

February 27, 2019

President

The Stock Exchange of Thailand

**Re: Resolution of the Board of Directors' meeting no.1 /2019 regarding the schedule of the Annual General Shareholders' meeting and dividend payment.**

A.J. Plast Public Company Limited would like to inform the resolution of the Board of Directors' meeting no. 1/2019 dated February 27, 2019 at 9.00 – 11.00 a.m. as follows:

1. Approved the dividend payment from the operating result of the year 2018 total amount of 11,983,176.81 baht at the rate of bath 0.03 per share. The Record Date for the right of shareholders to receive the dividend is scheduled to be on March 14, 2019, the dividend will be paid on May 21, 2019. The dividend payment is exempted from corporate tax under BOI privileges. The proposal will be forwarded to Shareholder's meeting for approval.
2. Proposed to the Annual General Shareholders' meeting to re-elect directors who shall retire by rotation due to their terms, namely Mrs.Napaporn Suthipongchai , Mr.Narong Suthisamphat and Mr. Supote Tonurat.
3. Approved the remuneration for the directors of 400,000 baht per person per year and the additional remuneration of directors who are the member of the audit committee of 300,000 baht per person per year and 10,000 bath for a meeting allowance per person. The proposal will be forwarded to Shareholder's meeting for approval.
4. Approved the appointment of Dr. Virach Aphimetetamrong or Mr.Chaiyakorn Aunpitipongsa or Mr.Apiruk Ati-anuwat or Mr.Preecha Suan of Dr. Virach and Associated as the company's auditors and approved the auditing fee not exceeding of 800,000 baht and the reviewing fee not exceeding of 260,000 baht per quarter and the auditing fee for complying to BOI terms and conditions to exempt from corporate income tax at 30,000 baht for each project. The proposal will be forwarded to Shareholder's meeting for approval.
5. Approved to convene the Annual General Shareholders' meeting No. 1/2019 on April 24, 2019 at 09:00 a.m. at Montien Riverside Hotel, at Vimarntong Room, Floor 4 ,No. 372 Rama 3 Road, Bangkok , Bangkok 10120,Thailand. The agenda for the meeting shall be:

Agenda 1. To adopt the minutes of the Annual General Shareholder's meeting No. 1/2018

Agenda 2. To acknowledge the operating performance and the annual report for the year 2018

Agenda 3. To approve the statement of financial position, the statement of comprehensive income, the statements of changes in shareholders' equity, and the statements of cash flow for the year ending December 31, 2018

Agenda 4. To approve dividend payment.

Agenda 5. To consider the election of directors to replace those retiring by rotation for the year 2019.

Agenda 6. To approve remuneration of directors for the year 2019.

Agenda 7. To consider the appointment of the auditor and the auditing fees for the year 2019.

Agenda 8. Other business (if any)

The record date for right of shareholders to attend the Annual General Shareholder's meeting No.1/2019 is scheduled to be on March 14, 2019.

The details of the agenda in the notice to the Annual General Shareholder's meeting will be posted on the company's website ([www.ajplast.co.th](http://www.ajplast.co.th)) starting from March 22, 2019 onwards.

Yours sincerely,

Mr.Kittiphat Suthisamphat

Executive Vice President