

Constitute consideration agenda 6
Particulars of Dividend Payment

The Company has the policy to pay dividend each year at the rate of not less than 40% before deduction in accordance with the Public Company Limited Act B.E. 2535 and the Company's Article of Association which define that the Board of Directors have to propose the agenda of dividend payment or no dividend payment to the Annual General Meeting of Shareholders for approval. However the Company has the policy to pay dividend each year at the rate of not less than 40% of the net profit before deduction due to comply with the Financial Reporting Standards No. 2 (amendment 2557) of Share Based Payment after the net profit deduction of all types of 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.

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.

The dividend yield for 2016, the Board of Directors considered approving for no dividend payment due to the company reported a deficit in 2016. However, the result will be effective after the approval on the 2016 AGM of Shareholders held in April 20, 2017.

Dividend Payment Historical Compared to net profit (Separate financial statements) 2014-2016

Detail	Year 2014	Year 2015	Year 2016
Net Profit (Loss) After regal reserve deduction (Separate financial statements) (million baht)	75.72	35.50	(69.99)
Dividend Payment (million baht)	49.00	28.28 ¹	0
Dividend rate /1 (%)	64.71%	79.68	0

Remark : /1 = The company paid dividend of 5.32 million Baht in cash, and paid 22.96 million Baht in ordinary share.

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