

Supporting Document
Agenda Item 4: To consider and approve the dividend payment based on the Company's operations results for 2013 and the appropriation of profit as legal reserve.

The Company would propose the 2013 dividend payment at the rate of Baht 0.84 per share, totaling Baht 1,335,943,460. However, the Company duly paid an interim dividend at Baht 0.44 per share on 12 September 2013 to the entitled shareholders at the amount of Baht 699,766,980. Accordingly, the remaining year-end dividend shall be Baht 0.40 per share, at the amount of Baht 636,176,480.

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 2013 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 55.1 per cent of net profit after tax.

Statement of Dividend Payment based on the Company's operations for 2013

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2013	8,618,590,624
2012 year-end dividend payment at Baht 0.52 per share duly paid on 23 May 2013	(825,825,000)
Legal reserve for dividend payment (10% of the registered capital)	(8,000,000)
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	7,784,765,624
Net profit after tax for the year 2013 (Owner of the Company)	2,425,973,553
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	10,210,739,177
Interim dividend at Baht 0.44 per share duly paid on 12 September 2013	(699,766,980)
Balance inappropriate retained earnings	9,510,972,197
Proposed year-end dividend payment at Baht 0.40 per share	(636,176,480)*
*Inappropriate retained earnings carry forward	8,874,795,717
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*Calculated from no. of share as of 17 Feb 2014 = 1,590,441,200 shares which dividend paid amount may be changed upon no. of shares on the closing date of the Company's share register book for 2013 dividend payment.

Dividend for 2013

Interim dividend at Baht 0.44 per share duly paid on 12 September 2013	699,766,980
Proposed year-end dividend payment at Baht 0.40 per share	636,176,480
Total dividend payment for 2013	<hr/> <hr/> 1,335,943,460

Dividend payment record

Item	2013	2012	2011	2010
Interim Dividend	0.44	0.32	0.28	0.25
Year-end Dividend	0.40	0.52	0.45	0.35
Total dividend	0.84	0.84	0.73	0.60