



REF. KorThor. No. 0195/2564

November 15th, 2021

Subject : To pay the interim dividend, to give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the 2022 Annual General Meeting of Shareholders and to approval to establishment of a subsidiary.

To : Director & General Manager
The Stock Exchange of Thailand

According to the Board of Directors Meeting No. 8 (Board #28) of Saha Pathana Inter-Holding Public Company Limited held on November 15th, 2021, the Board of Directors has resolutions as follows;

1. Approval to pay interim dividend

1.1 To pay interim dividend for the first 6 months performance during January 1st, 2021 - June 30th, 2021, to the shareholders holding total 571,890,666 shares, at the rate of Baht 0.20 per share (Twenty Satang), amounting to Baht 114,378,133.20 will be paid from retained earnings already subject to 30% of corporate income tax, where individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code.

1.2 To fix the Record Date to confirm the list of shareholders having the right to receive the interim dividend on November 30th, 2021.

1.3 To determine interim dividend payment date on December 14th, 2021.

2. To give the rights of shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the 2022 Annual General Meeting of Shareholders.

The Company determined the principle of the criteria for shareholders to propose agenda and/or to nominate candidates to be elected as Directors at the 2022 Annual General Meeting of Shareholders.

Therefore, the Company is going to announce the criteria as stated above via the Company's website www.spi.co.th under Investor Relations page, Shareholder Information section and select "Shareholders Meeting" from November 15th, 2021. Shareholders are able to submit an agenda proposal as stated above from December 1st, 2021 - December 30th, 2021 for being considered by the Company.



3. Approval to Establishment of a Subsidiary, the details are as follows;

1. Name of Company : In the process of applying for name of the newly subsidiary
2. Objective : To carry out the business of REIT management
3. Registered Capital : Baht 10,000,000.- divided into 100,000 common shares
@Baht 100.- per share
4. Shareholding Proportion : The Company's will hold 100% of the registered capital
5. Source of Fund : The Company's working Capital
6. Transaction Size : This transaction is not considered to be a connected transaction of listed company according to the Notification of the Capital Market Supervisory Board in category of connected transaction, when calculating the transaction size during the past 6 months, is not more than 15% of the Company's total assets and is not in line with the regulation on significant transaction subjecting to be an acquiring or disposition of asset that listed company.

If there is any progress the Company's will provide further details.

Please be informed accordingly.

Yours sincerely,

(Mr. Vichai Kulsomphob)

President & CEO