

Our Ref: CEO 022/2016

11 August 2016

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. 3/2016, held on August 11, 2016;

1. The Board of Director’s Meeting approved to pay interim dividend from net profit between January 01,2016 to **June 30,2016** at rate 0.03 Baht/share which is for 28,747,966.11 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 29,2016 and the closing date of the shareholders register book will be on August 30,2016, formulate to pay dividend to the shareholders on September 09,2016

As Agripure Holding PLC is in the dividends receiving process from its

Subsidiary companies and this issue has been approved by the board of directors of these subsidiary companies since August 01,2016. Agripure Holding PLC expects that the dividend payment will be paid with in August 31,2016

Dividend is deducted withholding tax by 10%

2. The Board of Director’s Meeting would like to inform that Miss Waraporn Mokhunthod was appointed to be corporate secretary with the effective date of August 11, 2016 onwards.

Please be informed

Yours sincerely,

(Ms. Sineemas Sotpiparpnukul)
Chief Executive Officer

Authorized Director