

August 15th, 2016

TRANSLATION

Our Ref. No. CS-012/2559

Subject: Interim Dividend Payment

To: The President
The Stock Exchange of Thailand

TTCL Public Company Limited (“The Company”) is pleased to inform that the Company’s Board of Directors Meeting No. 4/2559 held on 15th August 2016 has approved the interim dividend payment base on an operating result of single company for the first half of year 2016. The book closing date for the right to receive dividend payment is on August 29, 2016. Interim dividend payment at the rate of Baht 0.2 per share, totaling THB 112,000,000.- (One hundred and twelve million Baht). The interim dividend payment shall be made on September 12, 2016.

Please be informed accordingly.

Sincerely yours,

Ms. Kantika Tanthuvanit
Company Secretary
Authorized to sign on behalf of the Company

Company Secretary Unit
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