



# บริษัท บางสะพานบาร์มิล จำกัด (มหาชน) BANGSAPHAN BARMILL PUBLIC COMPANY LIMITED

สำนักงานกรุงเทพฯ : ชั้น 8 อาคารปรภาวิทย์ 28/1 ถนนสุรศักดิ์ แขวงสีลม เขตบางรัก กทม. 10500 ทะเบียนเลขที่ บมจ. 0107547000702  
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**BSBM2021/005**

**26 April 2021**

**Subject: Notification on the Board of Directors' resolutions to postpone the 2021 Annual General Meeting of Shareholders by setting a new date for the 2021 Annual General Meeting of Shareholders on 14 May 2021 via electronic media meeting (e-AGM) and to approve the payment of interim dividend**

**To: The President of the Stock Exchange of Thailand**

According to the resolutions of the Board of Directors' Meeting Bangsaphan Barmill PLC no. 2/2021 held on 22 February 2021, the 2021 Annual General Shareholders' Meeting will be held on 26 April 2021 at 2:00 PM, at the Crystal Ballroom, Holiday Inn Silom located at 981 Silom Road, Silom, Bangrak, Bangkok.

However, due to the outbreak of the coronavirus disease 2019 ("COVID-19") since the middle of December 2020 and a new wave of outbreak from various entertainment venues since the beginning of April 2021, which has been spreading widely and has resulted in a high number of COVID-19 infections, the number of people infected is likely to continue to increase as the strain of the virus for recent epidemic is caused by a strain that can spread rapidly. Also, the Bangkok governor has issued the regulations Prohibition of any activity in Meeting Room of the Hotel.

Therefore, the Board of Directors at its Meeting No. 4/2021 held on 26 April 2021 during 10.00-11.00 has adopted the following resolutions, carefully taking into consideration the various key issues concerned and bearing in mind the interests of the shareholders.

- To cancel the Company's 2021 Annual General Meeting of Shareholders originally scheduled on Monday 26 April 2021 and to set a new date of the meeting.
  - New date for the 2021 Annual General Meeting of Shareholders is set on 14 May 2021 at 14:00 hours at Meeting Room of Prapawit Building , Surasak Road, Silom, Bangrak, Bangkok. It will be conducted via electronic media meeting (e-AGM) and the details of the Company's meeting methods will be informed soon.
  - The agenda items for the 2021 Annual General Meeting of Shareholders on 14 May 2021 remain the same agenda items as proposed according to the referred Notification except the cancellation of the agenda item requesting for approval of dividend payment. The agenda items for the 2021 Annual General Meeting of Shareholders on 14 May 2021 can be summarized as follows:

Agenda 1 To approve the Minutes of 2020 Annual Meeting of Shareholders

Agenda 2 To acknowledge the report of the Board of Directors on the Company's business operations in 2020

Agenda 3 To approve the statements of financial position and the statements of comprehensive income for the year ended 31 December 2020

Agenda 4 To approve the appropriation of the profit for 2020 performance and acknowledge the payment of interim dividend

Agenda 5 To consider the election of directors replacing those retiring by rotation

Agenda 6 To consider the appointment of the auditor and determine the audit fees for 2021

Agenda 7 To approve the remuneration of the Board of Directors

Agenda 8 Other business (if any)

- The record date for determining the right to attend the Annual General Meeting of Shareholders and vote for the agenda items is still on 18 March 2021 which is the same record date as the Annual General Meeting of Shareholders on 26 April 2021 that has been postponed.

- To approve the interim dividend payments at the rate of 0.04 baht per share or total amount 44.847 Million Baht. The dividend is based on the profit shown in the Company and its subsidiaries' statement of financial position and statement of comprehensive income for the period 1 July 2020 to 31 December 2020 and a portion of retained earnings . In this connection, the source of dividend payment is from retained earnings, on which the Company paid corporate income tax rates amount to 20 percent. The name of shareholders eligible for the interim dividend payment is set on 18 March 2021 and the interim dividend payment is scheduled to be made on 17 May 2021.

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The objective of the Board of Directors' approval for making the interim dividend payment instead of proposing for approval of annual dividend at the 2021 Annual General Meeting of Shareholders which was originally scheduled on 26 April 2021 is in order to preserve the rights and benefits of shareholders. Taking into account this interim dividend payment of 0.04 Baht per share and the interim dividend payment of 0.04 Baht for the first half of 2020 which was made on 9 September 2020, the total dividend payment amounts to 0.08 Baht per share or the payments which are approved amount to 89.69 Baht in total. In addition, the Board of Directors will not propose for approval of the dividend payment for 2020 again

Please be informed accordingly.

Yours sincerely,

**(Mr. Sathit Kosinanondh)**  
**Deputy Managing Director**