

Translation

Ref. SMPC 113/2023

August 10, 2023

Subject Notification of the Board resolution regarding the interim dividend payment
To Director and Manager
The Stock Exchange of Thailand

The Board of Director's Meeting of Sahamitr Pressure Container Public Company Limited No.4/2023 held on August 10, 2023, approved the interim cash dividend payment from the operating profit for the six-month period ended June 30, 2023 at Baht 0.21 per share, which was determined with a par value of Baht 1.00, totaling not exceeding Baht 112,456,330.

This interim dividend payment are appropriated from the profit which was subject to 20% corporate income tax. Therefore, recipients are subject to withholding tax according to rules and conditions of the Revenue Code.

In this regard, The Board set the record date for the right to receive the dividend on August 24, 2023, And dividend payment will be made on September 8, 2023.

Please be informed accordingly.

Yours faithfully,

Mr. Surasak Urpsirisuk
Chairman of the Executive Board and Managing Director