



Plan B Media Public Company Limited

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No. PB 282/2020

12 February 2020

Subject Notification of the Board of Directors' Resolutions No.2/2020 on Interim Dividend Payment
To President
The Stock Exchange of Thailand

Plan B Media Public Company Limited (the "Company") would like to inform that on February 12, 2020, the Board of Directors' Meeting No.2/2020 has approved the Allocation of profit from the Company's operating result after corporate income tax according to the separate financial statement for the period ending September 30, 2019 and retained earning to shareholders of the company with totally 3,882,568,101 shares at the rate of THB 0.0618 per share or THB 239,942,708.64. In this regard, the Company sets the date for determining the names of shareholders who shall be entitled to receive the interim dividend (Record Date) on February 27, 2020 and the interim dividend payment date on March 11, 2020.

Such interim dividend will be paid from the Company's net profit that is subject to the corporate income tax at the rate 20 percent. Individual shareholders who receive such interim dividend will be entitled to the tax credit pursuant to Section 47 *bis* of the Revenue Code;

Please be informed accordingly

Yours sincerely,

-Pinijsorn Luechaikajohnpan-
(Pinijsorn Luechaikajohnpan, Ph.D.)
Authorized Director