

**Headline:** Notification of the Board of Directors' Resolutions No. 7/2020 on the interim dividend payment  
**Security Symbol:** PHOL

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Announcement Details

| <b>Dividend payment / Omitted dividend payment</b> |  |
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| Subject  | Cash dividend payment                            |
| Date of Board resolution                           | 11-Aug-2020                                      |
| Type of dividend payment                           | Cash dividend payment                            |
| Record date for the right to receive dividends     | 26-Aug-2020                                      |
| Ex-dividend date                                   | 25-Aug-2020                                      |
| Payment for  | Common shareholders                              |
| Cash dividend payment (baht per share)             | 0.15   |
| Par value (baht)                                   | 1.00   |
| Payment date                                       | 09-Sep-2020                                      |
| Paid from  | Operating period from 01-Jan-2020 to 30-Jun-2020 |

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr. Pornsak Chunjajinda)  
Chief Financial Officer  
Authorized Persons to Disclose  
Information

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