



May 12nd, 2020

No. KIAT 08/2020
Subject: Resolution of the board of directors meeting No.3/2020, schedule of the Annual General Meeting of shareholders for the year 2020
To: Managing Director
The stock exchange of Thailand

Board of directors' meeting no.3/2020 held on May 12nd, 2020 has passed the significant resolution summarized as follow:

Has resolution to schedule the date of the Annual General Meeting 2020 on June 30th, 2020 at 10.00 am, at Phoenix room 6, Impact Muangthongthani, Nonthaburi to consider the agenda as follows:

- Agenda 1.** To approve the minutes of Annual General Meeting 2019, held on April 5th, 2019.
- Agenda 2.** To acknowledge the operating performances of the year 2019 and business plans for the year 2020
- Agenda 3.** To approve the balance sheet and the profit and loss statements for the fiscal year ended on December 31st, 2019
- Agenda 4.** To acknowledge the allocation of the reserved fund (which was fully reserved) and affirm the interim dividend payment for the operating performances of 2019
- Agenda 5.** To appoint directors to replace the directors who retire by rotation.
- Agenda 6.** To approve the remuneration of 2020 and bonus for directors
- Agenda 7.** To approve the appointment of auditors for the year 2020 and determine the auditor's fee.
- Agenda 8.** To approve the reduction of registered capital to be equivalent to paid capital and approve the amending of the company's memorandum of association according to the reduction of registered capital
- Agenda 9.** To consider other matters (if any).

Also, the Board has the resolution to cancel the date to determine the list of shareholders which entitled to attend the Annual General Meeting of shareholders 2020 on March 10th, 2020





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

and schedule the date to determine the list of shareholders which entitled to attend the Annual General Meeting of shareholders 2020 on May 28th, 2020 (Record Date).

If the COVID-19 situation changed and affecting the arranging of the shareholder meeting, The Board of Directors has authorized the Managing Director to consider and determine the date, time, the meeting place and the methods to organize the meetings as appropriate for the situation. Which may hold the meetings via electronic media. In this regard, the postponement of the shareholders' meeting or any decision of the managing director must not significantly affect the company's operations.

Please be informed accordingly.

Yours sincerely,

(Ms.Mintra Monsereenusorn)

Managing Director

