



BOUTIQUE NEWCITY
PUBLIC COMPANY LIMITED

Ref. No. BTNC BM 2/2562

March 15, 2019

Subject : Consideration on dividend payment, amendment to the Company's Articles of Association, setting the date of the 2019 Annual General Meeting and the record date for Shareowners entitled to attend the meeting and receive dividend.

To : Director and Manager of The Stock Exchange of Thailand

According the Board of Directors' Meeting #3/2562 of Boutique Newcity Public Company Limited, held on March 15, 2019, resolutions have been passed to carry out the following matters:

1. To propose to the Annual General Meeting for consideration of the annual dividend payment of Baht 0.70 per share for the company's performance from January 1 to December 31, 2018 paid from retained earnings. Also consideration shall be made on the record date for shareowners entitled to receive dividend which will be on May 7, 2019.

2. To set the date of the 49th Annual General Meeting 2019 to be held on Monday of April 22, 2019 at 4.00 p.m. at Chao Phraya Room 1, Montien Riverside Hotel at 372 Rama III Road, Bangkhlo Sub-district, Bang Kho Laem District, Bangkok Metropolis, according to the following agenda :

Agenda 1 To certify the previous minutes of the 48th Annual General meeting 2018.

Agenda 2 To acknowledge the Annual report of the board of directors and the Company performance in 2018.

Agenda 3 To consider for approval the financial statements and reports of the auditor as of December 31, 2018

Agenda 4 To consider and approval for appropriation of the company's earnings and dividends payment proposal.

Agenda 5 To consider election of new directors to replace the directors whose tenure is completed.



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Agenda 6 To consider the determination of the directors' remuneration

Agenda 7 To consider the appointment of an auditor and approve the audit fee

Agenda 8 To consider other matters (if any)

3. To set the record date for shareowners entitled to attend the 49th Annual General Meeting on April 1, 2019.

Please kindly be informed accordingly.

Yours Faithfully,

(Mrs.Pravara Ekaraphanich)

Managing Director