

13 November 2018

To : Managing Director
The Stock Exchange of Thailand

Subject : To report the resolutions of the Board of Directors' Meeting No. 6/2018

The Meeting of the Board of Directors of Polyplex (Thailand) Public Company Limited (the **Company**) No.6/2018 held at 5.30 PM on 13 November 2018 has resolved as follows:

1. That the report on the Company's operating results be acknowledged.
2. That the Company's Reviewed Statement of financial position and Income statements for the quarter and six months ended 30 September 2018 which has been reviewed by the certified public accountant and reviewed by the Audit Committee, be approved.
3. That the payment of an interim dividend as per following details be approved:
 - an interim dividend payment based on the Company's profitability for the six months ended on 30 September, 2018, at Bt 0.31 per share, totalling to Bt. 279 million
 - Record date to be 28 November 2018 and
 - Interim dividend payment date to be 11 December 2018

This interim dividend will be subject to withholding tax of 10%.

Yours faithfully,

Polyplex (Thailand) Public Company Limited

Mr.Amit Prakash
Managing Director