	10,000
- Risk Management Committee Members	None	10,000	None	10,000
<b>Nomination and Compensation Committee</b>				
- Chairman of Nomination and Compensation Committee	None	10,000	None	10000
- Nomination and Compensation Committee Members	None	10,000	None	10,000

**Note:** 1. The director of the Company who is the chairman of the board and/or the chairman of the sub-committee shall be entitled to receive the remuneration fixed for his highest position only.

2. The directors of the Company and the members of any sub-committee shall be entitled to receive the meeting allowance of each meeting of the Board/committee not more than once a month.

3. The director who is the employee of the company shall be entitled to monthly remuneration.

3.2. **Bonus:** Bonus for directors the year 2020 shall be paid in the amount of no more than Baht 1,000,000.00.

The Board of Directors shall be authorized to consider the details relating to the allocation of the bonus.

Each director shall be entitled to receive only one payment of bonus at the ratio fixed for his highest position in the Company, and the director whose term in office is less than one year, the payment will be allocated according to his/her respective duration.

4. To propose to the Annual General Meeting of Shareholders to approve the appointment of auditors from ANS Audit Company Limited for the year 2020, namely

Mr. Atipong Atipongsakul	CPA No. 3500 or
Mr. Vichai Ruchitanont	CPA No. 4054 or
Mr. Sathien Vongsnan	CPA No. 3495 or
Ms. Kultida Pasurakul	CPA No. 5946 or
Mr. Yuttapong Chuamuangpan	CPA No. 9445

In the event that those auditors are unable to perform their duties, ANS Audit Company Limited is authorized to assign another auditors to perform the audit and express opinion on the Company's financial statements.

The audit fees for the Year 2020 and quarterly review is Baht 2,825,000

Audit fee	2020	2019
The audit fees	2,825,000	2,660,000

5. To propose the Annual General Meeting of Shareholders for the year 2020 to consider and approve the amendment to the Company' s objectives by adding one more objective as follows "(31) manufacturing, purchase, sale, research, development, import, export, transport, move and providing services in relation to products in respect of chemical substance and other chemical products" as well as amendment to the Memorandum of Association item 3 in corresponding to the amendment to the Company' s objectives.
6. To fix the date of the Annual General Meeting of Shareholders for the year 2020 on Tuesday, April 21, 2020 at 14.00 at Grand Ballroom B, Maple Hotel, 9 Srinakarin Road, Bangna, Bangkok 10260 to consider the following agendas:
  - Agenda 1. To certify the minutes of the Annual General Meeting of Shareholders for the year 2019 convened on April 23, 2019;
  - Agenda 2. To acknowledge the performance of the Company for the year 2019;
  - Agenda 3. To consider and approve the Company's Financial Statement for the year 2019 ending December 31, 2019 audited by the licensed auditor and reviewed by the Audit Committee;
  - Agenda 4. To consider and approve the allocation of the net profit as legal reserve for the year 2019;
  - Agenda 5. To consider and approve the payment of dividend for the year 2019;
  - Agenda 6. To consider and approve the remuneration of the directors for the year 2020;
  - Agenda 7. To consider and approve the re-election of Directors who retired by rotation as the Company's Directors for the year 2020;
  - Agenda 8. To consider and approve the appointment and remuneration of the auditors for the year 2020;
  - Agenda 9. To consider and approve the amendment to the Company' s objectives
  - Agenda 10. To consider the memorandum amended version no.3 in order to comply with company's objective

Agenda 11. Other matters (if any).

In this regard, the Meeting determined that March 20, 2020 shall be the Record Date for listing the names of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2020.

If there is any enquiry, please contact Investor Relations Department Tel: 02-366-0400-7.

Please be informed accordingly.

Yours sincerely,

(Mr. Suchat Mongkhonaripong)  
Chief Executive Officer  
Getabec Public Company Limited