

No. GL16/2013

May 10<sup>th</sup>, 2013

Subject: Result of the share allocation for the Stock Dividend

Attention: The President  
The Stock Exchange of Thailand

Referred to the Annual General Meeting of shareholders for the year 2013 held on April 26<sup>th</sup>, 2013, approved on agenda 6 to pay dividend by the company's ordinary share with details as follow :

In case of the stock dividend payment, the Company will pay at the rate 5.4466230936 existing shares to 1 new share or equivalent to the dividend payment of Baht 0.9180 per share. However, in case that calculation of the stock dividend containing any fraction, the dividend shall be paid as a cash dividend at the rate of 0.9180 Baht per share.

After the change of par value from Baht 5 per share to Baht 0.50 per share is completely registered with the Department of Business Development, Ministry of Commerce, the dividend payment will be changed as follows:

- The stock dividend payment will be changed to Baht 0.0918 per share
- The cash dividend payment will be changed to Baht 0.0102 per share.

The record date to determine the shareholders' right to receive dividend is on 8 May, 2013 and the list of shareholders is to be gathered according to Section 225 of the Securities and Exchange Act by closing registration book on 9 May, 2013 and the dividend will be paid on 23 May, 2013.

From the resolution mentioned above, the company has to allocate ordinary share reserve for the Stock Dividend (after changed of par value) which has result as below :

Specification	Amount (shares)
Number of share issuance, reserve for Stock Dividend according to the AGM's resolution	145,183,260
Actual number of share, allocated to reserve for Stock Dividend	144,641,583
Number of share remain from the actual allocation (in case that the company has to pay dividend in cash instead of Stock Dividend)	541,677

For the remaining shares from the allocation reserved for Stock Dividend, the Board of Directors shall propose to the shareholders' meeting to consider next.

Please be informed accordingly.

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(Deepong Sahachartsiri)  
Director