

IR.019/2020

14 May 2020

Re: Notification of the date, time, meeting place, change the date for determining the names of shareholders who shall be entitled to attend the meeting (Record Date), and additional agenda items for the Annual General Meeting of Shareholders for the year 2020.

To President

The Stock Exchange of Thailand

Reference (1) Letter no. IR.016/2020, Re: "Notification of postponement the Annual General Meeting of Shareholders for the year 2020, the omission of dividend payment, and the appointment of the Company's external auditors, dated 17 April 2020"

(2) Letter no. IR.017/2020, Re: "Notification of postponement the date for subscription and payment of newly issued ordinary shares for offering to existing shareholders (Rights Offering) (The 2nd postponement), dated 20 April 2020"

On April 17, 2020, T Engineering Corporation Public Company Limited (the "Company") notified to postpone the date of the Annual General Meeting of Shareholders for the year 2020 indefinitely but still fixes 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 remaining the same, with details as reference (1), also notified to postpone the date for subscription and payment of newly issued ordinary shares for offering to existing shareholders (Rights Offering), with details as reference (2).

Although, the current outbreak of the Coronavirus Disease 2019 ("COVID-19") tends to improve, the government still extends the state of emergency where the responsible officer in resolution of emergency has declared on date 23 April 2020 re: prohibition on gatherings of people, no outdoor activity, assemblage in order to reduce a chance of outbreak of the COVID-19 by extending to 31 May 2020. Therefore, the Board of the Directors' Meeting No. 4/2020, held on 14 May 2020, passed resolutions as follows;

- Approved to change 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) from 18 March 2020 to 2 June 2020.
- Approved to call the Annual General Meeting of Shareholders for the year 2020 on Wednesday, 1 July 2020 at 10.00 hrs. at the Conference Room 8th floor, Rajanakarn Building, 3 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.



T ENGINEERING  
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)  
T Engineering Corporation Public Company Limited



ชั้นที่ 15 อาคารจัณการ เลขที่ 3 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพฯ 10120 โทร : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ 0107548000501  
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- Approved to authorize the Chief Executive Officer or the Managing Director to change the date, time, and meeting place for the Annual General Meeting of Shareholders for the year 2020, also the agenda items as appropriate by mainly considering the benefits and/or effects to the Company and shareholders.
- Approved to add the agenda items for the Annual General Meeting of Shareholders for the year 2020 by giving authority to the Managing Director to postpone and fix the date for subscription and payment of newly issued ordinary shares for offering to existing shareholders (Rights Offering) in order to propose to the Annual General Meeting of Shareholders for the year 2020 for further approval. The Company has added the agenda items no. 8, which after additional of such matters 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 To approve the authorization to the Managing Director to postpone and fix the date for subscription and payment of newly issued ordinary shares for offering to existing shareholders (Rights Offering), as well as amendments in various documents relating to the said authorization.
- Agenda 9 Other matters (if any)

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited