



### **Modernform held Annual General Meeting of Shareholders No. 1/2020**

Modernform Group Company Limited or “MODERN” by Thaksa Busayapoka, Chairman of the Board of Directors, Kitipat Nerngchamnonng, Chief Executive Director and President and Mr. Suchart Thammakitagkul, Independent Director and Chairman of Audit Committee along with the Board of Directors, hosted The Annual General Shareholders Meeting No. 1/2020 to report its annual business performance. The meeting resolved the approval of dividend payment for the fiscal year ended on December 31, 2019 to the shareholders at the rate of Baht 0.17 per share or 100.0% of net profit. As the interim dividend has been paid at the rate of Baht 0.05 per share on October, 2019, the balance value of Baht 0.12 (twelve satang) per share will be paid on May 22, 2020. The event was held on April 23, 2020 at Cool Working Space, Modernform Tower.

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