



Supporting Document

Agenda Item 4: To consider and approve the appropriation of profit as legal reserve and the dividend payment for the Company's operations for 2014.

The Company would propose the 2014 dividend payment at the rate of Baht 0.60 per share, totaling Baht 955,107,542. However, the Company duly paid an interim dividend at Baht 0.35 per share on 12 September 2014 to the entitled shareholders at the amount of Baht 557,052,292. Accordingly, the remaining year-end dividend shall be Baht 0.25 per share, at the amount of Baht 398,055,250.

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 2014 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 57.6 per cent of net profit after tax.

Statement of Dividend Payment for the Company's operations for 2014

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2014	9,510,972,197
2013 year-end dividend payment at Baht 0.40 per share duly paid on 23 May 2014	(636,184,880)
	<hr/> 8,874,787,317
Net profit after tax for the year 2014 (Owner of the Company)	1,657,206,715
	<hr/> 10,531,994,032
Interim dividend at Baht 0.35 per share duly paid on 12 September 2014	(557,052,292)
Balance inappropriate retained earnings	9,974,941,740
Legal reserve for dividend payment (10% of the registered capital)	(34,626,444)
Proposed year-end dividend payment at Baht 0.25 per share	(398,055,250)*
Inappropriate retained earnings carry forward	<hr/> 9,542,260,046

*Calculated from no. of share as of 31 Jan 2015 = 1,592,221,000 shares which dividend paid amount may be changed upon no. of shares on the closing date of the Company's share register book for 2014 dividend payment.

Dividend for 2014

Interim dividend at Baht 0.35 per share duly paid on 12 September 2014	557,052,292
Proposed year-end dividend payment at Baht 0.25 per share	398,055,250
Total dividend payment for 2014	<hr/> 995,107,542

Dividend payment record

Item	2014	2013	2012	2011
Interim Dividend	0.35	0.44	0.32	0.28
Year-end Dividend	0.25	0.40	0.52	0.45
Total dividend	0.60	0.84	0.84	0.73