

12 May 2021

Subject: The interim dividend payment.

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

The Board of Directors' Meeting No. 3/2021 of Sri Trang Agro-Industry Public Company Limited (the "**Company**"), held on 12 May 2021, has resolved the significant resolutions which can be summarized as follows:

1. Approved the Company's financial statements for the three-month period ending 31 March 2021 (reviewed by auditor).
2. Approved the interim dividend payment from the Company's operational result as shown in the Financial Statements ending on 31 March 2021, which has been reviewed by the Company's auditor of THB 1.00 per share, totaling THB 1,536 million. It will be paid from the net profit and unappropriated retained earnings 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 27 May 2021 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 27 May 2021 will be entitled to receive the interim dividend.

The interim dividend will be paid on 11 June 2021.

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul

Director