

**ANNUONCEMENT**  
**INTERIM DIVIDEND PAYMENT**

As the Board of Directors' Meeting No. 4/2023 of Thai Union Group Public Company Limited held on Monday, August 7, 2023 unanimously resolved to approve an interim dividend payment for shareholders whose name appears in the Company's share register as of August 22, 2023 (Record Date), which shall be equivalent to Bt0.30 per share. Dividend payment is not subject to withholding tax, as it derived from profit under BOI privilege. Therefore, the shareholders are not eligible for tax credit.

The dividend will be paid on Monday, September 4, 2023.

It is hereby announced for general information.



**Thai Union Group Public Company Limited**

**22 August 2023**