

10 August 2023

To: Shareholders and Investors

Subject: Payment of Interim Dividend

Dear Sir,

Srithai Superware Public Company Limited (the “Company”) would like to inform that the Board of Directors has passed a resolution in the Board of Directors’ Meeting No. 4/2023, held on Thursday 10 August 2023, to pay interim dividend from for the first half year (January-June 2023) performance of the Company at the rate of Baht 0.02 per share to shareholders. The dividend will be paid from unappropriated retained earnings. Shareholders eligible to receive dividend will get tax credit following income tax on dividend shown hereunder:

Portion with Tax Credit due to payment made from unappropriated retained earnings, comprising:		
Net profit of the year 2015 and 2016 (remaining) - based on corporate income tax at the rate of 20%.	0.005	Baht/share
Total Dividend with Tax Credit	0.005	Baht/share
Portion without Tax Credit due to payment made from unappropriated retained earnings, comprising:		
1. Dividend income of the year 2015 and 2016 (remaining) - exempted as non-taxable income for corporate income tax calculation.	0.013	Baht/share
2. Net profit of the year 2015 and 2016 (remaining) - exempted from corporate income tax under BOI privileges.	0.002	Baht/share
Total Dividend without Tax Credit	0.015	Baht/share
Total Dividend	0.020	Baht/share

The shareholder register book for the right to receive the dividend shall be recorded on Friday 25 August 2023 (Record Date) and dividend will be paid on Thursday 7 September 2023.

Please be advised accordingly.

Yours faithfully,

Srithai Superware Public Company Limited

Mr. Chaiwat Kulphattaravanich
Director and Company Secretary

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