

August 14, 2019

The Managing Director

The Stock Exchange of Thailand

Subject : Declaration of Interim Dividend

The Board's meeting of A.J.Plant Public Company Limited No 3/2019 on August 14, 2019 has resolved to pay interim dividend to shareholders as per following details:

1. To pay interim dividend covering six months period of operating result from January 1, 2019 to June 30, 2019 at the rate of bath 0.07 per share totaling bath 27,960,745.89 which is the profit to be exempted from tax payment on promoted company(BOI).
2. The shareholders register book for the right to receive the interim dividend shall be recorded on August 29, 2019.
3. Interim dividend shall be paid on September 12, 2019.

Yours Sincerely,

Kittiphat Suthisamphat

Executive Vice President