

# Dividend Payment

At the 40th Annual General Shareholders' Meeting of S & J International Enterprises Public Company Limited held on Tuesday, April 23, 2019, the meeting resolved to approve of dividend payment for 2018 at 1.26 baht per share, for total amount Baht 188,92,843.28, accounting for 50.02% of total net profits for 2018. The dividend payments from unappropriated retained earnings divided into 2 parts as follows :

- (1) Dividend at the rate of 0.62 baht per share to be appropriated from the company's retained earnings subject to 23% corporate income tax deduction which an individual shareholders are able to credit tax refund equal to dividend multiplied by  $23/77$  according to the Revenue Code Section 47 bis.
- (2) Dividend at the rate of 0.64 baht per share to be appropriated from the company's retained earnings subject to 20% corporate income tax deduction which an individual shareholders are able to credit tax refund equal to dividend multiplied by  $20/80$  according to the Revenue Code Section 47 bis.

The record date to determine names of shareholders who have rights to receive dividend payment for 2018 will be on May 3, 2019 and to be paid on May 22, 2019.

For those shareholders who wish to see the General Shareholders meeting, the company has recorded the meeting in form of VCD and is ready for distribution to shareholders who are interested in.

