



ที่ APCO.007/2563

14 May 2020

Subject: Schedule of the 2020 Annual General Meeting of Shareholders (New Schedule)

Attention: Directors and Manager, The Stock Exchange of Thailand.

Asian Phytoceuticals Public Company Limited would like to report the resolution of the Board of Directors Meeting no. 3/2020 held on 14 May 2020 as follows:

1. Approved to convene the Annual General Shareholder's Meeting of 2020 on Tuesday, 4 August 2020 at 14.30 hrs. at 89 AIA Capital Center Tower Fl.30, Ratchadaphisak Rd., Din Daeng, Bangkok.

2. The Record Date which the shareholders have the right to attend the 2020 Annual General Meeting of Shareholders will be on 8 June 2020.

3. The agendas are as following:

Agenda 1 To consider and certify the minute of AGM 2019

- The Board of Directors is of the opinion that the Shareholders should verify the Annual General Meeting of Shareholders of 2019 which was held on 19 April 2019.

Agenda 2 To acknowledge the operating performance for the 2019

- The Board of Directors is of the opinion that the overall performance of the business operations for the year 2019 and the Board of Directors' report should be reported to the Shareholders Meeting for acknowledgement.

Agenda 3 To consider and approve the balance sheet and statement of income for the year 2019

- The Board of Directors is of the opinion that the Shareholders Meeting should be proposed to approve the Financial Statements of the Company for the fiscal year ended 31 December 2019 which has been audited by the certified auditor.

Agenda 4 To consider and acknowledge the interim dividend payment.

- The Board of Directors has agreed to propose to the shareholders' meeting to acknowledge the interim dividend payment from the business operation result of the year 2019 in accordance with the financial statements of the company. For the year ended 31 December 2019 at the rate of 0.950 baht per share, totaling 57 million baht, which was in accordance with the resolution of the board of directors' meeting held on 13 April 2020 and the company already paid such dividends on 11 May 2020 and there is no additional dividend payment for the 2019 operating results.

Agenda 5 To consider and approve for the appointment of directors who are due to retire by rotation

- The Board of Directors excluding the directors who have interest in this matter is of the opinion that Shareholders Meeting should be proposed to approve the re-election of the two retiring boards, as following:

1. Assoc.Prof.Dr.Varakorn Samakoses Board and Independent Director
2. Assoc.Prof.Arune Wiriyaichitra Board



and three independent directors who have been in office for 3 consecutive terms or 9 years and have to retire under the principles of good corporate governance, as following:

1. Ms. Maleeratna Plumchitchom
  2. Assoc.Prof.Dr. Varakorn Samakoses
  3. Prof.Dr. Praipol Koomsup
- for another directorship term.

**Agenda 6** To consider and approve the directors' remuneration for the year 2020

- The Board of Directors is of the opinion that the shareholders should consider and approve the remuneration as following:

1. Proposal of the remuneration for the meeting allowance for the year 2020

The remuneration of meeting allowance for boards	2020 (Proposed) (Baht per Person)	2019 (Previous Year) (Baht per Person)
<b>Meeting allowance for Boards</b>	Rate per single attendance	Rate per single attendance
- Chairperson of the Board	20,000	20,000
- Board	15,000	15,000
<b>Meeting allowance for Audit Committee</b>	Rate per single attendance	Rate per single attendance
- Chairperson of the Audit Committee	20,000	20,000
- Audit Committee	15,000	15,000
<b>Meeting allowance for Executive Committee</b>	Rate per single attendance	Rate per single attendance
Executive Committee	12,000	12,000

2. Proposal for the remuneration of Independent Directors in the form of bonus for the year 2020 which is the bonus from the revenue from sales of 2019 at the rate of 0.125 percent (Equal to last year). The said bonus shall be averaged by the number of the Independent Directors.

Total amount not exceeding Baht 1.8 million

**Agenda 7** To consider and approve the appointment of auditors and the determine for 2020 remuneration

- The Board of Directors is of the opinion that Shareholders should appoint

Name of Auditor	CPA Registration No.	Year of auditing
1. Miss Nongram Laohaareedilok	4334	2014 – 2016, 2019 and/or
2. Mrs. Ponthip Lertthanongsak	7633	- and/or
3. Miss Chamaporn Rodloytook	9211	-

from AST Master Co.,Ltd. and approve the auditors' remuneration of 2020 in amount of Baht 1,200,000 (One million and two hundred thousand baht only) is the same rate of year 2019.

**Agenda 8** To consider any other matters (if any)

Please be informed accordingly,

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)

Chief Executive Officer