



บริษัท ซีเค พาวเวอร์ จำกัด (มหาชน)

CK POWER PUBLIC COMPANY LIMITED

587 อาคารวิริยะถาวร ถนนสุทธิสารวินิจฉัย แขวงรัชดาภิเษก เขตดินแดง กรุงเทพมหานคร 10400  
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No. CKP-20-BCC-L-039

April 13, 2020

Subject: Notification of Postponement of the 2020 Annual Ordinary General Meeting of Shareholders and Approval of Interim Dividend Payment

Attention: The President  
The Stock Exchange of Thailand

As the Board of Directors' Meeting No. 2/2020 held on February 25, 2020 of CK Power Public Company Limited (the "Company") resolved to schedule the 2020 Annual Ordinary General Meeting of Shareholders to be convened on Tuesday, April 28, 2020 at 14.00 hours at Supannika Room, 4<sup>th</sup> Floor, Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok, to consider the important agenda as detailed in the Notification of Agenda for the 2020 Annual Ordinary General Meeting of Shareholders that had already been sent to the shareholders.

In the situation of the Coronavirus Disease 2019 (COVID-19) which is a dangerous communicable disease according to the announcement of the Ministry of Public Health and the spread of the disease is rapidly increasing and expanding widely, the government has then declared a state of emergency in all areas of the Kingdom of Thailand from March 26, 2020 until April 30, 2020, including the Announcement of the Bangkok Metropolitan Administration Re: Order of Temporary Closure of Premises (No. 4) made on March 27, 2020 announcing that risky areas in Bangkok shall be temporarily closed for control of the spread of the disease, such as, the meeting room, banquet hall, including any other places of the same type. The Board of Directors' Meeting No. 3/2020 held on April 13, 2020 had carefully and thoroughly considered the relevant major issues, and thus resolved to approve the resolutions as follows:

1. Postponing the 2020 Annual Ordinary General Meeting of Shareholders of the Company indefinitely until the spread of COVID-19 would come to an end by cancelling the date and agenda of the 2020 Annual Ordinary General Meeting of Shareholders as previously scheduled for Tuesday, April 28, 2020, including cancelling the Record Date to determine the names of the shareholders who had the right to attend the 2020 Annual Ordinary General Meeting of Shareholders as previously scheduled for March 10, 2020, and the Record Date to determine the names of the shareholders who had the right to receive the dividend as previously scheduled for May 8, 2020. The postponement of the Annual Ordinary General Meeting of Shareholders has no significant effect on the Company's operations.
2. Paying an interim dividend from the Company's operating results for the year 2019 under the latest financial statements ended December 31, 2019 which was audited by the Company's auditor at the rate of Baht 0.0300 per share. Such payment shall be made from the net profit under the separate financial statements.

In addition, April 27, 2020 shall be scheduled to be the Record Date to determine the names of the shareholders who have the right to receive such dividend. The Company has determined to make such dividend payment on May 12, 2020. Furthermore, in the 2020 Annual Ordinary General Meeting of Shareholders to be held in the future, the Company would further report to shareholders on the interim dividend payment as paid on May 12, 2020 instead of the annual dividend payment.

The Board of Directors' approval for this dividend payment is aimed for avoiding the impact on the shareholders' right to receive the dividend due to the aforesaid postponement of the 2020 Annual Ordinary General Meeting of Shareholders. This resolution is passed by virtue of paragraph 3 of Section 115 of the Public Limited Company Act B.E. 2535 (1992), empowering the Board of Directors to pay interim dividends to shareholders, which is in line with the guidelines under the Securities and Exchange Commission's Letter No. GorLorTor.JorTor.-1.(Wor) 9/2563 Re: Arrangement of Annual Ordinary General Meeting of Shareholders by Listed Company during the Coronavirus Disease (COVID-19) Epidemic, dated March 6, 2020 and FAQ from the Stock Exchange of Thailand through discussions with the Department of Business Development, Ministry of Commerce, regarding the Annual General Meeting of Shareholders (AGM) under the Coronavirus Disease (COVID-19) Epidemic as released via electronic mail on March 20, 2020.

The Company would like to profusely apologize to the shareholders for the sudden postponement of the 2020 Annual Ordinary General Meeting of Shareholders. However, the Company will closely monitor the situation of the spread of COVID-19 and will consider options for convening the 2020 Annual Ordinary General Meeting of Shareholders by other means that are legally allowed so that the Ordinary General Meeting of Shareholders can be held as soon as possible.

Please be informed accordingly.

Very truly yours,

-Signature-

(Mr. Thanawat Trivisvavet)  
Managing Director