



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

888 ซอยจตุโชติ 10 ถนนจตุโชติ แขวงออเงิน เขตสายไหม กรุงเทพฯ 10220 โทร. 0-2022-8888 โทรสาร 0-2158-7948

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S11-021/2560

August 10, 2017

Subject: Notification of the Resolution of the Board of Directors' Meeting no.3/2017 the Appointment of New Director and interim dividend payment

To: The President  
The Stock Exchange of Thailand

S 11 Group Public Company Limited ("The Company") held the Board of Directors' Meeting no. 3/2017 on August 10, 2017. Thus, the Company would like to notify the resolution of such Board of Directors' Meeting as follow:

- 1) Acknowledgement the resignation of Director of Mr. Chatchai Chotanakarn and the appointment of Mr. Thirawat Sarindu as independent director and audit committee member of the Company with the director's term equal to Mr. Chatchai Chotanakarn's whose resigned which has been effective since August 10, 2017 onward.
- 2) Appointment of Mrs. Vachira Na Ranong as Chairman of audit committee and Vice Chairman which has been effective since August 10, 2017 onward.
- 3) Approval for interim dividend payment for the first half of the year ending June 30, 2017 to shareholders of the Company for Baht 0.11 per share or Baht 67,430,000 in total.

The above dividend distribution shall be payable to the shareholders whose names are listed in the Record Date on August 24, 2017 and the date for collecting the name of Shareholders as stipulated in the Securities and Exchange Act. B.E. 2535, section 225 by closing the shared registration book will be on August 25, 2017. The payment of the dividend will be made on September 8, 2017.

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report