



**INGRESS INDUSTRIAL (THAILAND)
PUBLIC COMPANY LIMITED** [REG. No. 0107558000474]

No. INGRS023

28 March 2019

Subject : Resolution of the Board of Directors' Meeting No. 1/2019-30

To : The President
Stock Exchange of Thailand

The Board of Directors' Meeting of Ingress Industrial (Thailand) Public Company Limited would like to report the resolution of the Board of Directors' Meeting No: 1/2019-30 held on 28th March 2019 as follow:

1. Approved the Draft Audited Financial Statements of the Group and the Company for the financial year ended 31st January 2019.
2. Approved the recommendation to the shareholders for the declaration and payment of the final dividend as follow:
 - Dividend payment at the rate of Baht 0.026 per share amounting to Baht 37,620,509.94
 - 18th April 2019 will be the Record Date for the shareholders to receive dividend. The dividend shall be paid on 6th June 2019.
3. Approved for recommendation to the shareholders the appointment of Directors who are due to retire by rotation pursuant to Article 19 of the Articles of Association (AOA) of the Company.
4. Approved for recommendation to the shareholders the remuneration of Independent & Non-Executive Directors for the financial year ending 31st January 2020.
5. Approved for recommendation to the shareholders the appointment of the Company's Auditor and fixing the remuneration for financial year ending 31 January 2020.
6. Approved to convene the Annual General Shareholder's Meeting ("AGM") of 2018/2019 on 16th May 2019 at 2.00 p.m. at Fortune Grand Ballroom, 3rd floor of Grand Mercure Bangkok Fortune, No. 1 Ratchadapisek Road, Dindaeng Bangkok 10400, Thailand. The Company will identify the rightful shareholders who may attend the AGM of 2018/2019 on 18th April 2019.

The Agendas are as follow:

- Agenda 1 To consider and approve the minutes of Annual General Meeting No. 1/2018 of Ingress Industrial (Thailand) Public Company held on 28 May 2018.

**บริษัท อินGRESS อินดิสทริบิวล (ไทยแลนด์) จำกัด (มหาชน)
INGRESS INDUSTRIAL (THAILAND) PUBLIC COMPANY LIMITED**

เลขที่ 9/141 อาคารยูนิคทาวเวอร์ ชั้น 14 ยูนิต เอ 1 ถนนรามคำแหง แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10250
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- Agenda 2 To acknowledge the report of the Company's Operating Performance for the financial year ended 31 January 2019.
- Agenda 3 To consider and approve the Consolidated Financial Statements of the Company and its subsidiaries (the Group) and the Independent Auditor's Report for the financial year ended 31 January 2019.
- Agenda 4 To consider and approve the Final Dividend payment from the retained earnings of the Company for FY2018/2019.
- Agenda 5 To consider and approve for the appointment of Directors who are due to retire by rotation pursuant to Article 19 of the Articles of Association (AOA) of the Company.
- Agenda 6 To consider and approve the Remuneration of Independent & Non-Executive Directors.
- Agenda 7 To consider the appointment of the Company's Auditor and fixing the remuneration for financial year ending 31 January 2020.
- Agenda 8 To consider other business (if any).

Please be informed accordingly.

Yours sincerely,

Hamidi Bin Maulod
Chief Executive Officer

บริษัท อิงresa อินดustrial (ไทยแลนด์) จำกัด (มหาชน)
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