

Supporting Document for Item 4 : To consider and approve the dividend payment for 2015 and the allocation of profit 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. The Company's previous dividend payment rates after listing on the Stock Exchange of Thailand¹ were as follows:

Operational Results for the Year	2015	2014	Changes
Net profit	321,274,750	214,265,981	107,008,769
Allocation of profit as legal reserve (5 percent of net profit)	16,063,738	10,280,115	5,783,623
Dividend payment	164,351,000	110,000,000	54,351,000
Dividend payment per net profit (percent)	51.16	51.34	(0.18)
Dividend payment per share	0.0223	0.0200 ²	0.0023

Remarks: ¹ The Company started making its first dividend payment to shareholders from the operational results for 2014.

² As for the dividend payment for the operational results for 2014, the dividend payment was declared at Baht 0.10 per share. After such dividend payment, the Company adjusted its par value from Baht 5 to Baht 1, and changed the number of shares from 1,100 million shares to 5,500 million shares, in order to compare with the present year, the Company therefore based the calculation on 5,500 million shares.

4. Having considered the matter, the Board of Directors' Meeting No. 2/2016 which was held on February 23, 2016 resolved to propose such matter to the 2016 Annual Ordinary General Meeting of Shareholders to consider approving the dividend payment from the operational results for 2015 at the rate of Baht 0.0223 per share, in the amount not exceeding Baht 164,351,000, representing 51.16 percent of net profit according to the separate financial statements, as well as to consider approving the allocation of funds as legal reserve in the amount of Baht 16,063,738. Therefore, such dividend payment rate is in accordance with the policy on dividend payment per item 2.

In this regard, the granting of such right remains uncertain, as it requires the approval of the shareholders' meeting. Therefore, should the 2016 Annual Ordinary General Meeting of Shareholders resolve to grant such approval, the Company would be able to make dividend payment on May 16, 2016.