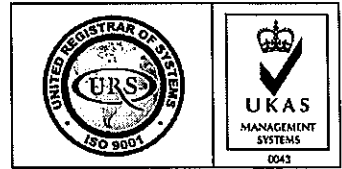




บริษัท คาสเซอร์พีคโฮลดิ้งส์ จำกัด (มหาชน)  
CASTLE PEAK HOLDINGS PUBLIC CO., LTD.  
ทะเบียนนิติบุคคลเลขที่ 0107537001056 สำนักงานใหญ่



**Registration number:** 0107537001056

**Date:** March 1, 2021


**Subject:** Notification of omitting the dividend and schedule of Annual General Meeting of Shareholders (AGM) for the year 2021

**To:** President  
The Stock Exchange of Thailand

Castle Peak Holdings Public Co., Ltd reported the resolution of Board of Directors meeting No. 5/2021 on March 1, 2021 as follow:

1. Omitted the dividend for the operation from January to December 2020
2. The Annual General Meeting will be held on April 29, 2021 at 14.00 at the head office of Castle Peak Holdings Public Co., Ltd, 9 floor, CPH Tower, 899 Petchkasem Road, Bangkae Sub-district, Bangkae District, Bangkok. The approval of the list of shareholders entitled to attend the AGM (Record Date) on March 15, 2021. The agendas are as follows:
  - 2.1 To consider and approve the minutes of 2020 Annual General Meeting held on 10 April 2020
  - 2.2 To acknowledge the operation results for 2020
  - 2.3 To consider and approve the audited financial statements for 2020, ended December 31, 2020
  - 2.4 To consider the omitting dividend payment for the year 2020
  - 2.5 To consider and appoint the auditors and audit fees in 2021
  - 2.6 To consider and appoint new directors to replace one who complete their terms
  - 2.7 To consider and approve the directors' remuneration for the year 2021.
  - 2.8 Other (If any)

**Best Regards,**

  
**Mr. Booncheo Pongchaladem**  
Chairman