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Ref. APURE 023/2020

13 August 2020

To: The President and Manager of Stock Exchange of Thailand  
CC: Secretary-General of the Office of the Securities and Exchange Commission  
Subject: The announcement of Dividend Policy

According director's meeting no. 4/2020 on 13 August 2020 at 10.30 a.m. **APURE' s Dividend Policy amendment** resolutions of BOD meeting are as follows:

**Original** The company has the policy to pay dividends a rate of no more than 50% of the Company's net profit each year after tax and legal reserves. The payment of dividends will, nonetheless, operational performance, depend on economic conditions, future performance and factors related to management, under the conditions of maximum benefit to the company and shareholders.

**Amendment** The company has the policy to pay dividends from the Company's net profit each year after tax and legal reserves. The payment of dividends will, nonetheless, operational performance, depend on economic conditions, future performance and factors related to management, under the conditions of maximum benefit to the company and shareholders.

The company operates the business as a holding company with its major assets being investment in subsidiary. Thus, the ability to pay the dividends of the Company depends on the performance of, and dividend payments by, the Company's subsidiary.

Please be informed accordingly

Sincerely Yours,  
Agripure Holdings Public Company Limited

Miss Sineemas Sotpiparpnukul  
Chief Executive Officer