

Supporting Document
Agenda Item 4: To consider and approve the dividend payment based on the Company's operations results for 2012 and the appropriation of profit as legal reserve.

The Company would propose the 2012 dividend payment at the rate of Baht 0.84 per share, totaling Baht 1,334,025,000. However, the Company duly paid an interim dividend at Baht 0.32 per share on 7 September 2012 to the entitled shareholders at the amount of Baht 508,200,000. Accordingly, the remaining year-end dividend shall be Baht 0.52 per share, at the amount of Baht 825,825,000.

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 2012 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 55 per cent of net profit after tax.

Statement of Dividend Payment based on the Company's operations for 2012

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2012	7,426,606,867
2011 year-end dividend payment at Baht 0.45 per share duly paid on 24 May 2012	(714,656,250)
	6,711,950,617
Net profit after tax for the year 2012 (Owner of the Company)	2,414,791,700
	9,126,742,317
2011 interim dividend at Baht 0.32 per share duly paid on 7 September 2012	(508,200,000)
Balance inappropriate retained earnings	8,618,542,317
Proposed year-end dividend at Baht 0.52 per share	(825,825,000)
Inappropriate retained earnings carry forward	7,792,717,317
Dividend for 2012	
Interim Dividend at Baht 0.32 per share duly paid on 7 September 2012	508,200,000
Proposed year-end dividend at Baht 0.52	(825,825,000)
Total dividend payment for 2012	1,334,025,000

Dividend payment record

Item	2012	2011	2010	2009
Interim Dividend	0.32	0.28	0.25	0.12
Year-end Dividend	0.52	0.45	0.35	0.21
Total dividend	0.84	0.73	0.60	0.33