



# Interhides Public Company Limited

678 Soi T.J.C., Sukhumvit Road, Bangpoomai,  
Muang, Samutprakarn, 10280 Thailand  
Tel : 662-028-9728-37 Fax : 662-028-9738-39  
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April 14, 2020

**Subject:** The postponement of the 15<sup>th</sup> Annual General Meeting of Shareholders for the year 2020 and Approval of the interim dividend payment

**To:** President

The Stock Exchange of Thailand

Interhides Public Company Limited or (“The Company”, “IHL”) refers to the resolutions to hold the 15<sup>th</sup> Annual General Meeting of Shareholders (AGM) on 20th April 2020 at 2.00 PM., which the venue was changed to the Meeting room of Interhides Public Company Limited (Head Office) 678 Soi T.J.C Sukhumvit Road Bangpoomai Samutprakarn Thailand 10280, as well as to notify precautionary measures for holding the Meeting under the circumstance of coronavirus 2019 (COVID-19), in accordance with news announce earlier.

Given the announcement made by the Directorate of Operations of the Resolution of Emergency Situation titled The Prohibition of Public Assembly, Activities and unlawful gathering, dated 3rd April 2020 (Announcement). In order to reduce the widespread of infectious disease in various areas and to provide timely disease control and to limit public mobilization in a large scale, the Board of Directors at the Meeting No. 2/2563 on 13th April 2020 considered that IHL should fully cooperate with the government and being socially responsible, and has passed the resolutions as follows;

1. Approved to postpone the 15<sup>th</sup> Annual General Meeting of Shareholders for the year 2020 and cancel all the agenda items of the AGM and the Record Date for the right to attend the AGM, which was set on 11 March 2020 as specified in the resolution of the Meeting of Board of Directors held on 25 February 2020. Such postponement will not cause any significant effect to the Company’s business operation. The Board of Directors will consider the new AGM date, agenda items, and Record Date for the right to attend the AGM at the appropriate time when the situation has been resolved. The Company will then inform the shareholders accordingly.
2. The approval of interim dividend payment from the Company’s profits as of 31 December 2019 subject to corporate income tax of 20%, will be paid at the rate of 0.10 Baht per share, amounting to 59.28 million Baht in total. The Record Date for specifying the list of shareholders who have the right to receive this dividend was 27 April 2020, the same date as the shareholders had been previously notified in the resolution of the Meeting of Board of Directors No. 1/2563 on 25 February 2020. The interim dividend payment rate of 0.10 Baht per share combined with the rate 0.15 Baht per share from the first half of 2019, approved by The Board of Directors on August 13, 2019 will be amounted to 0.25 Baht per share. In this regard, the Board of Directors will not propose any other dividend payment for 2019.
3. Approved to change the interim dividend payment date to 12 May 2020. According to the resolution of the Meeting of Board of Directors No. 1/2563 on 25 February 2020, the dividend will be paid on 14 May 2020.



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The Board of Directors consider to approve interim dividend instead of the annual dividend payment to reduce any impacts that may arise to shareholders from the postponement of AGM. This decision is made by virtue of Section 115 of the Public Limited Companies Act, B.E. 2535(1992), 3rd paragraph, which empowers the Board of Directors to pay interim dividends to shareholders and is in line with the guidelines under the Securities and Exchange Commission's Letter No. Gor Lor Tor. Jor Tor.-1(Wor) 9/2563 dated 6 March 2020, Re: Arrangement of the Annual General Meeting of Shareholders by Listed Companies during the Coronavirus Disease (COVID-19) Epidemic and FAQ from Stock Exchange of Thailand through discussions with the Department of Business Development, Ministry of Commerce, regarding the Annual General Meeting of Shareholders during the Coronavirus Disease (COVID-19) Epidemic.

The Company apologizes for the short notice of this announcement on the postponement of the 15h Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor the COVID-19 outbreak and consider holding the Annual General Meeting of Shareholders as soon as reasonably practicable.

Please be informed accordingly.

Yours faithfully

(Chutima Busayapoka)

Deputy Managing Director