



No. CEO-330/2020

August 18, 2020

Subject: Notification of postponing the schedule for interim dividend payment from September 4, 2020 to September 3, 2020.

To: President
The Stock Exchange of Thailand

Referring to: Letter No. CEO-234/2020 dated August 7, 2020 regarding the interim dividend payment.

According to the meeting of the board of directors of SPCG Public Company Limited (“the Company”) no. 8/2020 held on August 7, 2020, approved the interim dividend payment from the Company’s operating results for the period January 1, 2020 – June 30, 2020, the interim dividend payment at Baht 0.55 per share is amount 973,990,000 shares, amounting to Baht 535,694,500 (Five hundred thirty-five million and six hundred ninety-four thousand five hundred baht). The shareholder’s right to receive the dividend shall be determined in accordance with the record date on August 25, 2020 and the dividend payment, it will be paid on September 4, 2020

In this regard on August 13, 2020, the Cabinet has announced that September 4, 2020 and September 7, 2020 are substitute holidays for Songkran festival. The Company therefore would like to postpone the schedule for interim dividend payment from Friday, September 4, 2020 to Thursday, September 3, 2020.

Please be informed accordingly.

Yours Sincerely,

(Dr. Wandee Khunchornyakong Juljarern)
Chief Executive Officer