

Attachment 2

To consider approving the appropriation of profit from 2020 operating results and dividend payment

Under Section 116 of the Public Limited Company Act, B.E. 2535 (1992) (as amended) (the "PLCA") and article 38 of the Company's Articles of Association, the Company is required to set aside as a legal reserve at least 5% of its net profit after accumulated deficit brought forward (if any) until the reserve is not less than 10% of the registered capital of the Company. The reserve is non-distributable and the Company has a policy to pay dividend at least 30% of its net profit after deduction of corporate income tax and legal reserve.

Dividend Policy

The Company has a policy to pay dividend at least 30% of its net profit after deduction of corporate income tax and legal reserve. However, the dividend payment may differ from the mentioned rate subject to result of the operation, financial position, liquidity of the Company and necessary of working capital usage to manage and expand the Company's business including economic condition.

The comparison of the amounts of dividend payment for previous years and this year is provided below:

List	2018	2019	2020
Net Profit (Million Baht)	71.30	159.18	188.38
Number of ordinary shares (Million Shares)	608	608	608
Total Cash Dividend payment for the year (Million Baht)	79.04	145.92	182.40
Total Cash Dividend payment for the year (Baht per share)	0.13	0.24	0.30
1H2020 Net Profit (Million Baht)	37.17	73.14	90.41
Interim Dividend Payment (Baht per share)	0.04	0.10	0.13
Total Interim Dividend Payment (Million Baht)	24.32	60.80	79.04
Cash Dividend payment per ordinary share (Baht per share)	0.09	0.14	0.17
Dividend payment for the year (Million Baht)	54.72	85.12	103.36
Divident payout ratio (%)	110.86%	91.67%	96.38%

Note:

- In 2018, The Board of Director meeting no. 5/2018 on August 9, 2018 considered approve for interim dividend payment 0.04 Baht per shares totaling dividend 24.32 Million Baht.
- In 2019, The Board of Director meeting no. 3/2019 on August 13, 2019 considered approve for interim dividend payment 0.10 Baht per shares totaling dividend 60.80 Million Baht.
- In 2020, The Board of Director meeting no. 3/2020 on Mar 25, 2020 considered approve for interim dividend payment No.2, 0.14 Baht per shares totaling dividend 85.12 Million Baht.

The consideration for the approval of dividend payment for the year 2020 is in accordance with the Company's dividend payment policies.