

Ref.No.IVL004/05/2019

8th May 2019

President
The Stock Exchange of Thailand

Subject: Resolutions of the Board of Directors' Meeting No. 4/2019 for Interim Dividend Payment and Change in Authorized Signatories of the Company

The Board of Directors' Meeting No. 4/2019 of Indorama Ventures Public Company Limited (the "**Company**" or "**IVL**") dated 8th May 2019 has passed the following resolutions:

- (i) The payment of interim dividend from the Company's performance during the Q1/2019 period from 1st January 2019 to 31st March 2019 at **Baht 0.35 per share** or amounting to Baht 1,965,093,167.80. The name of shareholders who have right to receive dividend shall be recorded on 22nd May 2019. The dividend payment shall be paid on 4th June 2019.
- (ii) The change in authorized signatories of the Company as below:

"The name and number of the directors who are authorized to sign to bind the Company are any two of Mr. Alope Lohia, Mrs. Suchitra Lohia, Mr. Dilip Kumar Agarwal, Mr. Sanjay Ahuja, Mr. Yashovardhan Lohia, jointly sign with the Company's seal affixed."

Please be informed accordingly,

Yours faithfully,

(Mr. Souvik Roy Chowdhury)
Company Secretary