



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 2016.

The Company would propose the 2016 dividend payment at the rate of Baht 0.50 per share, totaling Baht 1,993,916,654. However, the Company duly paid an interim dividend at Baht 0.12 per share on 13 September 2016 to the entitled shareholders at the amount of Baht 477,897,420. Accordingly, the remaining year-end dividend shall be Baht 0.38 per share, at the amount of Baht 1,516,019,234.

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 2016 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 49.85 per cent of net profit after tax.

Statement of Dividend Payment for the Company's 2016 operating performance

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2016	11,776,838,202
Legal reserve for dividend payment (10% of the registered capital)	(203,956,555)
2015 year-end dividend payment at Baht 0.49 per share duly paid on 15 May 2016	(780,138,530)
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	10,792,743,117
Net profit after tax for the year 2016 (Owner of the Company)	4,001,189,802
Profit (loss) Other comprehensive	(129,312,597)
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	14,664,620,322
Interim dividend at Baht 0.12 per share duly paid on 13 September 2016	(477,897,420)
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Balance inappropriate retained earnings	14,186,722,902
Proposed year-end dividend payment at Baht 0.38 per share	(1,516,019,234)*
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Inappropriate retained earnings carry forward	<u>12,670,703,688</u>

*Calculated from no. of share as of 31 Dec 2016 = 3,989,524,299 shares which dividend paid amount may be changed upon no. of shares on the closing date of the Company's share register book for 2016 dividend payment.

Dividend for 2016

Interim dividend at Baht 0.12 per share duly paid on 13 September 2016	477,897,420
Proposed year-end dividend payment at Baht 0.38 per share	<u>1,516,019,234</u>
Total dividend payment for 2016	1,993,916,654

Dividend payment record

Detail	2016	2015	2014
Interim Dividend	0.12	0.35	0.35
Year-end Dividend	0.38	0.49	0.25
Total dividend	0.50	0.84	0.60