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(Translation)

No. CORS (Thor) 189 /2562

August 29, 2019

Re: Interim Dividend Payment

To: Shareholders

The Board of Directors Meeting of Bank of Ayudhya Public Company Limited No. 8/2562 (2019) held on August 28, 2019 has resolved to approve the interim dividend payment for six-month period ended June 30, 2019 of which the detail appear in the notification letter to the Stock Exchange of Thailand as enclosed herewith.

Kindly be informed accordingly.

Yours sincerely,

Bank of Ayudhya Public Company Limited

- Signature -

(Mrs. Thidarat Sethavaravichit)

Corporate Secretary



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(Translation)

No. AccDiv 062 /2019

August 28, 2019

Re: Interim Dividend Payment for the Operating Result for the six-month period ended June 30, 2019

To: The President
The Stock Exchange of Thailand

The Board of Directors Meeting of Bank of Ayudhya Public Company Limited (the "Bank") No. 8/2019 held on August 28, 2019 has resolved to approve the interim dividend payment for six-month period ended June 30, 2019 to the holders of 7,355,761,773 ordinary shares at the rate of THB 0.40 (Forty Satang) per share. The interim dividend payment was made from retained earnings which are subject to the corporate income tax at the rates of 30%, 25%, and 23%, respectively. As a result, an individual shareholder may apply for tax credit as follows:

As Baht 0.2460 of the dividend per share was subject to the corporate income tax of 30%, an individual shareholder may apply for tax credit at the rate 30/70 of the dividend amount; and

As Baht 0.0559 of the dividend per share was subject to the corporate income tax of 25%, an individual shareholder may apply for tax credit at the rate 25/75 of the dividend amount; and

As Baht 0.0981 of the dividend per share was subject to the corporate income tax of 23%, an individual shareholder may apply for tax credit at the rate 23/77 of the dividend amount.

In this regard, the Bank has determined the list of the shareholders entitled to receive dividend payment (Record Date) on Thursday, September 12, 2019 with scheduled interim dividend payment by Thursday, September 26, 2019.

Thailand Securities Depository Company Limited, the Bank's Registrar, will be the paying agent for this interim dividend payment.

Kindly be informed accordingly.

Yours sincerely,

- Signature -

(Ms. Duangdao Wongpanitkrit)
Chief Financial Officer

Accounting Division
Tel : (02) 296 5709

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