

**Agenda 5 To consider and approve of the allocation of comprehensive profits from the operating results for the year ended 31<sup>st</sup> December 2021 and the Company's retained earnings, and dividend payment (if any)**

**Allocation of Legal Reserve Fund and Dividend Payment**

**Allocation of legal 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 5% 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 10% of the registered capital.

Legal Reserve Fund for the year ended 31 December		Current registered capital	% of registered capital	Legal reserve for the year ended 31 December			Current registered capital	% of Registered Capital
Year	Legal Reserve Fund			Year	Allocate profits for the year as additional legal reserves	Total of Legal Reserve Fund		
	(Baht)	(Baht)	(%)		(Baht)	(Baht)	(Baht)	(%)
2020	2,220,632,743.50	2,220,632,743.50	10.02	2021	10.02	222,559,000.00	2,220,632,743.50	10.02

In the year 2021, the Company is not required to set additional legal reserve fund due to the current legal reserve fund is more than 10%, which is in accordance with the law; therefore, the current legal reserve fund is 222,559,000.00 baht, representing 10.02% of the registered capital at the end of the year 2021 as shown in the table above.

**Dividend Payment**

The Board of Directors deems it appropriate to propose the Annual General Meeting of Shareholders to approve the dividend payment from the operating results for the year ended 31<sup>st</sup> December 2021 and the Company's retained earnings, and dividend payment (if any), in the part that does not pay corporate income tax due to tax exemption under the investment promotion certificate as details below;

		Propose to the meeting for consideration
<b>Cash Dividend Payment:</b>		
Ratio of Cash Dividend Payment	THB/Share	0.12
Number of Shares Eligible for Cash Dividend	Shares	8,882,530,974.00
Total Amount of Cash Dividend	Baht	1,068,000,000.00

The dividend payout ratio is 48.82% of the net profit according to the separate financial statements of the Company or 47.91% of the Company's consolidated financial statements and when including the interim dividend payment that the Company has already paid on 9<sup>th</sup> September 2021. The total dividend payment accounted for 73.28% of the net profit according to the separate financial statements or 71.91% of the net profit according to the consolidated financial statements, which is in accordance with the dividend payment policy of the Company not less than 40% of the net profit according to the separate financial statements of the Company. (The number of issued and paid-up shares at present is 8,882,530,974 which is the shares that entitled to receive dividends in the amount of 8,882,530,974 shares)

The determination of shareholders' list that entitled to receive cash dividend (Record Date) on 6<sup>th</sup> May 2022. The date of exclude dividend (XD) is 5<sup>th</sup> May 2022 and the cash dividend payment date is set within 23<sup>rd</sup> May 2022.