



EXC. 13/2020

March 27, 2020

Subject: Postponement of the 2020 Annual General Meeting of Shareholders, cancellation of the Meeting and the Agenda Items of the Meeting on April 3, 2020, and approval of the Interim Dividend Payment

Attention: President  
Stock Exchange of Thailand

Reference is made to the fact that Samitivej Public Company Limited (the “Company”) informed the shareholders of the 2020 Annual General Meeting of Shareholders, scheduled to be held on April 3, 2020, at 13.30 hrs. at Bancha Lamsam Auditorium, Samitivej Sukhumvit Hospital, located at 133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok.

In view of the current outbreak in Thailand of the novel coronavirus disease 2019, or COVID-19, which has continuously increased and expanded on a large scale, the Government has requested the cooperation of the private sector to refrain from organizing activities which involve large assemblies that might increase the likelihood of spreading the disease. Furthermore, the Bangkok Metropolitan Administration has issued several announcements to temporarily close down places of business and facilities. Because of the Company’s deep concern for the well-being of the shareholders and relevant parties, the Company is of the view that if the 2020 Annual General Meeting of Shareholders is held on the scheduled date, it will increase the risk associated with the outbreak to the shareholders and relevant parties. Accordingly, Board of Directors Extraordinary Meeting No. 1/2020, which convened on March 27, 2020, hereby resolved to approve as follows:

1. The Board of Directors has approved that the 2020 Annual General Meeting of Shareholders previously scheduled for April 3, 2020, and the meeting agenda items shall be cancelled and postponed until further notice. In this regard, the Board of Directors shall fix the new date for the 2020 Annual General Meeting of Shareholders and the meeting agenda items as it deems appropriate when the situation has been resolved, and the Company will inform the shareholders of any details regarding the matters in due course.
2. The Board of Directors has approved the interim dividend payment from the Company’s profit as at December 31, 2019 at the rate of Baht 10.- per share, totaling Baht 1,000,000,000. -, allotting from the 2019 operating net profit.

The Board of Directors resolved to make the interim dividend payment instead of the annual dividend payment which supposed to be proposed for the 2020 Annual General Meeting of Shareholders approval, in order to mitigate potential impacts on the shareholders as a result of the indefinite postponement of the 2020 Annual General Meeting of Shareholders. Therefore, the interim dividend payment will be made to the shareholders whose names appear on the date recording the names of the shareholders who are entitled to the dividend payment (Record Date) on March 6, 2020, the dividend payment shall be made on April 24, 2020, as originally specified by the Board of Directors.

This interim dividend payment at the rate of Baht 10.- per share, combining with the interim dividend payment for the first half of 2019, at the rate of Baht 7.- per share that already paid on November 28, 2019 as the resolution of the Board of Directors’ meeting no. 6/2019, shall constitute a dividend payment at the total rate of Baht 17.- per share, which will be paid from the Company’s operating net profit of the year 2019. In this regard, the Board of Directors shall not propose any further dividend payment for the year 2019.

In this concern, the postponement of the 2020 Annual General Meeting of Shareholders shall not have any material impact on the operations of the Company. The Company will keep monitoring the situation of coronavirus 2019 or COVID-19 outbreak very closely in order to convene the 2020 Annual General Meeting of Shareholders in due course.

Please be informed accordingly.

Sincerely yours,

*-Chairat Panthuraamphorn-*

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