

Constitute consideration agenda 4

Particulars of Dividend Payment
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According to the Public Company Limited Act B.E. 2535 and Company's Articles of Association, the Board has to propose to pay or omit of dividend to shareholders for approve every year. In case there was the deficit, the Company cannot pay the dividend.

The Board of Directors had passed the resolution for omit the dividend payment for the year 2020 due the separate financial statements reported a retained loss. The resolution will be officially effective when the agenda is passed by AGM2021 which will be held on 21 April 2021.

Historical Dividend Payment Compared to Net Profit (Separate Financial Statement) 2016-2020

Detail	Year 2016	Year 2017	Year 2018	Year 2019	Year 2020
Net Profit (Loss) After Legal Reserve Allocation (Separate Financial Statement) and deduct retained loss (if any) (million Baht)	(69.99)	(27.67)	41.70	72.30	(207.8)
Dividend Payment (million Baht)	0	0	0 ^{/1}	0 ^{/2}	N/A
Dividend Payout Ratio (%)	0	0	0	0	N/A

Remark: /1 = Cannot pay dividend due to separate financial statements at 31 December 2018 reported a retained loss of 15.72 Million Baht.

/2 = Omit dividend payment for the year 2019 in order to save cash flow to serve the COVID-19 situation.