

(Translation)

REF. BLA.A4S 9/2565

April 27, 2022

Subject: Set date for the dividend payment

Attention: The President

The Stock Exchange of Thailand

With reference to our announcement of the board of directors' resolution to propose the 2022 Annual General Shareholders' Meeting to pay dividend for the operating year 2021 at the rate of baht 0.56 per share as detailed in the letter REF. REF. BLA.A4S 2/2565 dated February 25, 2022.

The Annual General Shareholders' Meeting on April 27, 2022 has resolved to pay dividend for the operating year 2021 at baht 0.56 per share to the shareholders' whose name appear in the share registration book on May 11, 2022. Dividend will be paid from retained earnings of which the corporate income tax was 20% and Dividend payment date is set to be on May 25, 2022.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul) **Company Secretary**

Company Secretary Section

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