



No. 2019/08/02

August 9, 2019

Subject Notification of the Company Directors' Meeting No.3/2019
To President
The Stock Exchange of Thailand

Regarding to the resolution of the Board of Directors of Tong Hua Holding Public Company Limited. ("the Company") No. 3/2019 dated on August 9, 2019. The meeting approved the important agenda as follows:

1. Certified the company financial statement for the six month period ended June 30, 2019 which reviewed by the company's auditor and approved by the Audit Committee
2. Appointment of Mr. Veera Aurwilaichitr as Company Secretary, effective from 9 August 2019
3. Acknowledge and agree the policies and practice in the company and subsidiary that the accounting record income and charge the opportunity cost according to legal

Please be informed accordingly.



Sincerely yours,

๘ *Mr. Pongsak Chajiamjan*

(Mr.Pongsak Chajiamjan)

President