

Supporting Document
Agenda Item 4: To consider and approve the dividend payment based on the Company's operations results for 2009

The Company would propose the 2009 dividend payment at the rate of Baht 0.33 per share, totaling Baht 524,081,250. However, the Company duly paid an interim dividend at Baht 0.12 per share on 11 September 2009 to the entitled shareholders at the amount of Baht 190,575,000. Accordingly, the remaining year-end dividend shall be Baht 0.21 per share, at the amount of Baht 333,506,250.

The dividend payment policy of Berli Jucker Public Company Limited would be complied the criteria of payout ratio not less than 50 per cent of net profit after tax from the 2009 operating performance by duly considering cash flow and/or investment in projects for existing and new business operations in the future as deemed appropriated. The dividend paid ratio calculated to 41.52 per cent of net profit after tax or 86.00 per cent of net profit after capital expenditures.

Statement of Dividend Payment based on the Company's operations for 2009

	(Unit : Baht)
Unappropriated retained earnings at beginning of 2009	4,317,441,994
2008 year-end dividend payment at Baht 0.15 per share duly paid on 27 May 2009	(238,218,750)
	4,079,223,244
Net profit after tax for the year 2009	1,262,101,459
	5,341,324,703
2009 interim dividend at Baht 0.12 per share duly paid on 11 September 2009	(190,575,000)
Balance unappropriated retained earnings	5,150,749,703
Proposed year-end dividend at Baht 0.21 per share	(333,506,250)
Unappropriated retained earnings carry forward	4,817,243,453
Dividend for 2009	
Interim dividend at Baht 0.12 per share duly paid on 11 September 2009	190,575,000
Proposed year-end dividend at Baht 0.21 per share	333,506,250
Total dividend payment for 2009	524,081,250

Dividend payment record

Item	2009	2008	2007	2006
Interim Dividend	0.12	0.15	0.15 *	1.50
Year-end Dividend	0.21	0.15	0.21	1.50
Total dividend	0.33	0.30	0.36	3.00

Remarks * Interim dividend for 2007 was paid at Baht 1.50 per share according to the previous par value of Baht 10 each or equivalent to Baht 0.15 per share according to the existing par value of Baht 1.