

Supporting Document
Agenda Item 4: To consider and approve the dividend payment based on the Company's operations results for 2011

The Company would propose the 2011 dividend payment at the rate of Baht 0.73 per share, totaling Baht 1,159,331,250. However, the Company duly paid an interim dividend at Baht 0.28 per share on 9 September 2011 to the entitled shareholders at the amount of Baht 444,675,000. Accordingly, the remaining year-end dividend shall be Baht 0.45 per share, at the amount of Baht 714,656,250.

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 2011 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 53.24 per cent of net profit after tax.

Statement of Dividend Payment based on the Company's operations for 2011

	(Unit : Baht)
Unappropriated retained earnings at beginning of 2011	6,198,216,952
2010 year-end dividend payment at Baht 0.35 per share duly paid on 26 May 2011	(555,843,750)
	5,642,373,202
Net profit after tax for the year 2011 (Owner of the Company)	2,177,517,797
	7,819,890,999
2011 interim dividend at Baht 0.28 per share duly paid on 9 September 2011	(444,675,000)
Balance unappropriated retained earnings	7,375,215,999
Proposed year-end dividend at Baht 0.45 per share	(714,656,250)
Unappropriated retained earnings carry forward	6,660,559,749
Dividend for 2011	
Interim Dividend at Baht 0.28 per share duly paid on 9 September 2011	444,675,000
Proposed year-end dividend at Baht 0.45	714,656,250
Total dividend payment for 2011	1,159,331,250

Dividend payment record

Item	2011	2010	2009	2008
Interim Dividend	0.28	0.25	0.12	0.15
Year-end Dividend	0.45	0.35	0.21	0.15
Total dividend	0.73	0.60	0.33	0.30