Reference Memorandum for Agenda 4 (Dividend Payment History)

Since 1987, the year that the Company was registered in the Stock Exchange of Thailand, there was a policy to pay dividends based on approximately 60 percent of the net income after taxes for each fiscal year. The Company had paid dividends every year, with the exception of the year 1997 when there was the economic crisis in Thailand, and in 2018-2020, due to continuous loss in operation of the Company. as per details shown below.

Board of Directors Opinion: In 2021, the company had a net profit of 53,915,635 baht, but when taking the retained earnings brought forward from 2020 in the amount of 390,193,266 baht, it has been calculated. It appears that there are profits to be allocated in 2021 totaling 468,316,239 baht. The shareholders' meeting should approve the allocation of profits by paying a dividend of 0.50 baht (fifty satang) per share, totaling 25,000,000 baht, due on Wednesday, 25 May 2022

			Net Profit	Profit	Dividend		-
No.	Year		(million	(per	(per	Payment Date	Dividend /
			baht)	share)	share)		Net Profit
Capital	150 Mill	ion baht, Par				L	
1	2529	1986	14.01	9.34	5.00	09 June 1987	53.53%
Capital	200 Mill	ion Baht, Par	100 Baht				
2	2530	1987	62.10	31.05	20.00	10 June 1988	64.41%
3	2531	1988	90.28	45.14	27.50	09 June 1989	60.92%
Capital	350 Mill	ion Baht, Par	10 Baht				· · · · · · · · · · · · · · · · · · ·
4	2532	1989	125.99	3.60	2.50	09 June 1990	69.45%
5	2533	1990	147.93	4.23	2.60	07 June 1991	61.52%
6	2534	1991	175.95	5.03	3.50	05 June 1992	69.62%
7	2535	1992	181.44	5.18	3.50	03 June 1993	67.52%
8	2536	1993	151.91	4.34	3.00	30 May 1994	69.12%
9	2537	1994	174.45	4.98	3.25	23 May 1995	65.20%
10	2538	1995	158.70	4.53	3.25	24 May 1996	71.68%
11	2539	1996	157.69	4.51	3.25	23 May 1997	72.14%
12	2540	1997		(5.53)	0.00		
			(193.59)				
13	2541	1998	392.98	11.23	5.00	28 May 1999	44.53%
14	2542	1999	33.59	0.96	1.00	26 May 2000	104.19%
15	2543	2000	123.66	3.53	1.50	25 May 2001	42.46%
16	2544	2001	95.75	2.74	1.50	24 May 2002	54.83%
Capital	500 Milli	ion Baht, Par	10 Baht				
17	2545	2002	1.22	0.02	1.50	29 May 2003	6,151.21%
18	2546	2003	201.72	4.03	1.50	28 May 2004	37.18%
19	2547	2004	224.84	4.50	2.25	27 May 2005	50.04%
20	2548	2005	215.42	4.31	2.50	26 May 2006	58.03%
	2548	2005	225.92	4.52	2.50	26 May 2006	55.33%
Adjuste	ed for Fisc	al Year 2005					
21	2549	2006	209.33	4.19	2.50	25 May 2007	59.71%
22	2550	2007	(31.33)	(0.63)	0.50	29 May 2008	-
23	2551	2008	24.44	0.49	0.50	22 May 2009	102.30%
24	2552	2009	(130.16)	(2.60)	0.50	27 May 2010	
25	2553	2010	40.65	0.81	1.00	27 May 2011	123.00%
26	2554	2011	27.48	0.55	0.50	25 May 2012	91.91%

Dividend Payment History

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27	2555	2012	(93.96)	(1.88)	0.50	23 May 2013	
28	2556	2013	25.75	0.52	0.50	23 May 2014	96.15%
29	2557	2014	(59.64)	(1.19)	1.00	27 May 2015	
30	2558	2015	4.68	0.13	0.50	24 May 2016	384.62%
31	2559	2016	(24.06)	(0.48)	0.50	26 May 2017	
32	2560	2017	(12.31)	(0.25)	0.50	25 May 2018	
33	2561	2018	(109.64)	(2.19)	0.00	-	
34	2562	2019	(255.52)	(5.11)	0.00	-	
35	2563	2020	(94.64)	(1.89)	0.00	-	
36	2564	2021	53.91	1.08	0.50	25 May 2022	TBD