



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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S11-015/2565

November 10, 2022

Subject: Notification of the Resolution of the Board of Directors' Meeting no.4/2022 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. 4/2022 on November 10, 2022. 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 9 months operating results ending September 30, 2022 to shareholders of the Company for Baht 0.10 per share or Baht 61,300,000 in total.

The above dividend distribution shall be payable to the shareholders whose names are listed in the Record Date on November 24, 2022. The payment of the dividend will be made on December 9, 2022.

Please be informed accordingly.

Sincerely yours,

Mrs. Katika Kusawadee

Secretary of the Company

Authorized person for the signatory of the IT report