



SAHAPAT

(TRANSLATION)

NO. 051/2019

March 14, 2019

Subject : Informing the Dividend Payment , Fixing the Annual General Meeting of the Shareholders No. 68, and the disclosure date of distributing Notice of the General Meeting to Shareholders.

To : The Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Saha Pathanapibul Public Company Limited meeting No. 11 (Board 25) held on March 14, 2019 the details are as follows :

1. Dividend payment at Baht 1.50 per share (One Baht Fifty Satang), amounting to Baht 495,000,000 (Four Hundred Ninety Five Million Baht), dividend payments are to be drawn from the company's retained earning already subject to 30% corporate income tax. The Company has already paid interim dividend at Baht 0.50 per share (Fifty Satang), amounting to Baht 165,000,000 (One Hundred Sixty Five Million Baht), on December 12, 2018 and remaining dividend payment another at Baht 1.00 per share, amounting to Baht 330,000,000 (Three Hundred Thirty Million Baht), wherein individual shareholder shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code and fix the payment date on Tuesday, May 21, 2019 and proposed to the Annual General Meeting of Shareholders for approval.

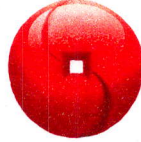
2. Directors who are retired by rotation in the Annual General Meeting of Shareholders No. 68, there are 5 persons as follow :

- | | | |
|------------------|---------------|--|
| 1. Mr. Boonsithi | Chokwatana | Honorary Chairman |
| 2. Mr. Boonchai | Chokwatana | Chairman , Chairman of the Executive Board |
| 3. Miss Sirilak | Dhanasarnsilp | Director |
| 4. Mr. Thamarat | Chokwatana | Director |
| 5. Dr. Vichai | Charoenwongse | Independent Director |

The Board of Directors, excluding the Directors who are nominated persons, has resolution to approved 5 persons to be the Directors of the company for another term and purpose to the Annual General Meeting of shareholders for approval.

3. To fix the Record Date on March 28, 2019 for the rights of shareholders to attend the Annual General Meeting of the Shareholders No. 68

4. To fix the Record Date on May 7, 2019 for the rights of shareholders to receive dividend



SAHAPAT

5. To fix the Annual General Meeting of Shareholders No. 68 on Monday, April 22, 2019 at 10.00 a.m. at Chao Praya 2, Montien Riverside Hotel, No.372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 to consider the following agendas :

- (1) To certify the Annual General Meeting of Shareholders No. 67 on April 23, 2018.
- (2) To acknowledge the report of the Board of Directors for the previous year.
- (3) To approve the financial statements as on December 31, 2018.
- (4) To approve the profit allocation and dividend payment.
- (5) To consider the election of the Board of Director in replacement of those who are retired by rotation.
- (6) To consider the Board of Director's remuneration.
- (7) To appoint the Company's auditor and to consider the auditor fees.
- (8) Other business (if any)

The company has earlier provided the opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the Annual General Meeting of Shareholders 2019, during the period of December 1 to 30, 2018. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors.

The company shall disseminate the meeting invitation letter for the Annual General Meeting Of the Shareholders No. 68, including the documents of the general meeting of Shareholders , both in Thai and English, via the company website (www.sahapat.co.th) under the heading "Shareholders' Meeting", accessible from March 15, 2019 onward.

Whereas the actual meeting invitation letter and the attached documents shall be delivered to the Shareholders via registered mail, according to the Shareholders' names appearing on the Shareholder's Register Book at the closing date on March 28, 2019, to entitle them to attend the Annual General Meeting of the Shareholders No. 68

Please acknowledge accordingly,

Yours Sincerely

(Mr. Vathit Chokwatana , Mrs. Pasook Raksawonkse)

Directors