

Constitute consideration agenda 6th**Particulars of Dividend Payment**

Policy of the Company dividend, the company has policy each year of dividend at not less than 40% of the net profit before expenses deduction according to International Financial Reporting Standard No.2 (2015 Edition) "Share-based Payment" after deduction of all reserved fund as required in the Company's Articles of Association and as required by law, in case of other unnecessary of expense and dividend payment must not affect to normal operation of company as significant.

Nevertheless, the dividend payment policy may change, depending on investment plan, necessity, and other suitable factors in the future based on condition that the operation must yield highest benefit to shareholders, such as use the money as investment fund to expand Company's business, as reserve for loan repayment or there may be change of market condition which may adversely affect the Company's future cash flow. The Company's Board of Directors shall be empowered to consider the option. Moreover, the Board of Directors' resolution approving dividend payment shall be proposed for final approval with shareholders' meeting. Exemption is on interim dividend payment which the Company's Board of Directors shall be authorized to make decision and report the decision at the next shareholders' meeting.

In 2016, the Company has the policy to pay dividend each year at the rate of not less than 40% of the net profit before deduction of all expenses in accordance with the International Financial Reporting Standard No.2 (2014 edition) of Share based payment after deduction of all reserved fund as required in the Company's Articles of Association and as required by law. If unnecessary, the payment of such dividend shall not significantly affect the Company's normal business operation. As the operating results of the Company for the year 2015 reported net profit and the company has un-appropriated retained earnings, the Board of Directors therefore approved the cash and stock dividend payment (the total amount of dividend payment will be known after the exercise of warrant CHO-W1 on March 31st, 2016) details as follows:

1. Cash dividend payment (Baht per share): 0.0058
2. Ratio of stock dividend payment (existing share : stock dividend) as 10:1 divided to stock dividend payment rate (Baht per share) : 0.025, in case of when calculation is not completed as 1 share, the uncompleted share left over will be calculated in cash for 0.0308 per share
3. Total dividend payment (Baht per share): 0.0308
4. Left over profits allocation will be un-appropriated retained earnings.
5. The dividend payment allocation from un-appropriated retained earnings of 2015 is non-BOI operation.

However, it will be proposed to the shareholders for approval at the upcoming Shareholder's Meeting on April 21st, 2016.

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Dividend Payment Historical Compared to net profit (Separate financial statements) 2013-2015

Detail	Year 2013	Year 2014	Year 2015
Net Profit (Loss) (Separate financial statements) (million baht)	35.06 ^{/1}	79.71	36.81
Dividend Payment (million baht)	10.80 ^{/2}	49.00	^{/4}
Dividend rate (%)	24.76% ^{/3}	61.47%	^{/4}

Remark: /1 = Net profit (Separate financial statements) was adjusted in 2014

/2 = Dividend payment in 2013 result from the 2014 AGM on April 9, 2014

/3 = The appropriated for dividend payment compare to allocated retained earnings in accordance with law equals rate of 69.98% (un-appropriated retained earnings as at December 2013 was 15.66 million baht)

/4 = the total amount of dividend payment will be known after the exercise of warrant CHO-W1 on March 31st 2016, the Company will inform the shareholders via SET channel accordingly

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