



(TRANSLATION)

NO. 002/2023

February 21, 2023

Subject: Informing the Dividend Payment and Fixing the 2023 Annual General Meeting of the Shareholders.

To: President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Saha Pathanapibul Public Company Limited meeting No. 10 (Board 29) held on February 21, 2023 the details are as follows:

1. To propose to the Annual General Meeting of Shareholders for approval the Dividend payment for the year 2022 at Baht 1.50 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.50 per share in December 9, 2022 and final installment payments at Baht 1.00 per share. The Company fixed the Record Date on May 11, 2023 for the rights of shareholders to receive dividend and the dividend payment date on May 23, 2023.

Regardless, such dividend payment is subject to an approval from the 2023 Annual General Meeting of Shareholders.

2. Directors who are retired by rotation in the 2023 Annual General Meeting of Shareholders, there are 5 persons as follow :

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| (1) Mr. Boonpakorn Chokwatana | Director and Vice Chairman of the Board of Directors |
| (2) Mr. Boonyarith Mahamontri | Director |
| (3) Mr. Vathit Chokwatana | Director, Nomination and Remuneration Committee, Executive Director and President |
| (4) Mr. Khachornsakdi Vanaratseath | Independent Director and Chairman of Audit Committee |
| (5) Mr. Wasin Teyateeti | Independent Director and Audit Committee |

The Board of Directors, excluding the Directors who are nominated and passed the screening process by the Nomination and Remuneration Committee, 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. Agreed with the Nomination and Remuneration Committee and agreed to propose the General Meeting of Shareholders to approve the remuneration of directors should not exceed 15 million Baht. The amount excluded, and the remuneration and welfare which directors received as the Company's employee or staff

บริษัท สหพัฒน์ปิบูล จำกัด (มหาชน)
SAHA PATHANAPIBUL PLC.

สำนักงานใหญ่ : 2156 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
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4. Agreed with the proposal of the Audit Committee. It should be proposed to the General Meeting of Shareholders to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mrs. Saifon Inkaew, Certified Public Accountant No. 4434 and/or Miss Kamontip Lertwitworatep, Certified Public Accountant No. 4377 of EY Office Limited, to be the auditor of the Company for the year 2023 and consider the auditor fees for the year 2023 a total amount of Baht 3,160,000 which increased from last year Baht 150,000.

5. To fix the Record Date on March 7, 2023 for the rights of shareholders to attend the 2023 Annual General Meeting of the Shareholders (No.72).

6. To fix the 2023 Annual General Meeting of Shareholders (No. 72) on Monday, April 24, 2023 at 10.00 a.m. at Chao Praya 2, Montien Riverside Hotel, No.372 Rama 3 Road, Kwaeng Bangkoklo, Khet Bangkokleam, Bangkok 10120 to consider the following agendas :

- (1) To certify the Annual General Meeting of Shareholders No. 71 on April 25, 2022.
- (2) To acknowledge the report of the Board of Directors for the previous year.
- (3) To approve the financial statements as on December 31, 2022.
- (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)

Further, Authorizes the Chairman of the Board of Directors to change the Date, Time, Place and Methods of the new schedule, in case of necessity which must be under right as stipulated by laws.

The company has earlier provided the opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2023 Annual General Meeting of Shareholders (No.72), during the period of November 15 to December 30, 2022. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors and to submit questions.

Please acknowledge accordingly,

Yours Sincerely

(Mr.Vathit Chokwatana , Mrs.Pasook Raksawongse)

Directors

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