

IR.007/2020

28 February 2020

Re: Schedule of the Annual General Meeting of Shareholders for the year 2020 and the omission of dividend payment

To President

The Stock Exchange of Thailand

T Engineering Corporation Public Company Limited (the "Company") would like to inform the significant resolutions of the Board of Directors' meeting, held on 28 February 2020 as follows;

1. Resolved to propose to the shareholder's meeting to approve the audited financial statements for the year 2019 ended 31 December 2019 which have been audited by the Company's auditor and reviewed by the Audit Committee.
2. Resolved to propose to the shareholder's meeting to approve suspension of profit allocation and the omission of dividend payment for the result of the operation in the year 2019.
3. Resolved to propose to the shareholder's meeting to approve the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co. Ltd. (Deloitte) as the Company's external auditor for 2020, namely;
 1. Mr. Chavala Tienpasertkij Certified Public Accountant (Thailand) No. 4301 and/or
 2. Mr. Nantawat Sumraunhant Certified Public Accountant (Thailand) No. 7731 and/or
 3. Dr. Kiatniyom Kuntisook Certified Public Accountant (Thailand) No. 4800 and/or
 4. Miss Kornthong Luangvilai Certified Public Accountant (Thailand) No. 7210

Any of the aforementioned auditors shall conduct the audit and express an opinion on the Company's financial statements. In the event that none of these auditors is available, Deloitte shall delegate another representative. Furthermore, the Board of Directors also proposes the audit fee and the quarterly review fee of not exceeding Baht 3,005,000 which excludes out-of-pocket-expenses.

4. Resolved to notify to the shareholder's meeting to acknowledge the remuneration of the Directors for year 2020, pursuant to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020, held on 27 February 2020 as follows:

Remuneration of the Directors	Meeting Allowance				
	The Board of Directors	The Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
Chairman	Baht 45,000 per meeting	Baht 25,000 per meeting	Baht 14,000 per meeting	Baht 14,000 per meeting	Baht 14,000 per meeting
Directors	Baht 35,000 per meeting	Baht 20,000 per meeting	Baht 14,000 per meeting	Baht 14,000 per meeting	Baht 14,000 per meeting

The remuneration of the Directors for year 2020 is the same rate as those of the year 2019 and is the same rate that has been fixed since 2015. Moreover, for the meeting of Executive Committee, a member who is a management of the Company will not be entitled to the meeting allowance. The meeting allowance will only be paid to the Director who attend the meeting.

5. Resolved to propose to the shareholder's meeting to approve the re-election of the Directors who will retire by rotation at the 2020 Annual General Meeting of Shareholders for another term, namely:
1. Mr. Udom Chatsirikun Position as Independent Director, Chairman of Audit Committee, Chairman of the Nomination and Remuneration Committee, and Member of the Risk Management Committee.
 2. Mr. Chanchai Suwisuttagul Position as Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee.
 3. Miss Pathamakorn Buranasin Position as Director, Member of Executive Committee, and the Company's secretary.
 4. Dr. Chaipant Pongtanakorn Position as Independent Director and Member of Audit Committee.

6. Approved to call the Annual General Meeting of Shareholders for the year 2020 on Monday, 27 April 2020 at 10.00 hrs. at the Conference Room 8th floor, Rajanakarn Building, 3 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, with the agenda items listed as follows:

- Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2020.
- Agenda 2 To acknowledge the report of the Company's operating result for the year ended 31 December 2019.
- Agenda 3 To approve the Company's Financial Statements for the year ended 31 December 2019.
- Agenda 4 To approve suspension of profit allocation and the omission of dividend payment for the result of the operation in the year 2019.
- Agenda 5 To approve the re-election of the Directors who will retire by rotation.
- Agenda 6 To acknowledge the remuneration of the Company's Board of Directors for the year 2020, pursuant to the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020.
- Agenda 7 To approve the appointment of the Company's External auditors and fix their remuneration for the year 2020.
- Agenda 8 Other matters (if any)

7. Determined the date for determining the names of Shareholders who shall be entitled to attend the Annual General Meeting of Shareholders for the year 2020 (Record Date) on 18 March 2020.

Please be informed accordingly.

Sincerely yours,

(Mr. Tradsin Chongussayakul)

Chief Executive Officer and Acting Managing Director
T Engineering Corporation Public Company Limited