

10 August 2022

Subject: Approved financial statements and the interim dividend payment

To: President
The Stock Exchange of Thailand / The Singapore Exchange

The Board of Directors' Meeting No. 6/2022 of Sri Trang Agro-Industry Public Company Limited (the "**Company**"), held on 10 August 2022, has resolved the significant resolutions which can be summarized as follows:

1. Approved the Company's financial statements for the six-month period ending 30 June 2022 (reviewed by auditor).
2. Approved the interim dividend payment from the Company's operational result as shown in the Financial Statements ending on 30 June 2022 which has been reviewed by the Company's auditor of THB 1.00 per share, totaling THB 1,536 million.

It'll be paid from

- Derived from profit (January-June 2022) and retain earning under BOI privilege: THB 0.15 per share (exempt from withholding tax)
- Derived from profit (January-June 2022) under non-BOI: THB 0.85 per share (profit after deduction of net loss carried forward for five years up to the present accounting period whereby individual shareholders shall not be entitled to a tax credit)



The Board of Directors has fixed 24 August 2022 as the record date for determining the shareholders entitled to receive an interim dividend.

Shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited ("CDP") ("Depositors") or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 24 August 2022 will be entitled to receive the interim dividend.

The interim dividend will be paid on 8 September 2022.

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director

