## Appropriation of profit for the year 2009

5. Non appropriated retained earning to be carried forward	850,031,418 Baht
Dividend for the year 2009 at Baht 3.50 per share to 30,000,000 shares	- <u>105,000,000</u> Baht
4. The board proposed to appropriate as follows:-	
3. Total retained earnings as at December for the year 2009	955,031,418 Baht
2. Net profit for the year 2009	158,559,601 Baht
1. Retained earnings as the beginning of the year 2009	796,471,817 Baht

## Dividend payment policy:-

The company's policy on dividend payment requires that it pays dividends at the rate of not less than 40% of the net profit after tax of consolidated financial statement.

The dividend payout ratio for the fiscal year performance ended December 31, 2009 be equal to 66.22% according to the dividend payment policy.

## **Dividend payment information**

Dividend payment	2009	2008	2007
Net profit (Baht)	158,559,601	119,365,625	226,968,303
Earning per share (Baht)	5.29	3.98	7.57
Number of share (Shares)	30,000,000	30,000,000	30,000,000
Dividend payment per share (Baht)	3.50*	3.50	4.00
Total dividend payment (Baht)	105,000,000	105,000,000	120,000,000
Dividend payout ratio	66.22%	87.97%	52.87%
Method of payment			
Cash dividend per share (Baht)	3.50*	3.50	4.00

<sup>\*</sup> Pending for approval of the annual general shareholders meeting the dividend will be paid on May 17, 2010