



No. STGT.CS 010/2021

Date: 12 May 2021

Subject: Notification of the Resolution of the Board of Directors Meeting Regarding the Interim Dividend Payment of the Company

To: President

The Stock Exchange of Thailand / The Singapore Exchange

Sri Trang Gloves (Thailand) Public Company Limited (the “**Company**”) would like to inform you that the Board of Directors Meeting No. 4/2021, on 12 May 2021, resolved to approve the significant matters which are summarized as follows:

1. Approved the Company’s financial statements for the 1st quarter 2021 ended 31 March 2021 which was reviewed by the auditor of the Company.
2. Approved the interim dividend payment from the Company’s net profit during the first quarter 2021 at the rate of THB 1.50 per share, totaling not exceed THB 4,286,340,000. All of dividend payment will be paid from the Company’s profits generated by the earnings under the Board of Investment promotion which is withholding tax exemption.

The Record Date for the right to receive the dividend will be on 27 May 2021 and date of dividend payment will be on 10 June 2021.

Please be informed accordingly.

Yours faithfully,

(Miss Thanawan Sa-ngiamsak)
Director and Chief Financial Officer