



KIATTANA
TRANSPORT



Kiattana Transport Public Company Limited
100 Moo 3, Bangtanai, Pakkret, Nonthaburi, 11120

บริษัท เกียรติธนาขนส่ง จำกัด (มหาชน)

100 หมู่ 3 ตำบลบางตะไนย์ อำเภอปากเกร็ด จังหวัดนนทบุรี 11120

Tel: +662 501 7330

www.kiattana.co.th

27 March 2020

No. KIAT 05/2020

Subject Resolution of the Board of Director 2/2020, postpone the 2020 Annual General Meeting of Shareholders and interim dividend payment.

To Managing Director
The Stock Exchange of Thailand

Kiattana Transport Public Company Limited (the “**Company**”) hereby announces that according to the 2020 Annual General Meeting of Shareholders the Company scheduled to held on 8 April 2020 at 10.00 AM at Phoenix Room 6, Impact Muengthongthani, Nonthaburi, for the consideration of important agenda, detail in the notice disclosed to The Stock Exchange of Thailand earlier.

As the outbreak of the 2019 coronavirus (“COVID-19”) in Thailand has grown more severe and the government has requested that the private sector carefully consider activities involving gatherings, which may promote person-to-person transmission of the virus. Furthermore, the exhibition and meeting center which the company will use as a meeting place could not provide service as announced by the Nonthaburi Governor. The Company is deeply concerned for the safety and well-being of meeting attendees and staff and worries that organizing the meeting at this time may increase the risk of spreading the disease and it is virtually impossible to predict its future development.

As such, on 27 March 2020, the Board of Director, after due consideration, resolved as follows:

1. Resolved to postpone the 2020 Annual General Meeting of Shareholders by canceling the date scheduled on 8 April 2020 but still the agenda and the date to determine the list of shareholders entitled to attend the 2020 Annual General Meeting which was scheduled on 10 March 2020 as before. The Board of Directors authorized the Managing Director to consider fixing the date and the meeting place of the new AGM no later than 10 May 2020, but if the overall situation is not resolved, the Board of Directors will reconsider and inform further changes. Such postponement will not cause any significant effect on the Company’s business operation.
2. Resolved to approve the interim dividend payment for the second-half performance of 2019 from the company’s net profit in the separate financial statement as of 31 December 2019, paid at the rate of 0.03 Baht.

The interim dividend payment shall be payable only to the shareholder entitled to receive the dividend as listed on the record date on 10 March 2020 and the dividend will be paid on 16 April 2020.

The Board of Directors consider to approve the aforementioned rate, which is equivalent to the rate the Company intended to propose for approval at the Annual General Meeting of Shareholders, to reduce impact from the sudden and indefinite postponement of the





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meeting. With the interim dividend payment rate of 0.03 Baht per share combined with the rate of 0.01 Baht per share for the first half of 2019, approved by the Board of Directors on 8 August 2019, the total dividend payment derived from the Company's net profit in 2019 will amount to 0.04 Baht per share. In this regard, the Board of Directors will not propose any other dividend payment for 2019. And authorized the Managing Director to amend the related agenda.

Please be informed accordingly

Yours sincerely,

(Ms.Mintra Monsereenusorn)
Managing Director

