TK. 043/2555 August 8, 2012

Subject : Notification of Board of Directors Resolution on Extraordinarily Interim Dividend Payment

Attn : President

The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No. 4/2012 held on August 8, 2012 has passed the following resolution:

1. Approved an extraordinarily interim dividend payment for operating performance from Jan 1, 2012 to June 30, 2012 at Baht 0.37 per share, totaling 500 million shares to be Baht 185,000,000 on an auspicious occasion to celebrated the Company 40th anniversary.

2. The Record date for the right to receive the Interim dividend will be on August 23, 2012 and the share registration book closing date for gathering Shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 will be on August 24, 2012. The Interim dividend payment will be paid to shareholders on September 6, 2012.

Please be informed accordingly.

Yours faithfully,

Ms.Prathama Phornprapha

Managing Director