

EXC. 39/2018

October 12, 2018

Subject: Notification of 2018 Interim Dividend Payment

To: Director and Manager  
The Stock Exchange of Thailand

The Samitivej Public Company Limited Board of Director Meeting No. 6/2018 on October 12, 2018 resolved to approve the 2018 Interim Dividend Payment as follows:

1. To declare the 2018 Interim Dividend Payment by allotting the company's operating net profit during January to June 2018 and distributing to the shareholders holding share total 100,000,000 shares at the rate of Baht 6.- per share, total Baht 600,000,000.- on Friday, November 9, 2018.
2. To fix a Record Date determining a list of shareholders who are entitled to receive the Interim dividend on Friday, October 26, 2018

In addition, the interim dividend is paid from the taxable profits at the rate of 20 percent.

Please be informed accordingly.

Sincerely yours,

Chairat Panthuraamphorn, M.D.  
Managing Director & CEO

Executive Office  
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