

Translation

Ref. PHOL-007/2020

May 12, 2020

Subject: The resolutions of the Board of Director's meeting  
Refer: The resolution to approved the financial statements period of Quarter 1/2020

Attention President  
The Stock Exchange of Thailand

As the Company, Phol Dhanya Public Company Limited ("PHOL" of "The Company") please to informed that the Board of Director's Meeting No. 5/2020 held on May 12, 2020 has approved the financial statements and auditor's review report of Phol Dhanya Public Company Limited and it's subsidiaries for the first quarter ended March 31, 2020.

Please be inform accordingly.

Yours sincerely,

(Mr.Pornsak Chunhajinda)  
Chief Financial Officer  
Authorized to sign on behalf of the Company

Management and Organization Development Office:  
Company Secretary/Investor Relation Tel: 02-7910111 ext. 151, 206