

[Translation]

SorGor. 81/2560

August 24, 2017

Subject : Notification of Interim Dividend Payment

To: The President
The Stock Exchange of Thailand

Kiatnakin Bank Public Company Limited (“the Bank”) would like to inform that the Board of Directors’ Meeting No. 8/2560, held on August 24, 2017, has resolved to approve the allocation of the operating profits and the interim dividend payment for January 1 – June 30, 2017 operation results at the rate of Baht 2.00 per share, representing 72.62% of the net profit from the separated financial statement or 62.51% of the net profit from the consolidated financial statement. The Bank has also considered on its reserve level and capital adequacy to support the business operation and risks both prior to and after the dividend payment.

The dividend will be paid from the net profits and retained earnings under the corporate income tax of 20 percent, for which an individual shareholder shall be entitled to a dividend tax credit in accordance with Section 47 bis of the Revenue Code. The Bank has set the record date on September 7, 2017 to determine the shareholders entitled to receive the dividend, and the shareholder register book closing date and suspending shares transfer on September 8, 2017 to compile the shareholder list pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 (as amended). The dividend will be paid on September 22, 2017.

Please be informed accordingly.

Yours faithfully,

(Mr. Chavalit Chindavanig)
Head of Finance and Budgeting Group

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