



Ref.STI- 07-2020

March 30, 2020

Subject: To postpone the 2020 Annual General Meeting of Shareholder ("AGM") and approve of the payment of interim dividend.

To: The President
The Stock Exchange of Thailand

Stonehenge Inter Public Company Limited ("the Company") informed the Stock Exchange of Thailand, hereby announces that according to the invitation for the 2020 Annual General Meeting of Shareholders ("2020 AGM"), scheduled on April 28, 2020 at 2.00 p.m. at the Grand Ballroom, 3rd floor of Hilton Sukhumvit Bangkok, located at 11 Sukhumvit Soi 24, Sukhumvit Road, Khlong Ton, Khlong Toei, Bangkok 10110 and the dividend payment for the 2019 operational results.

As the outbreak of the 2019 coronavirus ("COVID-19%") has continuously increased and began to spread more widely. Currently, the trend of the epidemic has not been predicted. In addition, the government has requested cooperation to reduce activities that involves a gathering of many people, which may cause the spread of the said epidemic. In this regard, the Board of Directors meeting No.4/2020 held on March 30, 2020 has considered and approved as follows:

1. Approved to postpone the 2020 Annual General Meeting of Shareholders, previously scheduled on April 28, 2020, indefinitely. All the agenda items indicated in the Notice together with the meeting will be cancelled.

2. Approved to cancel of the Record date identifying the Shareholders who are eligible to attend and vote at the 2020 Annual General Meeting of Shareholders, which is specified on March 13, 2020.

3. Approved to cancel the resolution of the Board of Directors' Meeting No. 2/2020 regarding dividend payment for the year 2019 and cancel the identifying the Shareholders who are eligible to receive dividends on May 8, 2020 and May 22, 2020 as the dividend payment date will be cancelled.

4. Approval of interim dividend payment from the Company's profit as of January 1 2019 - December 31, 2019 at the rate of 0.25 Baht per shares to the shareholders of 268,000,000 shares or totalling 67,000,000 Baht. Representing 91% of net profit after legal reserve for the year 2019 (Separate financial statements), which is in accordance with the Company's dividend payment policy, and representing 93% of unappropriated retained earnings before year 2019 dividend is paid (Separate financial statements).

In this regard, the interim dividend payment shall be payable to shareholders who are list on entitled to receive dividends (Record Date) on April 14, 2020 and payment of dividends to shareholders on April 28, 2020.

The Board of Directors consider to approve the interim dividend payment consideration instead of proposing to the shareholders' meeting to approve the annual dividend payment for the purpose of reducing the potential impact on the shareholders from the indefinite postponement of the Annual General Meeting of Shareholders of the company



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due to the said epidemic. Hence, at the 2020 AGM in the agenda of dividend payment approval, the Board of Directors will propose the omission of additional dividend payment for the year 2019.

Such postponement will not cause any significant effect to the Company's business operation and will not affect shareholders' right to receive dividend.

Please be informed accordingly.

Yours Faithfully,

A handwritten signature in blue ink, appearing to be "Somkiat Silawatanawong", written over a horizontal line.

(Mr. Somkiat Silawatanawong)

Chief Executive Officer