

Translation

Ref. SMPC 230/2020

August 10, 2020

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.4/2020 held on August 10, 2020, approved the interim dividend payment at Baht 0.37 per share, which was determined from the operating results of the first half period of the year ended June 30, 2020. 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.

In this regard, The Board set the Record Date for the right to receive the dividend on August 24, 2020, And dividend payment will be made on September 9, 2020.

Please be informed accordingly.

Yours faithfully,

Mr. Surasak Urpsirisuk
Managing Director