



Winner Group Enterprise Plc.

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(TRANSLATION)

Ref. WINNER 0023/2019

August 13, 2019

Re Interim Dividend Payment

To The President

The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Winner Group Enterprise Public Company Limited (“the Company”) No. 3/2019 on August 13, 2019 at 13.00 hours, the Company would like to inform its resolutions as follows:

1. Resolved to approve the payment of interim dividend from the retained earnings in the total of 0.09 Baht per share or total interim payment of 36,000,000 Baht which was subject to 20% corporate income tax.
 - Therefore, the payment of interim dividend is equivalent to 58.09 % of the net profit for the first half year 2019 from the separate financial statements.
 - The dividend will be paid to all shareholders whose register book for the right to receive dividend shall be the record date on August 27, 2019 and the interim dividend will be paid to the shareholders on September 11, 2019.

Please be informed accordingly.

Yours faithfully,

Winner Group Enterprise Public Company Limited

-Signature-

(Mr. Jane Wongisariyakul)

President & CEO

Company Secretary

Tel. 02-675-6525 ext. 106