

Supporting Document
Agenda Item 4: To consider and approve the dividend payment based on the Company's operations results for 2010

The Company would propose the 2010 dividend payment at the rate of Baht 0.60 per share, totaling Baht 952,875,000. However, the Company duly paid an interim dividend at Baht 0.25 per share on 10 September 2010 to the entitled shareholders at the amount of Baht 397,031,250. Accordingly, the remaining year-end dividend shall be Baht 0.35 per share, at the amount of Baht 555,843,750.

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 2010 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 50.01 per cent of net profit after tax.

Statement of Dividend Payment based on the Company's operations for 2010

	(Unit : Baht)
Unappropriated retained earnings at beginning of 2010	5,146,652,483
2009 year-end dividend payment at Baht 0.21 per share duly paid on 27 May 2010	(333,506,250)
	4,813,146,233
Net profit after tax for the year 2010	1,905,465,443
	6,718,611,676
2010 interim dividend at Baht 0.25 per share duly paid on 10 September 2010	(397,031,250)
Balance unappropriated retained earnings	6,321,580,426
Proposed year-end dividend at Baht 0.35 per share	(555,843,750)
Unappropriated retained earnings carry forward	5,765,736,676
Dividend for 2010	
Interim dividend at Baht 0.25 per share duly paid on 10 September 2010	397,031,250
Proposed year-end dividend at Baht 0.35 per share	555,843,750
Total dividend payment for 2010	952,875,000

Dividend payment record

Item	2010	2009	2008	2007
Interim Dividend	0.25	0.12	0.15	0.15
Year-end Dividend	0.35	0.21	0.15	0.21
Total dividend	0.60	0.33	0.30	0.36