



บริษัท ฟุรุคาวา เมทัล (ไทยแลนด์) จำกัด (มหาชน)  
Furukawa Metal (Thailand) Public Company Limited

ทะเบียนเลขที่ บมจ. (606)



DIRECTORS' RESOLUTION

9 November 2020

Subject : Furukawa Metal (Thailand) Public Company Limited notified Board of Directors' Resolution.

Attn : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Furukawa Metal (Thailand) Public Company Limited held on Monday, 9 November 2020 passed the following resolutions that the Company do not pay interim dividend for the first half year of 2020's operation results.

Please be informed accordingly.

Yours sincerely,



西島真吾 石原淳一

( Mr. Shingo Nishijima and Mr. Junichi Ishihara )  
Director