

IR 024/16

August 11, 2016

Re : The resolution of the Board of Directors No. 4/2016 and determination of the closing date of the share registration book for the dividend payment

To : The President
The Stock Exchange of Thailand

Karmarts Public Company Limited ("The Company") would like to inform the SET of its Board of Directors' Meeting of the Company No. 4/2016, held on Thursday, August 11, 2016 as follows:

Resolution of Agenda No.4 : Matters for Consideration

Sub agenda 4.2 To consider and approve the interim dividend payment for the three-month period from April 1, 2016 to June 30, 2016 to the shareholders at the rate of Baht 0.07 per share, who are listed in the record dated on August 29, 2016 and whose name are collected according to Section 225 of the Securities and Exchange Act B.E. 2535 by the closing date of the share registration book on August 30, 2016. The payment of the dividend will be made on September 9, 2016.

Please be informed accordingly.

Sincerely yours,

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(Ms. Suwannee Tharacheevin)

Assistant Managing Director-Accounting