



Supporting Document for Agenda No. 4
Statement of the appropriation of profit as legal reserve and the dividend payment
based on the Company's operating for 2017

The Company proposes the payment of 2017 dividend payment at the rate of Baht 0.57 per share, totaling Baht 2,277,764,515. However, the Company duly paid an interim dividend at Baht 0.15 per share on 13 September 2017 to the entitled shareholders at the amount of Baht 598,913,887. Accordingly, the remaining year-end dividend shall be Baht 0.42 per share, at the amount of Baht 1,678,850,628.

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 and received fund from the 2017 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 43.7 per cent of net profit.

Statement of Dividend Payment for the Company's 2017 operating performance

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2017	13,492,182,136
2016 year-end dividend payment at Baht 0.38 per share duly paid on 26 May 2017	(1,516,861,827)
	11,975,320,309
Net profit after tax for the year 2016 (Owned by the Company)	5,210,755,218
Comprehensive profit (loss)	158,320,388
	17,344,395,915
Interim dividend at Baht 0.15 per share duly paid on 13 September 2017	(598,913,887)
Balance inappropriate retained earnings	16,745,482,028
Proposed year-end dividend payment at Baht 0.42 per share	(1,678,850,628)*
Inappropriate retained earnings carry forward	15,066,631,400

Note *Calculated from the number of shares as of 28 February 2018 = 3,997,263,399 share. The amount of dividend payment may be changed subject to the number of shares on the closing date of the Company's share register book for 2017 dividend payment.

Dividend for 2017

Interim dividend at Baht 0.15 per share duly paid on 13 September 2017	598,913,887
Proposed year-end dividend payment at Baht 0.42 per share	1,678,850,628
Total dividend payment for 2017	2,277,764,515

Dividend payment record

Detail	2017	2016	2015
Interim Dividend	0.15	0.12	0.35
Year-end Dividend	0.42	0.38	0.49
Total dividend	0.57	0.50	0.84