



บริษัท ไทย เอ็น ดี ที จำกัด (มหาชน)

THAI NONDESTRUCTIVE TESTING PUBLIC COMPANY LIMITED.

19 ซอยสวนสน 8 ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240 โทร. +662 735-0801 (10 สาย) โทรสาร: +662 735-1941  
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E-mail: info@tndt.co.th Website: www.tndt.co.th



No. TH10/4807

TNDT 439/2020

June 10, 2020

Subject : Schedule of AGM 2020 and Suspend Dividend Payment.

Attention : President

The Stock Exchange of Thailand

As the Board of Directors of Thai Nondestructive Testing Public Company Limited (TNDT) should convene the 2020 Annual General Meeting (AGM) of Shareholders on Monday, 27<sup>th</sup> April 2020 at 09.30 a.m. at Srinakarin Room No. 1, 9<sup>th</sup> Floor, the Grand Fourwings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkok, Bangkok 10240, and consider the agendas as of the resolutions of the Board of Directors. Due to the outbreak of Coronavirus (COVID-19) has spread widely and the ratio of infected people was increasing rapidly, the government has announced a state of emergency in all areas as **“Announcement of the Bangkok Metropolitan Administration (BMA) subject : Order of Temporary Closure of Premise (No.4) until the current announcement (No.10)”** and requested to consider activities involving gathering group of people which might promote person-to-person transmission of the virus.

The Board of Directors unanimously agreed to strictly cooperate with the government agencies which should be a part of the Company's corporate social responsibility and sustainability with regards to the safety of all stakeholders. By the above reasons, the Board of Directors has approved to postpone 2020 Annual General Meeting of Shareholders which should be held on Monday, 27<sup>th</sup> April 2020 until the situation being improved including canceling the date, time, venue of the Meeting, agenda of the AGM and the "Record Date : RD" for the right of shareholders to attend the AGM 2020 on 10<sup>th</sup> March 2020 as already informed on 7<sup>th</sup> April 2020.

For the 2020 AGM of Shareholders reconsidering, the Board of Directors (BOD) of TNDT has held the Board of Director's Meeting No. 4/2020 on 10<sup>th</sup> June 2020 at 10.00 a.m., at TNDT office to consider the 2020 AGM of Shareholders to be held on Monday, 27<sup>th</sup> July 2020 at 9.30 a.m. The location will be at Crystal Ballroom 1&2 Room (2<sup>nd</sup> floor), E Building, the CDC Crystal Design Center , located at 1420/1 Praditmanutham Road, Klongjan, Bangkok, Bangkok 10240. Additionally, the significant resolutions of the BOD's meeting were as follows :-

1. Approved the Company Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> December 2019.

2. Approved the re-appointment of the following directors.

- |                          |           |
|--------------------------|-----------|
| 2.1 Miss Chomduen        | Satavuthi |
| 2.2 Squadron Leader Anek | Panturaks |
| 2.3 Dr. Wicha            | Jiwalai   |

3. Approved the resolution of the "Record Date" for the right of shareholders to attend the AGM 2020 should be on 26<sup>th</sup> June 2020.



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4. Approved to propose to the shareholders' meeting for its consideration and approval of non-allocation of net profit for the annual operating results ended December 31, 2019 as legal reserve and suspend the dividend payment for the year 2019 by the reasons of the Company's in-process of the continued business expansion opportunities and essential to reserve for such investments.

5. Approved the 2020 Annual General Meeting of Shareholders to be held on Monday, 27<sup>th</sup> July 2020 at 9.30 a.m. The location will be at Crystal Ballroom 1&2 Room (2<sup>nd</sup> floor), E Building, the CDC Crystal Design Center, located at 1420/1 Praditmanutham Road, Klongjan, Bangkok, Bangkok 10240.

The agenda of 2020 Annual General Meeting would be as follows:

- Agenda 1 : To consider and certify Minutes of the Annual General Shareholders' Meeting for year 2019, No.13/2019.
- Agenda 2 : To acknowledge the Report of the Board of Director, the Audit Committee, the Nomination and Remuneration Committee, and the operation results of the Company during the previous year.
- Agenda 3 : To consider and approve the Company's Audited Balance Sheet and Income Statement for the year ended 2019.
- Agenda 4 : To consider and approve to omit the dividend payment for the year ended 2019 and the Non-Allocation of net profit for year 2019 as the Legal Reserve.
- Agenda 5 : To consider and elect the Directors in place of those who retired by rotation.
- Agenda 6 : To approve the Director's Remuneration for year 2020.
- Agenda 7 : To consider and appoint Auditor and Audit Fee for year 2020.
- Agenda 8 : To consider other matters (if any).

6. The Meeting appointed the Auditors from M.R. & Associates Co., Ltd. who act as Company's Auditor for the fiscal year 2020 as follows:

- |                  |                |              |    |
|------------------|----------------|--------------|----|
| 1. Mr. Akadet    | Pliensakul     | CPA No. 5389 | or |
| 2. Mr. Pisit     | Chiwaruangroch | CPA No. 2803 | or |
| 3. Miss Kornthip | Wanichwisedkul | CPA no. 6947 |    |

The Audit fees for year 2020 should be the amount of THB 1,960,000 which excluded the expenses of documentation or other expenses concerning to the audit fee. The audit fee would be proposed to the Annual General Shareholders' Meeting for further approval.

Please be informed accordingly.

Yours sincerely,

(Miss Chomduen Satavuthi)

Managing Director

