



บริษัท เอส 11 กรุ๊ป จำกัด(มหาชน) ทะเบียนเลขที่ 0107556000698

S 11 GROUP PUBLIC COMPANY LIMITED

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

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S11-013/2562

August 13, 2019

Subject: Notification of the Resolution of the Board of Directors' Meeting no.3/2019 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. 3/2019 on August 13, 2019. 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, 2019 to shareholders of the Company for Baht 0.15 per share or Baht 91,950,000 in total.

The above dividend distribution shall be payable to the shareholders whose names are listed in the Record Date on August 28, 2019. The payment of the dividend will be made on September 12, 2019.

Please be informed accordingly.

Sincerely yours,

(Mrs. Katika Kusawadee)

Secretary of the Company

Authorized person for the signatory of the IT report