

**Headline:** Resolution of the Board of Directors, Cash dividend payment.

**Security Symbol:** HTECH

Announcement Details

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	13-Aug-2020
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	29-Aug-2020
Ex-dividend date	28-Aug-2020
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.035
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.035
Par value (baht)	1.00
Payment date	14-Sep-2020
Paid from	Operating period from 01-Jan-2020 to 30-Jun-2020

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr. Pete Rimchala)  
Managing Director  
Authorized Persons to Disclose  
Information

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