

**Agenda 5 To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31st December 2018 and dividend payment (if any)**

**2019 Legal Reserve and Dividend Payment**

**Annual Net Profit Allocation as Statutory Reserve Fund**

In order to comply with Section 116 of Public Limited Company Act B.E. 2535 and item 38 of the Articles of Association, the Company must allocate part of the annual net profit as reserve fund in an amount not less than five percent of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to be not less than ten percent of the registered capital.

Legal Reserve Fund For the year ended 31 December		Registered Capital as the AGM Date's proposed  (THB)	% of Registered Capital as the AGM Date's proposed  (%)	Resolution of AGM			% of Registered Capital as the AGM Date's proposed  (%)
Year	Legal Reserve Fund  (THB)			Year	Increased Legal Reserve  (THB)	Total of Legal Reserve Fund  (THB)	
2010	35,000,000.00	400,000,000.00	8.75	2011	5,000,000.00	40,000,000.00	10.00
2011	40,000,000.00	440,000,000.00	9.09	2012	4,000,000.00	44,000,000.00	10.00
2012	44,000,000.00	440,000,000.00	10.00	2013	22,000,000.00	66,000,000.00	15.00
2013	66,000,000.00	659,999,984.00	10.00	2014	22,000,000.00	88,000,000.00	13.33
2014	88,000,000.00	879,999,929.00	10.00	2015	41,000,000.00	129,000,000.00	14.66
2015	129,000,000.00	1,416,405,589.00	9.11	2016	30,000,000.00	159,000,000.00	11.23
2016	159,000,000.00	1,699,686,359.00	9.35	2017	17,000,000.00	176,000,000.00	10.35
2017	176,000,000.00	1,982,967,060.25	8.87	2018	22,300,000.00	198,300,000.00	10.00
2018 <sup>1)</sup>	198,300,000.00	1,854,655,373.25	10.69	2018	-	-	10.69

<sup>1)</sup> Propose to the 2018 AGM for increased legal reserve by net profit allocation of performance for the year ended 31 December 2017, based on currently registered capital THB 1,982,967,060.25

The Board of Directors approved to providing to the Annual Ordinary General Meeting of Shareholders for consideration to not allocating profits for legal reserves, since the Company has set aside more than 10 percent of the Company's registered capital which is in accordance with the law by the current legal reserves is 10.69% of the Company's registered capital.

**Dividend Payment**

The declaration of the dividend payment from the 2018 operating result of the business, in the part that does not pay corporate income tax due to tax exemption under the investment promotion certificate as details

		Provided to the Shareholders Meeting for consideration
<b><u>Stock Dividend Payment :</u></b>		
Ratio of Stock Dividend Payment in THB per Share	THB/Share	0.05
Right of Existing Ordinary Shares to get the Stock Dividend	Shares	7,418,621,493
Total Amount of Stock Dividend (Par Value THB 0.25)	Shares	1,483,724,299
Total Amount of Stock Dividend (Par Value THB 0.25)	THB	370,931,074.75
<b><u>Cash Dividend Payment :</u></b>		
Ratio of Cash Dividend Payment in THB per Share	THB/Share	0.01
Right of Existing Ordinary Shares to get the Cash Dividend	Shares	7,418,621,493
Total Amount of Cash Dividend	THB	75,000,000.00
<b><u>Total Amount of Stock Dividend and Cash Dividend Payment :</u></b>		
Ratio of Stock Dividend and Cash Dividend Payment in THB per Share	THB/Share	0.06
Total Amount of Stock Dividend and Cash Dividend Payment	THB	445,931,074.75

The dividend payment rate for the year 2019 accounted for 75.27 percent of the net profit according to the separate financial statements of the Company, or representing 41.09 percent of the Company's consolidated financial statements which is in accordance with the Company's dividend payment policy, with at least 40 percent payment of the net profit in the financial statements of the Company. (The number of issued and paid-up shares at present is 7,418,621,493 shares)

The Record Date specifies the list of shareholders entitled to receive dividend (Record Date) is on 26<sup>th</sup> April 2019. The date of exclude dividend (XD) is 25<sup>th</sup> April 2019 and the cash dividend payment date is set within 15<sup>th</sup> May 2019.