

Agenda 5 To consider and approve the Profit allocation for the years ended 31st December 2017 and 2016 and dividend payment (if any)

2018 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 ¹⁾	176,000,000.00	1,982,967,060.25	8.87	2018 ¹⁾	22,300,000.00	198,300,000.00	10.00

¹⁾ 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 the legal reserve in the amount of THB 22,300,000. For conclusion, the reserved fund of the Company will be increased to be THB 198,300,000 which at the ratio of 10.00 percent of the currently registered capital of the Company.

Dividend Payment

The declaration of 2018 dividend payment from the operating result of the business under the tax rate 20% by payment from net profit of 2017 and 2016, after deducting statutory reserve should be presented to the Annual Ordinary General Meeting of Shareholders for consideration as details

		Provided to the Shareholders Meeting for consideration
<u>Cash Dividend Payment : Allocated from 2017 and 2016 Net Profit</u>		
Ratio of Cash Dividend Payment in THB per Share	THB/Share	0.045
Right of Existing Ordinary Shares to get the Cash Dividend	Shares	7,418,621,493
Total Amount of Cash Dividend	THB	333,837,967.19

The Record Date specifies the list of shareholders entitled to receive dividend is on 25 April 2018, the date of exclude dividend (XD) is 24 April 2018 and the dividend payment date is set on 15 May 2018.