

No 226/2019

November 12, 2019.

Subject : 1. Approval to pay the interim dividend.
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 2020.

To : The Managing Director
The Stock Exchange of Thailand.

The Board of Directors meeting No.7 (Board # 26) held on November 12, 2019 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, 2019 to June 30, 2019 to shareholders, number of 330,000,000 shares at 0.60 Baht per share (Sixty Satang) amounting to Baht 198,000,000 will be paid from retained earning after the deduction of 25% 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 27, 2019.

1.3 To determine interim dividend payment date on December 11, 2019.

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 2020

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 2020. According to the principle of the Company, the details are disclosed on the Company website www.sahapat.co.th under Investor Relations, News from November 13, 2019. The Shareholders are able to submit the proposal as stated above from December 1 - 30, 2019 for being considered by the Company.

Please acknowledge accordingly.

Yours Sincerely

(Mrs. Pasook Raksawonkse) , (Mr. Vathit Chokwatana)

Directors