



Somboon Advance Technology Public Company Limited
Somboon Malleable Iron Industrial Company Limited
International Casting Products Company Limited
Somboon Forging Technology Company Limited
Bangkok Spring Industrial Company Limited

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Translation

Ref. SAT-CS 001/2019

February 14, 2019

Subject: Dividend payment and determination of the date of 2019 Annual General Meeting of Shareholders

To: President of the Stock Exchange of Thailand

Somboon Advance Technology Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Board of Directors Meeting No. 2/2019 held on February 14, 2019.

1. The Meeting resolved that the 2019 Annual General Meeting of Shareholders be proposed to consider and approve the appropriation of the net annual profit and the payment of the annual dividend of the year 2018 at the rate of Baht 1.35 per share, of which Baht 0.35 was paid as interim dividend on September 6, 2018. The remaining of Baht 1.00 which will be paid from the promoted business (BOI) at Baht 0.16 per share and from 10 percent of taxable profits at the rate of Baht 0.23 per share and 20 percent of taxable profits at the rate of Baht 0.61 per share. The dividend shall be subject to withholding tax at the rate of 10 percent especially the dividend paid from 10 and 20 percent of taxable profits only.

The right to receive dividends above remains uncertain unless the 2019 Annual General Meeting of Shareholders has granted its approval. The dividend would be made on May 7, 2019.

2. The Meeting resolved to fix the date of the 2019 Annual General Meeting of Shareholders on April 23, 2019 at 10.00-12.00 hrs. at Ballroom, 3rd Floor, the Grand Fourwings Convention Hotel Bangkok, No. 333 Srinakarin Road, HuaMark Sub-District, Bangkok District, Bangkok with following agendas:

- 1 To acknowledge the Minutes of the 2018 Annual General Meeting of Shareholders
- 2 To acknowledge the Company's performance for the year 2018
- 3 To approve the Balance Sheet, Profit and Loss Statements for the year ended on December 31, 2018
- 4 To acknowledge the interim dividend payment
- 5 To consider and approve the distribution of annual profits of the year 2018
- 6 To consider and approve the appointment of directors replacing those retired by rotation
- 7 To consider and approve the determination of director's remuneration
- 8 To appoint and approve the appointment of auditors, and to determine their remuneration of the year 2019
- 9 Other business (if any)

3. To confirm the Record Date for specifying the shareholders list who have the right to attend in the right to attend the Annual General Meeting of Shareholders and receive the dividend on February 28, 2019.

In addition, the Company gave opportunity to shareholders to propose agendas and nominate persons to be elected as directors at the 2019 during 28 September – 31 December 2018. However, no shareholder would propose any agenda and nominate any person to be elected as director.

Please be informed accordingly.

Sincerely Yours,

-Signature-

Mr. Nuttakajorn Yanpirat
Vice President - Finance & Accounting / Information Technology