

(English Translation Reviewed)

Ref. TFMAMA 902/2019

September 18, 2019

Subject: Payment of Interim Dividend for Year 2019.

To: Commission and Manager
The Stock Exchange of Thailand

The Board of Directors Meeting No. 9/2019 of Thai President Foods Public Company Limited (“TFMAMA”) held on Wednesday, September 18, 2019 has resolved to approve the interim dividend payment of 2019 as follows,

1. The interim dividend payment has paid from the first-half of 2019 operating results at the rate of 2.26 Baht per share, totaling 745.13 million Baht to the shareholder amount of 329,704,014 shares shall be divided as follows:

1.1 The dividend at the rate of 0.90 Baht per share, totaling 296.73 million Baht, will be paid from net profit and retained earnings of BOI promoted business, upon which the shareholder who is a natural person is not eligible to ask for tax credit from dividend as specified by Section 47 Bis of the Revenue Code.

1.2 The dividend at the rate of 1.36 Baht per share, totaling 448.40 million Baht, will be paid from retained earnings after the 30% corporate income tax base, upon which the shareholder who is a natural person is eligible to ask for tax credit from dividend as specified by Section 47 Bis of the Revenue Code.

2. The Company will set the Record Date on Thursday, October 3, 2019.

3. The remaining interim dividend is scheduled to be paid on Thursday, October 17, 2019.

Please kindly be informed accordingly,

Yours sincerely,

Ms. Sararath Tangsiramongkol
Accounting Manager

ACC. /SN