



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

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

888 Soi Chatuchot 10, Chatuchot Rd., Ao Ngoen, Sai Mai, Bangkok 10220 Tel. 0-2022-8888 Fax 0-2158-7948

E-Mail : info@sgroup.co.th Website : www.sgroup.co.th

S11-017/2561

August 10, 2018

Subject: Notification of the Resolution of the Board of Directors' Meeting no.3/2018 the 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. 3/2018 on August 10, 2018. Thus, the Company would like to notify the resolution of such Board of Directors' Meeting as follow:

- 1) Approval for interim dividend payment for the first half of the year ending June 30, 2018 to shareholders of the Company for Baht 0.12 per share or Baht 73,560,000 in total.

The above dividend distribution shall be payable to the shareholders whose names are listed in the Record Date on August 27, 2018. The payment of the dividend will be made on September 7, 2018.

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report