

Headline: Notification of the Resolutions of the Board of Directors' Meeting No. 3/2021 Re : Interim Dividend Payment

Security Symbol: PROEN

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	12-May-2021
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	27-May-2021
Ex-dividend date	25-May-2021
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.10
Par value (baht)	0.50
Payment date	11-Jun-2021
Paid from	Operating period from 01-Jan-2020 to 31-Mar-2021 and Retained Earnings

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

Signature _____
(Mr. Kittipan Sri-bua-iam)
Chief Executive Officer
Authorized Persons to Disclose
Information

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