

(Translation)

Supporting Document for Item 4: To consider and approve the appropriation of profit and dividend payment

1. Article 36 of the Company's Articles of Association prohibits the dividend payment from any money other than profit should the Company still have accumulated loss, whereby dividends shall be equally distributed according to the number of shares and subject to the approval of the shareholders' meeting. Furthermore, Article 37 of the Articles of Association specifies that the Company must appropriate to a reserve fund, from the annual net profit at least five percent of the annual net profit less the total accumulated loss brought forward (if any) until the reserve fund reaches an amount not less than 10 percent of the registered capital of the Company.
2. The Board of Directors' Meeting No. 5/2016 on August 31, 2016 was of the opinion that the Company had profit sufficient to make interim dividend payment, thereby passing the resolution to approve the interim dividend payment from the first half of 2016 at the rate of Baht 0.05 per share, which was made on September 27, 2016.
3. In 2016, the Company's unappropriated retained earnings are as follows:

Unappropriated retained earnings brought forward as at	Baht	4,611,032,491
January 1, 2016		
Less : Dividend of 2015		
(Baht 0.07 per share for 15,285 million shares)	Baht	(1,069,950,000)
Less : Interim dividend for the first-half of 2016		
(Baht 0.05 per share for 15,285 million shares)	Baht	<u>(764,250,000)</u>
Unappropriated retained earnings	Baht	2,776,832,491
Plus : Net profit of 2016 (separate financial statements)	Baht	2,562,914,187
Legal reserve	Baht	(128,200,000)
Restatement of provision for employee benefits	Baht	<u>(134,132,646)</u>
Unappropriated retained earnings as at December 31, 2016	Baht	<u>5,077,414,032</u>
4. The Company has a policy on dividend payment of not less than 40 percent of the net profit of each year, by taking into account the operational results, financial structure, and burdens of finance, investment and continuity of dividend payments to the shareholders.
5. Having considered the financial statements of the Company, the Board of Directors' Meeting No. 1/2017 on February 22, 2017 was of the opinion that in 2016, the Company had profit under the separate financial statements in the amount of Baht 2,562,914,187 and thus deemed it appropriate to propose that the 2017 Annual Ordinary General Meeting of Shareholders consider approving the appropriation of profit as legal reserve for 2016 in the amount of Baht 128,200,000 and making dividend payment from the second half of 2016 at the rate of Baht 0.06 per share, amounting to Baht 917,100,000. The total amount of dividend payment for 2016,

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including the interim dividend payment from the first half of 2016 at the rate of Baht 0.05 per share, would thus be at the rate of Baht 0.11 per share, totaling Baht 1,681,350,000, per the following details:

- 1) Dividend would be paid from the Company's earnings subject to 23 percent corporate income tax at the rate of Baht 0.01 per share, totaling Baht 152,850,000. Individual shareholders would be entitled to tax credit equal to dividend multiplied by twenty three-seventy seventh.
- 2) Dividend would be paid from the Company's earnings subject to 20 percent corporate income tax at the rate of Baht 0.05 per share, totaling Baht 764,250,000. Individual shareholders would be entitled to tax credit equal to dividend multiplied by twenty-eighthieth.

The Record Date for the right to receive dividend payment was scheduled to be Friday, April 21, 2017, and the list of shareholders will be collected by closing the share register book for suspension of share transfer on Monday, April 24, 2017 (XD will be posted on Wednesday, April 19, 2017); and the dividend payment from the second half of 2016 was scheduled to be made on Thursday, May 4, 2017 in case the 2017 Annual Ordinary General Meeting of Shareholders grants approval for the dividend payment.