



AIT (VP-SEC) 017E/2021

August 10, 2021

Subject: Interim Dividends payment

To: The President of the Stock Exchange of Thailand

As the Board of Directors of Advanced Information Technology Public Company Limited held the Board of Directors meeting no.3/2021 on August 10, 2021 and passed the following resolutions;

1. The Board of Directors approved report and interim financial statements for the three-month and six-month periods ended June 30, 2021.
2. According to the performance for six months of year 2021, the Company has net profit amount Baht 258.27 million or Baht 1.25 per share. The Board of Director has resolution to make an interim dividend at Baht 0.70 per share. It will be paid on September 9, 2021.
3. The Board of Director has resolution to set Record Date (RD) on August 25, 2021

Please be informed accordingly

Sincerely yours,

(Ms. Sarin Chandranipapongse)

Company Secretary

Authorized signature on behalf of the Company