



No. ASN.0033/2020

April 23, 2020

Subject Notification of the dividend payment by remaining the same record date and the same dividend ratio proposed for approval from the shareholders at AGM.

To President
The Stock Exchange of Thailand

In reference to the resolution of the Board of Directors Meeting No.3/2020 of ASN Broker Public Company Limited ("the Company") held on April 23, 2020 that approved to postponed the 2020 Annual General Meeting of Shareholders until the Coronavirus Disease 2019 ("COVIC-19") situation is resolved. In order not to affect the right to receive dividend of shareholders, the record date for the right to receive dividend payment on March 11, 2020 is still the same that have been approved by the Board of Directors' Meeting No.1/2020 on February 25, 2020 to pay dividends for the operating results of the year 2019 in the form of dividend shares and cash and determined the distribution of dividend, as follows:

1. To pay dividend by ordinary shares not exceeding 26,000,000 shares at par value of Baht 0.50 per share at the ratio of 5 current shares per 1 dividend share, or not exceeding Baht 13,000,000 representing dividend payout of Baht 0.10 per share. In case that any shareholders hold the indivisible share remaining after the allotment, the dividend shall be paid by cash in the amount of Baht 0.10 per share.
2. Distribution of dividend in cash at the rate of the THB 0.011111111111 per share or in the amount of cash no more than THB 1,444,444.45. In this regard, Clause 1 Clause 2 together is the distribution of dividend at the rate of THB 0.111111111111 per share or calculated in the amount of cash of no more than THB 14,444,444.45, by which all dividend will be subject to withholding tax at the rate determined by law.

However, the right to receive dividend is uncertain due to having to be approved by the 2020 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Thawatchai Lertrungruang)

Chairman of the Board and Chief Executive Officer

บริษัท เอเอสเอ็น โบรกเกอร์ จำกัด (มหาชน)

388 อาคารไอบีเอ็ม ชั้น 16 บี ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทรศัพท์ 0-2494-8377
388 IBM Tower, 16th Floor, Zone B, Phaholyothin Rd., Samsennai, Phayathai, Bangkok 10400 Tel. 0-2494-8377
www.asnbroker.co.th