



Supporting Document
Agenda Item 4: The Information on the appropriation of profit as legal reserve and the dividend payment for the Company's operating for 2015.

The Company would propose the 2015 dividend payment at the rate of Baht 0.84 per share, totaling Baht 1,337,365,488. However, the Company duly paid an interim dividend at Baht 0.35 per share on 11 September 2015 to the entitled shareholders at the amount of Baht 557,177,198. Accordingly, the remaining year-end dividend shall be Baht 0.49 per share, at the amount of Baht 780,188,290.

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 2015 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 47.91 per cent of net profit after tax.

Statement of Dividend Payment for the Company's 2015 operating performance

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2015	9,974,941,740
Legal reserve for dividend payment (10% of the registered capital)	(34,626,444)
2014 year-end dividend payment at Baht 0.25 per share duly paid on 15 May 2015	(398,029,138)
	9,542,286,158
Net profit after tax for the year 2015 (Owner of the Company)	2,791,729,242
	12,334,015,400
Interim dividend at Baht 0.35 per share duly paid on 11 September 2015	(557,177,198)
Balance inappropriate retained earnings	11,776,838,202
Proposed year-end dividend payment at Baht 0.49 per share	(780,188,290)*
Inappropriate retained earnings carry forward	10,996,649,912

*Calculated from no. of share as of 31 Dec 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 2015 dividend payment.

Dividend for 2015

Interim dividend at Baht 0.35 per share duly paid on 11 September 2015	557,177,198
Proposed year-end dividend payment at Baht 0.49 per share	780,188,290
Total dividend payment for 2015	1,337,365,488

Dividend payment record

Item	2015	2014	2013	2012
Interim Dividend	0.35	0.35	0.44	0.32
Year-end Dividend	0.49	0.25	0.40	0.52
Total dividend	0.84	0.60	0.84	0.84