Enclosure: Agenda 4
Shareholder AGM
28th April 2017

Profit Allocation and Payment of Dividends

The Company has a policy to pay cash dividend of not less than 50% of its net profit after taxation. However, whether the Company will pay a dividend and the amount thereof will depend, amongst other things, on the Company's financial conditions and future plans.

Record of Dividend Payments

(Baht per share)

Year	Profit after tax (Baht million)	Dividend (Baht million)	Declare (%)	Dvdnd per Share (Baht)	Year of Remittance																			
					1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1998	284.7	261.0	91.7%	0.315	0.175	0.14																		
1999	356.1	214.2	60.2%	0.259		0.125	0.134																	
2000	234.8	140.8	60.0%	0.17			0.050	0.134																
2001	207.1	145.0	70.0%	0.175				0.075	0.10															
Special		248.6		0.30					0.30															
2002	222.5	145.0	65.2%	0.175					0.10	0.075														
2003	400.2	306.7	76.6%	0.35						0.20	0.15													
2004	385.2	282.0	73.2%	0.30							0.13	0.17												
2005	200.1	188.0	94.0%	0.20								0.13	0.07											
2006	378.3	258.5	68.3%	0.275									0.125	0.15										
2007	505.2	376.0	74.4%	0.40										0.25	0.15									
2008	1,444.7	1,081.0	74.8%	1.15											0.75	0.40								
2009	580.5	423.0	72.9%	0.45												0.20	0.25							
2010	536.5	423.0	78.8%	0.45													0.20	0.25						
2011	1,282.2	893.0	69.6%	0.95														0.45	0.50					
2012	986.6	658.0	66.7%	0.70															0.20	0.50				
2013	735.0	517.0	70.3%	0.55																0.20	0.35			
2014	643.9	470.0	73.0%	0.50																	0.20	0.30		
2015	394.5	376.0	95.3%	0.40																		0.17	0.23	
2016	**360.9**	**376.0**	**104.2%**	0.40*																			0.17	**0.23**
Total	10,139.0	7,782.8	76.8%	8.28	0.175	0.265	0.184	0.195	0.50	0.275	0.28	0.30	0.195	0.40	0.90	0.60	0.45	0.70	0.70	0.70	0.55	0.47	0.40	0.23

N.B. : 1) Number of shares was increased from 82,851,200 to 94,000,000 on 25th November 2003, with par value Bt 5.0 each
2) Number of shares has been split from 94,000,000 at par Bt 5.-/share to 940,000,000 shares at par Bt 0.50 /share on 10th May 2013.
3) Dividends per share before 2013 are shown here based on the new 2013 par value of Bt 0.50 /share.
** proposed*

Opinion of the Board of Directors

It is proposed to pay a final dividend of **Baht 0.23 per share** amounting to Baht 216,200,000. Included in this payment per share the amount of Baht 0.16 is derived from non-tax exempted activity which was subject to corporate income tax of 25% and Baht 0.07 is derived from tax exempted BOI promoted activities.

Including the interim dividends of Baht 0.17 per share paid in September 2016, this will make the total dividend paid on 2016 profit to be Baht 0.40 per share, totalling Baht 376,000,000.

It is proposed to make this final payment by 26th May 2017 to shareholders on the share register at the closing date of 13th March 2017.