

No 117/2021

November 11, 2021.

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 2022.

To : The Managing Director
The Stock Exchange of Thailand.

The Board of Directors meeting No.8 (Board # 28) held on November 11, 2021 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, 2021 to June 30, 2021 to shareholders, number of 328,172,900 shares at 0.60 Baht per share (Sixty Satang) amounting to Baht 196,903,740 will be paid from retained earning after the deduction of 20 % 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 25, 2021.

1.3 To determine interim dividend payment date on December 9, 2021.

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 2022

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 2022. 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 12, 2021. The Shareholders are able to submit the proposal as stated above from December 1 - 30, 2021 for being considered by the Company.

Please acknowledge accordingly.

Yours Sincerely

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

Directors