



Eso (Thailand) Public Company Limited
3195/17-29 Rama IV Road, Klong Toei
Klong Toey District, Bangkok 10110

บริษัท เอสโซ่ (ประเทศไทย) จำกัด (มหาชน)
3195/17-29 ถนนพระราม 4 แขวงคลองตัน
เขตคลองเตย กรุงเทพฯ 10110
โทร 0-2262-4000 ทะเบียนเลขที่ 0107539000073



No. Eso/SET/002/62

March 14, 2019

Subject: Recommend director candidates to replace those retiring by rotation, an additional dividend payment for year 2018, and record date

To: President of The Stock Exchange of Thailand

Dear Sir,

Eso (Thailand) Public Company Limited would like to notify the Stock Exchange of Thailand that the Board of Directors' Meeting No. 2/2019 held on March 14, 2019 approved the significant matters as follows:

1. The following matters are approved for submission to the shareholders for approval at the 2019 Annual General Meeting of Shareholders:
 - (1) Recommendation of (i) Mr. Buranawong Sowapruex be elected as an independent director to replace Mr. Smit Tiemprasert; (ii) Ms. Prachit Hawat be re-elected as independent director; (iii) Mr. Boontuck Wungcharoen be elected as independent director; and (iv) Mr. Suchart Phowattanasathian be re-elected as director.
 - (2) The allocation for reserve under Section 116 of the Public Limited Company Act B.E. 2535 in the amount of Baht 109 million; and
 - (3) Payment of an additional dividend of Baht 0.10 per share for year 2018 to all eligible shareholders whose names appear in the register of shareholders on the Record Date and the dividend payment date be May 21, 2019.
2. The Record Date for ascertaining entitlement to dividend is May 3, 2019.

Please be informed accordingly.

Yours truly,
Eso (Thailand) Public Company Limited

.....
(Mr. Jeremy Robert Osterstock)