

14th August 2017

Re : Declaration of interim dividend of 2017

To : President

The Stock Exchange of Thailand

At Meeting no. 4/2017, held on 14th August 2017 at No. 25, Kansi House, Sukhumvit Soi 13, Bangkok, Thailand, the Board of Directors of Mega Lifesciences Public Company Limited (the **Company**) resolved to approve the payment of interim dividends with the following details:

1. The interim dividends will be distributed at the rate of Baht 0.30 per share, totalling Baht 259.57 million, which are paid out of the Company's retained earnings and operating results for the first half of 2017. The Company's net profits are derived from profits subject to corporate income tax at 20% and can be credited at 20/80 of the dividend;
2. 29<sup>th</sup> August 2017 is fixed as the Record Date for determining the shareholders entitled to the interim dividend;
3. 30<sup>th</sup> August 2017 is fixed as the share register book's closing date for preparing a list of the eligible shareholders under Section 225 of the Securities and Exchange Act; and
4. the interim dividends will be paid to the shareholders on 13<sup>th</sup> September 2017.

Please be informed accordingly.

Yours faithfully,

**Mega Lifesciences Public Company Limited**



Mr. Vivek Dhawan  
Director, Chief Executive Officer

