

**Agenda No. 4 To consider and approve the payment of cash dividends for the three-month period ended 31 December 2014 (1 October - 31 December 2014) and the appropriation of a legal reserve.**

**A) Legal Reserve**

The Company increased the registered capital and had the net profits for the three-month period ended 31 December 2014 (1 October - 31 December 2014); therefore, the Company set aside additional legal reserves as required by laws in an amount of Baht 11,510,000.

**B) Dividend Payments**

The Board of Directors proposes and recommends the shareholders to consider and approve the cash dividend payment for the three-month period ended 31 December 2014 (1 October - 31 December 2014) at the amount of Baht 0.025 per share to 1,821,646,611 ordinary shares (included the number of issued shares from the rights offering in March 2015 and the exercise of warrants no. 3 (TTA-W3) and no. 4 (TTA-W4) into ordinary shares on 31 March 2015), equal to approximately Baht 45,541,165 in compliance with the dividend payment policy.

**Dividend Payments Compared to Net Profits**

According to the Company's audited consolidated financial statements for the three-month period ended 31 December 2014 (1 October - 31 December 2014), the Company reported net profits of Baht 154,726,404. The Board of Directors recommends the shareholders to approve the dividend payment for the three-month period ended 31 December 2014 (1 October - 31 December 2014) at the amount of Baht 0.025 per share as proposed.

**Comparison of Dividend Payments**

Description	For the three-month period ended 31 December 2014 (1 Oct 14 – 31 Dec 14)	For the year ended 30 September 2014 (1 Oct 13 – 30 Sep 14)
1. Net profits (losses) per financial statements*	Baht 154,726,404	Baht 1,015,228,837
Add back (less) unrealised foreign exchange losses (gains)	Baht (8,841,159)	Baht 29,420,996
Net profits (losses) for dividend payment calculation in accordance with policy	Baht 145,885,245	Baht 1,044,649,833
2. Number of paid-up shares	1,821,646,611 shares	1,301,176,148 shares
3. Dividend payment per share	Baht 0.025 per share	Baht 0.25 per share
4. Total dividends paid (entire year)	Approximately Baht 45,541,165	Baht 325,294,037
5. Dividend payout ratio	Approximately 31.22%	Approximately 31.14%

\*Remark net profits (losses) per financial statements are net profits (losses) attributable to owners of the Company.

**C) Policy on Dividend Payments**

The Company's dividend policy is to distribute dividends to shareholders of at least 25% of the consolidated net profit after tax but excluding unrealized foreign exchange gains or losses, subject to the Company's investment plans, and other relevant factors. The Board may review and revise the dividend policy from time to time to reflect the Company's future business plans, the needs for investment, and other factors, as the Board deems appropriate.

However, dividend distributions may not exceed the retained earnings reported in the only Company's financial statements.