



Thaifoods Group Public Company Limited

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Subdistrict, Chatuchak District, Bangkok 10900,

Tel: (02) 513-8989 Fax: (02) 513-9060 Registration Number: 0107557000292

Ref: TFG/IR-SET-20-014

24 March 2020

Subject Payment of Interim Dividend (Special Case)

Attention The President
Stock Exchange of Thailand

Thaifoods Group Public Company Limited (“the Company”) would like to inform that the Board of Directors’ Meeting of the Company No.4/2020 held on March 24, 2020 has resolved to approve the interim dividend payment (special case) in cash based on business operation results of 2019 (from 1 January 2019 to 31 December 2019) and retained earnings at Baht 0.145 per share (derived from profit under non-BOI privilege of Baht 0.05 per share and BOI privilege of Baht 0.095 per share) at totaling 5,607,572,686 shares, which accumulated to Baht 813,098,039. The amount of which will be paid to shareholders who are entitled to receive the dividend having their names appear on the Record Date on 8th April 2020 which has been scheduled for dividend payment on 22nd April 2020. Based on the Company’s consideration on the Outbreak and Capital Market situation, which might affect the shareholders, also the Company has enough liquidity to pay the dividend payment.

The Company has already pay interim dividend from business operation results for the first half of 2019 (from 1 January 2019 to 30 June 2019) and retained earnings at Baht 0.07 per share, totaling at Baht 392,530,088 on 5 September 2019 and will pay the interim dividend from business operation results in 2019 (1 January 2019 to 31 December 2019) and retained earnings at Baht 0.055 per share (derived from profit under non-BOI privilege of Baht 0.02 per share and BOI privilege of Baht 0.035 per share), for 5,607,572,686 shares, at totaling amount of Baht 308,416,498. The amount of which will be paid to shareholders who are entitled to receive the dividend having their names appear on the record date on 11 March 2020 which has been scheduled for dividend payment on 10 April 2020.

As a result, the dividend payment for 2019 at Baht 0.27 per share accumulated to Baht 1,514,044,625 or 146.83 percent of the net profit after deduction of tax from the separate financial statements and after deduction of other reserve money. The dividend payment shall be subject to the withholding tax as prescribed by the law.

Please be informed accordingly.

Sincerely yours,

Signature

(Mr. Winai Teawsomboonkij)
Chief Executive Officer