

**Supporting Document for Agenda No. 4**  
**Statement of the appropriation of profit as legal reserve and the interim dividend payment**  
**based on the Company's operating for 2019**

The Company proposes the payment of 2019 dividend payment at the rate of Baht 0.91 per share, totaling Baht 3,646,050,049, comprising the 1<sup>st</sup> interim dividend at Baht 0.18 per share on Friday 13 September 2019 to the entitled shareholders at the amount of Baht 721,029,402, and the 2<sup>nd</sup> interim dividend at Baht 0.73 per share on Friday 22 May 2020 to the entitled shareholders at the amount of Baht 2,925,020,647. **In this regard, the Board of Directors would not propose any other additional payment of dividend for year 2019.**

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 2019 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 50.1 per cent of net profit.

**Statement of Dividend Payment for the Company's 2019 operating performance**

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2019	20,993,555,655
2018 year-end dividend payment at Baht 0.55 per share duly paid on 21 May 2019	(2,201,574,127)
	(6,067,170)
	18,785,914,358
Net profit after tax for the year 2019 (Owned by the Company)	7,278,382,160
Comprehensive profit (loss)	(190,697,127)
	7,087,685,033
1 <sup>st</sup> interim dividend at Baht 0.18 per share duly paid on 13 September 2019	(721,029,402)
Balance inappropriate retained earnings	25,152,569,989
2 <sup>nd</sup> interim dividend at Baht 0.73 per share duly paid on 22 May 2020	(2,925,020,647)
Inappropriate retained earnings carry forward	22,227,549,342

**Dividend for 2019**

1 <sup>st</sup> interim dividend at Baht 0.18 per share duly paid on 13 September 2019	721,029,401.82
2 <sup>nd</sup> interim dividend at Baht 0.73 per share duly paid on 22 May 2020	2,925,020,647
Total dividend payment for 2019	3,646,050,049

**Dividend payment record**

Detail	2019	2018	2017
1 <sup>st</sup> Interim Dividend	0.18	0.18	0.15
2 <sup>nd</sup> Interim Dividend	0.73	-	-
Year-end Dividend	-	0.55	0.42
<b>Total dividend</b>	<b>0.91</b>	<b>0.73</b>	<b>0.57</b>