

MCG-OCS-2564-002

February 15, 2021

Subject: Notification of the Board of Directors' Resolution regarding the Interim Dividend Payment

Attention: President
The Stock Exchange of Thailand

MC Group Public Company Limited hereby announces that the Board of Directors Meeting held on Thursday, February 11, 2021 approved an interim dividend at the rate of 0.35 Baht per share totaling 277,200,000 Baht. This interim dividend payment was derived from the operating result for the period of July 1, 2020 to December 31, 2020 and retained earnings as at December 31, 2020. This interim dividend was derived from the profits which were subject to corporate income tax of 20%. An individual shareholder shall be entitled to a tax credit¹ equaling the product of dividend times 20/80. In this regard, the Company will deduct a withholding tax at the rate of 10%.

The aforesaid interim dividend distribution shall be payable to the shareholders entitled to receive the dividend according to the Company's Articles of Association and listed in the record date on Monday, March 1, 2021 (the XD, or the date on which a purchaser will not be entitled to receive the dividend, will be on Thursday, February 25, 2021.) The interim dividend payment will be made on Thursday, March 11, 2021.

Please be informed accordingly.

Sincerely yours,

-signed by-

(Mr. Virach Seripanu)

Director

MC Group Public Company Limited

¹ A natural person shareholder shall be entitled to a tax credit according to Section 47 bis of the Revenue Code.