

No. GTB 003/2020

March 26, 2020

Subject: Notification on Resolutions of the Meeting of Board of Directors No. 3/2020, approve the payment of interim dividend and postpone the 2020 Annual General Meeting of Shareholders ("AGM"), cancel the agenda and meeting of the AGM scheduled on April 21, 2020

Attention: President
The Stock Exchange of Thailand

Getabec Public Company Limited ("Company") would like to inform that the Board of Directors meeting No. 3/2020 ("Meeting") on Thursday, March 26, 2020 passed the following significant resolutions:

1. To cancel the appointed date of the Annual General Meeting of Shareholders for the year 2020, which was earlier proposed to be on April 21, 2020. Also to cancel the Record Date for listing the names of the shareholders who are entitled to receive the dividend on April 29, 2020.
2. 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 10, 2020 and the dividend payment date on April 26, 2020.

3. To propose the Annual General Meeting of Shareholders for the year 2020 to consider the Company Regulations by adding to the third paragraph of rules no. 27 "the Board of Directors meeting can be conducted via electronics according to the rules and regulations of the announcement from National Peace Keeping Council issued no. 74/2014 comply with the law and regulations of related matter
4. To fix the date of the Annual General Meeting of Shareholders for the year 2020 on Tuesday, June 16, 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 re-election of Directors who retired by rotation as the Company's Directors for the year 2020;

Agenda 6. To consider and approve the remuneration of the directors for the year 2020;

Agenda 7. To consider and approve the appointment and remuneration of the auditors for the year 2020;

Agenda 8. To consider and approve the amendment to the Company's objectives

Agenda 9. To consider the memorandum amended version no.3 in order to comply with company's objective

Agenda 10. To consider and approve the payment of interim dividend;

Agenda 11. Other matters (if any).

In this regard, the Meeting determined that April 30, 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