

Ref. POL. 111/2016

August 10, 2016

Re: Interim Dividend Payment

Dear The President
The Stock Exchange of Thailand

The Board of Directors of S&P Syndicate Public Company Limited No. 4/2016 at a Meeting held on August 10, 2016, passed the following resolutions:

1. Payment of Interim dividends for the operating period from January 1, 2016 to June 30, 2016 at the rate of baht 0.10 per share, in a total of 490,408,365 shares, calculating from the registered and paid up shares, totaling baht 49,040,836.50 of the dividend payment to be paid on September 9, 2016.

2. The Company has set the record date on August 25, 2016 to determine the shareholders entitled to receive dividend, and the share registration book closing date suspending shares transfer on August 26, 2016 to compile the shareholders list pursuant to section 225 of the Securities and Exchange Act B.E. 2535.

Please be inform accordingly.

Yours faithfully,

(Kessuda Raiva)

President

S&P Syndicate Public Company Limited