

(TRANSLATION)

NO. 30/2021

March 11, 2021

Subject : Informing the Dividend Payment , Fixing the Annual General Meeting of the Shareholders No.70, 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. 8 (Board 27) held on March 11, 2021 the details are as follows:

1. Dividend payment at Baht 1.60 per share, a total amount of Baht 525,076,640 said dividend payments are to be drawn from the company's retained earning already subject to 23% of the corporate income tax which the individual shareholders can apply for tax credit in subject to Section 47 bis of the Revenue Code. The shareholders entitling to determine dividend payment date on Tuesday, May 25, 2021 and propose to the Annual General Meeting of Shareholders for approval.

2. Directors who are retired by rotation in the Annual General Meeting of Shareholders No. 70, there are 5 persons as follow :

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|----------------------------------|--|
| 1. Mrs. Pasook Raksawonkse       | Director / Vice Chair Executive Board /<br>Chair of Corporate Governance Committee                   |
| 2. Mrs. Chailada Tantivejakul    | Director / Chair of Risk Management Committee /<br>Director of Nomination and Remuneration Committee |
| 3. Pol. Maj.Gen. Panurat Meepien | Independent Director and Audit Committee   |
| 4. Mr. Vichit Tantianunanon      | Independent Director   |
| 5. Mr. Petch Paniangvait         | Director   |

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. To Approve the Amendment of the Articles of Association No. 3 by added 1 item of company's objectives from 59 items to 60 items as follow :

"Clause 60. Conducting agricultural related activities of all kinds, such as farming, gardening, harvesting, raising animals, aquaculture, forestry, fishery, livestock, growing crops, fruit planting and other by-products in agriculture. Which includes setting up factories to produce goods and products from agricultural by-products to distribute domestically and internationally."

4. To fix the Record Date on March 25, 2021 for the rights of shareholders to attend the Annual General Meeting of the Shareholders No. 70
5. To fix the Record Date on May 11, 2021 for the rights of shareholders to receive dividend
6. To fix the Annual General Meeting of Shareholders No. 70 on Monday, April 26, 2021 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. 69 on August 3, 2020.
  - (2) To acknowledge the report of the Board of Directors for the previous year.
  - (3) To approve the financial statements as on December 31, 2020.
  - (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) To Approve the Amendment of the Articles of Association No. 3 by added 1 item of company's objectives from 59 items to 60 items.
  - (9) 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 No.70, during the period of December 1 to 30, 2020. 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. 70, including the documents of the general meeting of Shareholders, both in Thai and English, via the company website ([www.sahapat.co.th](http://www.sahapat.co.th)) under the heading "Investor Relations", accessible from March 23, 2021 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 25, 2021, to entitle them to attend the Annual General Meeting of the Shareholders No. 70

Please acknowledge accordingly,

Yours Sincerely

(Mr.Vathit Chokwatana , Mrs.Pasook Raksawonkse)

Directors