

(Translation)

No 201/2017

November 9, 2017.

Subject : Approval to pay the interim dividend and give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the General Meeting of Shareholders 2018.

To : The Managing Director
The Stock Exchange of Thailand.

The Board of Directors meeting No.7 (Board # 24) held on November 9, 2017 resolved as follows;

1. Approval to pay the interim dividend

1.1 To pay the interim dividend for the first 6 months performance during January 1, 2017 to June 30, 2017 to shareholders, number of 330,000,000 shares at 0.50 Baht per share (Fifty Satang), amounting to Baht 165,000,000 will be paid from retained earning after the deduction of 30% of corporate income tax, wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code.

1.2 To determine the name of shareholders entitled to receive the interim dividend as listed in the record date on November 24, 2017

1.3 To determine interim dividend payment date on December 8, 2017

2. To give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the General Meeting of Shareholders 2018

According to the Principles of Good Corporate Governance, the Company invites our shareholders to propose agenda and/or to nominate candidates to be elected as directors in advance the General Meeting of Shareholders 2018. According to the principle of the Company, the details are disclosed on the Company website www.sahapat.co.th under Investor Relations, Shareholders' meeting from November 10, 2017. The Shareholders are able to submit the proposal as stated above from December 1 - 30, 2017 for being considered by the Company.

Please acknowledge accordingly.

Yours Sincerely

(Mr. Vathit Chokwatana , Mrs. Pasook Raksawonkse)

Directors