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GRAMMY 012/2019

August 13, 2019

Subject: Interim Dividend Payment
To: The President
The Stock Exchange of Thailand

The Board of Directors of GMM Grammy Public Company Limited (“**the Company**”) at the Meeting No.3/2019 held on August 13, 2019 passed a resolution to approve the payment of interim dividend from the net profit earned during the first 6 months period of 2019 (January 1, 2019 – June 30, 2019) pursuant to the separate financial statement to the shareholders of the Company, at the rate of Baht 0.10 per share, at an amount totaling Baht 81.99 million approximately or equivalent to 62% of separate net profit. This dividend payment is in accordance with the Company’s dividend policy. An individual shareholder is entitled to claim the tax credits at the rate of 20/80 times of dividend received.

The record date for interim dividend’s entitlement is August 21, 2019, and the interim dividend payment date will be on September 12, 2019.

Please be informed accordingly.

Sincerely yours,

(Mrs. Karnsuda Sansuthi)
Chief Financial Officer
Authorized Person for Information Disclosure