



บริษัท ดีโอดี ไบโอเทค จำกัด (มหาชน)

111 หมู่ที่ 2 ตำบลท่าจีน อำเภอเมืองสมุทรสาคร จังหวัดสมุทรสาคร 74000

111 Moo 2 Tambon Thachin, Amphur Muangsamutsakhon, Samutsakhon 74000, Thailand.

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NO. DOD 159/2561

December 19, 2018

Subject: Payment of Interim Dividend

To: President

The Stock Exchange of Thailand

The 8/2018 Meeting of the Board of Directors of DOD Biotech Public Company Limited (“the Company”) held on December 19, 2018 resolved to approve payment of interim dividend in cash to our shareholders at the rate of Baht 0.44 per share, totaling Baht 180,400,000. The dividend will be paid from the net profit from the operating results for the period of April 1, 2018 - September 30, 2018, divided into a portion out of BOI promoted activities at Baht 0.4239 per share, amounting to Baht 173,799,000, and the other portion subject to corporate income tax of 20% at Baht 0.0161 per share, amounting to Baht 6,601,000.

The record date on which the list of shareholders entitled to receive dividend are determined is January 3, 2019 and the interim dividend payment is scheduled to be made in cash to the shareholders on January 18, 2019.

Please be informed accordingly.

Yours sincerely,

Supamas Isarabhakdi

Chief Executive Officer