

Ref. SMPC 249/2018

August 10, 2018

Subject Notification of the Board resolution regarding the interim dividend payment
To Director and Manager
The Stock Exchange of Thailand

The Board of Director's Meeting of Sahamitr Pressure Container Public Company Limited No.4/2018 held on August 10, 2018, approved the interim dividend payment at Baht 0.30 per share, which was determined from the operating results for the 6 months period ended June 30, 2018. This interim dividend payment are appropriated from the profit which was subject to 20% corporate income tax. Therefore, recipients are subject to withholding tax according to rules and conditions of the Revenue Code.

The record date for the names of shareholders who have rights to receive dividends is scheduled to be on August 24, 2018. The cash dividend payment shall be made on September 7, 2018

Please be informed accordingly.

Yours faithfully,

Mr. Surasak Urpsirisuk
Managing Director