



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 2018

The Company proposes the payment of 2018 dividend payment at the rate of Baht 0.73 per share, totaling Baht 2,921,782,874. However, the Company duly paid an interim dividend at Baht 0.18 per share on 13 September 2018 to the entitled shareholders at the amount of Baht 720,184,905. Accordingly, the remaining year-end dividend shall be Baht 0.55 per share, at the amount of Baht 2,201,597,969.

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 2018 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 43.9 per cent of net profit.

Statement of Dividend Payment for the Company's 2018 operating performance

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2018	16,745,482,028
2017 year-end dividend payment at Baht 0.42 per share duly paid on 26 April 2018	(1,678,944,350)
	15,066,537,678
Net profit after tax for the year 2018 (Owned by the Company)	6,649,970,837
Comprehensive profit (loss)	(2,767,955)
	21,713,740,560
Interim dividend at Baht 0.18 per share duly paid on 13 September 2018	(720,184,905)
Balance inappropriate retained earnings	20,993,555,655
Proposed year-end dividend payment at Baht 0.55 per share	(2,201,597,969) *
Inappropriate retained earnings carry forward	18,791,957,686

Note *Calculated from the number of shares as of 27 February 2019 = 4,002,905,399 shares. 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 2018 dividend payment.

Dividend for 2018

Interim dividend at Baht 0.18 per share duly paid on 13 September 2018	720,184,905
Proposed year-end dividend payment at Baht 0.55 per share	2,201,597,969
Total dividend payment for 2018	2,921,782,874

Dividend payment record

Detail	2018	2017	2016
Interim Dividend	0.18	0.15	0.12
Year-end Dividend	0.55	0.42	0.38
Total dividend	0.73	0.57	0.50