

**Supporting Document for Item 4 : To consider and approve the dividend payment for 2014 and appropriation of profits as legal reserve**

1. Pursuant to Article 54 of the Articles of Association, payment of dividends from money other than profit, including retained earnings, is not allowed. In the case where the Company still has accumulated losses, payment of dividends is prohibited; and pursuant to Article 55, 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 ten percent of the registered capital of the Company. Apart from the foregoing, the Board of Directors may propose to a shareholders' meeting to pass a resolution to appropriate an amount to other reserve funds as it may deem feasible in running the Company's business.
2. The Company has a policy to pay dividend to shareholders at not less than 40 percent of the net profit after corporate income tax from the separate financial statements and after legal reserve, such rate of the dividend payment may vary depending on the operational results, financial position, liquidity, investment requirement, working capital, additional investment, business expansion, conditions and limitations as specified in loan agreements and other factors relating to management as the Board of Directors and/or shareholders may deem appropriate.
3. As at December 31, 2014, the Company's operational results according to the separate financial statements were as follows:

	Unit : Baht
	<u>Separate Financial Statements</u>
Unappropriated retained earnings (deficit) brought forward - opening balance	(178,663,678.66)
Share premium compensation for deficit	170,000,000.00
Total net income (loss) for 2014	214,265,980.72
Retained earnings (deficit) before appropriation	205,602,302.06
Appropriated - legal reserve at 5%	10,280,115.10
Unappropriated retained earnings (deficit) brought forward - ending balance	195,322,186.96

4. Having considered the matter, the Executive Committee's Meeting No. 2/2015 on February 17, 2015 resolved to propose the Board of Directors' Meeting consider scrutinizing such matter for submission to the 2015 Annual Ordinary General Meeting of Shareholders to consider approving the dividend payment from the operational results for 2014 at the rate of Baht 0.10 per share, in the amount not exceeding Baht 110,000,000.00, representing 51.34 percent of net profit according to the separate financial statements, as well as to consider approving the appropriation of funds as legal reserve in the amount of Baht 10,280,115.10. This year is the first year of the Company's dividend payment to its shareholders after listing on the Stock Exchange of Thailand.