

Our Ref: CEO 018/2017

11 August 2017

Subject Interim Dividend and Appointment of corporate secretary

Attn. To The Director and Manager of the Stock Exchange of Thailand

AgriPure Holdings Public Company Limited (“Company”) hereby notify you from the resolution of the Board of Director’s Meeting No.3/2017, held on August 11, 2017;

1. The Board of Director’s Meeting approved to pay interim dividend from net profit between January 01,2017 to June 30,2017 at rate 0.05 Baht/share which is for 47,913,276.85 Baht. Formulate name lists of rightful shareholders to receive the dividends are complied with the section 225 in Securities and Exchange Act 1992 which will be on August 29,2017 and the closing date of the shareholders register book will be on August 30,2017, formulate to pay dividend to the shareholders on September 08,2017

Please be informed

Yours sincerely,

(Ms. Sineemas Sotpiparnukul)

Chief Executive Officer

Authorized Director