



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 106/2017

August 15, 2017

Subject: Resolution of the Board of Directors in respect of Interim Dividend Payment

To: President
The Stock Exchange of Thailand

Dear Sir,

Rojana Industrial Park Public Company Limited ("the Company") would like to notify that the Meeting of the Board of Directors No. 4/2017 on August 15, 2017 has resolved to approve the payment of an interim dividend from the retained earning to the Company's shareholders at Baht 0.10 per share on 2,020,461,863 paid-up shares, of which the details are as followed:

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|--|--------------------|
| 1. The Record Date for determining the names of shareholders entitled to receive the interim dividends | August 31, 2017 |
| 2. The Book Closing Date for gathering the names of shareholders according to Section 225 of the Securities and Exchange Act by closing the share register book for suspension of share transfer | September 1, 2017 |
| 3. Interim Dividend Payment | September 15, 2017 |

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr
Managing Director