

**Headline:** Payment of Interim Dividend for Year 2020.

**Security Symbol:** TFMAMA

Announcement Details

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	16-Sep-2020
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	01-Oct-2020
Ex-dividend date	30-Sep-2020
Payment for	Common shareholders
Cash dividend payment (baht per share)	2.70
Derived from profit under non-BOI privilege (baht per share)	1.35
Derived from profit under BOI privilege (baht per share)	1.35
Par value (baht)	1.00
Payment date	15-Oct-2020
Paid from	Operating period from 01-Jan-2020 to 30-Jun-2020 and Retained Earnings

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Ms. Sararath Tangsirimongkol)  
Company Secretary  
Authorized Persons to Disclose  
Information

**Remark**

The Board of Directors Meeting No. 9/2020 of Thai President Foods Public Company Limited ("TFMAMA") held on Wednesday, 16th September, 2020 has resolved to approve the interim dividend payment of 2020 as follows,

- The interim dividend payment has paid from the first-half of 2020 operating results at the rate of 2.70 Baht per share, totaling 890.20 million Baht to the shareholder amount of 329,704,014 shares shall be divided as follows:
  - The dividend at the rate of 1.35 Baht per share, totaling 445.10 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.
  - The dividend at the rate of 0.44 Baht per share, totaling 145.07 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.
  - The dividend at the rate of 0.91 Baht per share, totaling 300.03 million Baht, will be paid from retained earnings after the 23% 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.
- The Company will set the Record Date on Thursday, 1st October, 2020.
- The remaining interim dividend is scheduled to be paid on Thursday, 15th October, 2020.

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