



No. INGRS022

28 March 2019

Subject : Notification of the Resolution of the Board of Directors' Meeting No. 1/2019-30 on the Final Dividend Payment for the financial year ended 31 January 2019 ("FY2018/19")

To : The President  
Stock Exchange of Thailand

According to the meeting of the Board of Directors of Ingress Industrial (Thailand) Public Company Limited (INGRS) No. 1/2019-30, held on 28 March 2019, resolved to approve a resolution to propose to the Annual General Meeting for FY2018/19 the payment of final dividend form for FY2018/19. The final dividend payment amounting to Baht 37,620,509.94 will be made to INGRS's shareholders representing the total ordinary shares of 1,446,942,690 at **Par value of Baht 1 per share.**

Dividend payment of Baht 0.026 per share was derived from the unappropriated retained earnings which was subject to corporate income tax of 20% whereby individual shareholders are entitled to claim tax credit at the rate 20/80 of the dividend, under the Revenue Code section 47 BIS.

In accordance with Section 225 of the Securities and Exchange Act of 1992, INGRS fixed 18 April 2018 as the record date on which the names of shareholders entitled to the payment of the final dividend and the Board of Directors propose to pay the final dividend on 6 June 2019. The right to receive dividend is uncertain as it has not yet been approved by shareholders. Upon combining the aforesaid final dividend and interim dividend for FY2018/19, the total dividends for FY2018/19 to be paid is at Baht 75,241,019.88, equivalent to 142.62% of the net profit after tax and minority interest, for the shareholders of INGRS as specified in the consolidated financial statement for FY2018/19.

Please be informed accordingly.

Yours sincerely,

**Mr. Hamidi Bin Maulod**  
Chief Executive Officer