



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

March 5th, 2019

Subject : Dividend Payment and Set date of AGM & Disclosure date of distributing Notice of AGM

To : The Directors and Managers of The Stock Exchange of Thailand

The Board of Directors of New Plus Knitting Public Company Limited (NPK) would like to report the resolution in the meeting on March 5th, 2019 at 10.00 a.m. The details of the resolution are as the following:

1. Agreed to propose to the Annual General Meeting of Shareholders (“AGM”) 2017 for consideration and approval on the profit allocation and dividend payment from the operating result of year 2018 as follows:

1.1 Pay cash dividend at the rate of Baht 0.40 per share, or not exceeding Baht 4,000,000 in total, Such dividend payment shall be deducted for the withholding tax at the rate stipulated by law

1.2 The Board of Directors’ Meeting approved to determine the date on which the recorded shareholders who are entitled to receive the dividend on May 10st, and to fix the date of dividend payment on May 24th, 2019

2. To set up the date of the shareholders No.48 on April 25th, 2019 at 10.00 a.m. This meeting will be connected at New Plus Knitting Public Company Limited 34 Moo 20 Suwintawong Road, Saladaeng, Bangnumpraio, Chachoengsao 24000 to consider the following agenda:

- (1) Certify the ordinary Shareholders Meeting No.47
- (2) Acknowledgement the report at the Board of Directors for the year 2018
- (3) To consider and approve the financial statement for the year ended December 31st, 2018
- (4) To consider and approve the appropriation of Net Profit for the year to legal reserve and the Dividend Payment
- (5) To consider and approve the re-election of Directors who retired by rotation
- (6) To consider and approve remuneration to the Board of directors for the year 2019
- (7) To consider and approve the appointment of Auditor and determine the auditing fee for the year 2019
- (8) Other topic (if any)



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3. Agreed to determine the record date for the right of shareholders to attend the Annual General Meeting of Shareholders on March 22nd, 2019


4. The company gave the rights of shareholders to propose agenda and/or nominated candidates to be elected as company's directors in the General Meeting of Shareholders No.48 from December 1, 2018 to December 30, 2018. Shareholders did not propose any agendas and/or nominated any candidates to be elected as company's directors.


The Company will distribute the Notice of the General Meeting of Shareholders No.48, including the General Meeting of Shareholders on company's website (www.newplus.co.th), which can be viewed since March 25th, 2019.

Please kindly acknowledge the above.



Yours Sincerely,


(Mrs.Orasa Kruthakool) Director


(Miss On-Uma funkfon) Director

Company Secretary Division

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