

Ref. 19/600807

Date: August 07, 2017

Subject: Notify the Board Resolutions No 3/2017 for Dividend payment.

Attention: President
The Stock Exchange of Thailand

Thai Union Group Public Company Limited (TU) would like to inform the Board Resolutions No.3/2017, date on 7 August 2017, approved the Company's interim dividend payment for the period 1 January to 30 June 2017

- The dividend payment would be Bt0.32 per share
- Payment date is Monday, 4 September 2017
- Determine shareholders entitled to receive dividend on Tuesday, 22 August 2017. The determination of those shareholders must be carried out in compliance with Section 225 of Securities and Stock Exchange Act by means of closing of share registration book on Wednesday, 23 August 2017.
- Dividend payment of Bt0.32 per share is subject to 10% withholding tax, or Bt0.02 per share, as it derived from profit under non-BOI privilege. The net dividend paid will value Bt0.30 per share

Please be informed accordingly and consider further dissemination to investors.

Respectfully yours,
Thai Union Group Public Company Limited

Mr. Kraisor Chansiri, Director
Mr. Chuan Tangchansiri, Director

