



30 July 2020

Subject: Resolutions of the Annual General Meeting of Shareholders for the year 2020

To: President, The Stock Exchange of Thailand

Thai Rayon Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for the year 2020, which was held on 30 July 2020 at 15.00 hrs. at Sukhumvit Grand Ballroom and View, Level 3, JW Marriott Hotel Bangkok, No.4 Sukhumvit Road, Soi 2, Klongtoey, Bangkok 10110.

1. The Meeting approved the minutes of the annual general meeting for the year 2019 held on 30 July 2019.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	162,940,179	votes, equivalent to	99.9821%
Disapproved	29,230	votes, equivalent to	0.0179%
Abstain	-	votes, equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.

2. The Meeting acknowledged the performance of the Company for the year ended 31 March 2020.

3. The Meeting approved the audited statement of financial position as on 31 March 2020 and the audited income statements for the year ended 31 March 2020.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	162,924,491	votes, equivalent to	99.9678%
Disapproved	52,530	votes, equivalent to	0.0322%
Abstain	-	votes, equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.



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**Thai Rayon Public Company Limited**

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Factory : 36 Moo 2, Ayuthaya-Angthong Highway, Tambol Posa, Amphur Muang Angthong, Angthong 14000 Thailand.

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4. The Meeting approved the dividend payment at Baht 0.05 per share for the year ended 31 March 2020 from un-appropriated retained earnings, amounting to Baht 10.08 Million. All dividends shall be subjected to withholding tax at the rate stipulated by law. The dividend payment will be made on 20 August 2020.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	162,956,891	votes, equivalent to	99.9821%
Disapproved	1	votes, equivalent to	0.0000%
Abstain	29,129	votes, equivalent to	0.0179%

of the total votes of shareholders attending the meeting and entitled to vote.

5. The Meeting approved the appointment of directors in place of those who retire by rotation to be directors.

5.1 Mrs. Rajashree Birla Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	159,687,381	votes, equivalent to	97.9761%
Disapproved	3,298,630	votes, equivalent to	2.0239%
Abstain	10	votes, equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.

5.2 Mr. Shyam Sundar Mahansaria Independent Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	162,874,781	votes, equivalent to	99.9317%
Disapproved	111,240	votes, equivalent to	0.0683%
Abstain	-	votes, equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.

5.3 Mr. Vinai Sachdev Independent Director

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	162,874,881	votes, equivalent to	99.9318%
Disapproved	111,140	votes, equivalent to	0.0682%
Abstain	-	votes, equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.



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6. The Meeting approved the appointment of the Company's auditors of KPMG Phoomchai Audit Ltd. namely;
- |                                    |                               |
|------------------------------------|-------------------------------|
| (1) Mr. Waiyawat Kosamarnchaiyakij | CPA Registration No. 6333 or  |
| (2) Mr. Natthaphong Tantichattanon | CPA Registration No. 8829 or  |
| (3) Ms. Sophit Prompol             | CPA Registration No. 10042 or |
| (4) Ms. Vilaivan Pholprasert       | CPA Registration No. 8420     |

to be the auditors of the Company and fixed their remuneration at Baht 1,750,000.- for the year ending 31 March 2021 excluding out of pocket expenses.

The Meeting approved and adopted this agenda by majority of votes as follow:

Approved	162,956,891	votes, equivalent to	99.9821%
Disapproved	29,130	votes, equivalent to	0.0179%
Abstain	-	votes, equivalent to	0.0000%

of the total votes of shareholders attending the meeting and entitled to vote.

Please be informed accordingly.

Yours faithfully,



Mr. Pramod Khandelwal  
VP (Finance & Commercial)



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