



Ref No. IR 2019.00305

14<sup>th</sup> August 2019

Subject: Declaration of interim Dividend Payment and appointment of Secretary to Audit Committee  
Attention: The President  
The Stock Exchange of Thailand

Sena Development Public Company Limited (“Company”) would like to inform that the Board of Directors’ Meeting No. 4/2019 held on August 14, 2019 at 9.30 a.m., at Meeting Room, 12<sup>th</sup> Floor, Thanyalakpark Building, No. 448 Ratchadapisek Road, Khwaeng Samsen Nok, Khet Huai Khwang, Bangkok 10310, has resolved to approve are as follows;

- Resolved to approve an interim dividend payment for the first-half operational results from January 1 to June 30, 2019 to shareholders of the Company at the rate of Baht 0.078426 per ordinary share for the total shares of 1,423,727,420 totaling approximately Baht 111,657,247. The record date for the right to receive the dividend (Record Date) on August 30, 2019 and to pay interim dividend on September 13, 2019.

This dividend will be paid from the taxable profit which was subject to 20% corporate income tax, which individual shareholders are entitled to a tax credit in accordance with Section 47 bis of the Revenue Code.

- Resolved appointment of Miss Pavipat Maneenin as the Secretary to Audit Committee in replacement of Miss Usanee Chaisongtho, the appointment of which shall take an effect as of August 14, 2019.

Please be informed accordingly.

Yours Faithfully,

(Mrs. Weraporn Chaisiriyasawat)

Deputy Chief Executive Officer and Secretary of the Company

The Compliance division,  
Tel 02-541-4642 Ext. 10406

**บริษัท เสนาดีเวลลอปเม้นท์ จำกัด (มหาชน)**

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