

Last days to convene an Annual General Shareholders' Meeting (AGM) and submit required documents

The following report may be of interest to:

All clients

Summary:

In light of the COVID-19 pandemic, the Department of Business Development (DBD) has issued a notification to allow AGMs to be postponed.

The DBD Notification, Re: The holding of meetings of juristic persons under the regulations issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situation B.E. 2548, (No. 10), B.E. 2563 dated 2 November 2020, revokes the DBD Notification Re: Measures against the effects of COVID-19 on holding company meetings, dated 4 March 2020, and sets new deadlines to hold AGMs and submit financial statements.

So, we'd like to update you on two important deadlines for limited companies, public limited companies, trade associations and chambers of commerce to follow to avoid penalties:

- The last day to hold an AGM and to submit the shareholder list and financial statements: 30 November 2020.
- The last day to submit a letter clarifying the reasons for postponing the AGM: 4 January 2021.



For further information, please contact:

- Ms. Vunnipa Ruamrangsri, Legal Partner, at vunnipa.ruamrangsri@pwc.com or +66 (0) 2844 1284
- Mr. Kampanat Chonsawad, Manager, at kampanat.chonsawad@pwc.com or +66 (0) 2844 1224