

PM Thoresen Asia Holdings Public Company Limited
Postponement and Change of the Mean of the 2021 Annual General Meeting of Shareholders
to be conducted via Electronic Media Meeting (e-AGM)

As the Board of Directors has to postpone and change the mean of the 2021 Annual General Meeting of Shareholders from 27 April 2021 to **10 May 2021 at 10.30 a.m. via Electronic Media Meeting (e-AGM)** due to the spread of the COVID 19 and the Board approved the interim dividend payment at Baht 0.70 per share as per detail in the Notification to the Stock Exchange of Thailand No. PMTA:L21005 dated on 26 April 2021 Subject: “Postponement of the 2021 Annual General Meeting of the Shareholders by Setting a New Date for the Meeting via Electronic Media Meeting (e-AGM), Approval of Interim Dividend Payment and Appointment of the Auditors of the Company for the Quarter 1 of Year 2021 (Revise)”.

The shareholders can refer to the notice of the 2021 Annual General Meeting of Shareholders (2021 AGM) that was dated on 24 February 2021 and the shareholders can continue to use the proxy made for the 2021 AGM as it has already specified this clause “.....or such other date, time and place as may be adjourned”. This is in order to protect the right of the shareholders according to the Corporate Governance principal. And there is no vote casting on agenda item No. 4.

The shareholders will receive the interim dividend in the form of cash at Baht 0.70 per share which shall be paid to the shareholders whose names appear on the list of shareholders at the Record Date to determine the right to receive the dividend on 15 March 2021 and the dividend payment will be on 14 May 2021, which was the same date as previously informed to the shareholders.

The agenda items of 2021 AGM on 10 May 2021 are per below.

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| Agenda 1 | To certify the minutes of the previous 2020 Annual General Meeting of Shareholders held on 22 July 2020 |
| Agenda 2 | To acknowledge the Company’s 2020 operating results |
| Agenda 3 | To consider and approve the Company’s financial statements for the year ended 31 December 2020 |
| Agenda 4 | To acknowledge the interim dividend payment |
| Agenda 5 | To consider and approve the appointment of auditors for the financial period ended 31 December 2021 and the determination of audit fees |
| Agenda 6 | To consider and approve the appointment of directors to replace those who are retiring by rotation |
| Agenda 7 | To consider and approve the directors and sub-committee’s remuneration for the year 2021 |
| Agenda 8 | To consider other business (if any) |

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