



Statement of the appropriation of profit as legal reserve and the dividend payment based on the Company's operating for the year 2021

The Company proposes the payment of 2021 dividend payment at the rate of Baht 0.66 per share, totaling Baht 2,645,121,167 comprising the interim dividend at Baht 0.15 per share on 8 September 2021 to the entitled shareholders at the amount of Baht 601,144,851 Accordingly, the remaining year-end dividend shall be Baht 0.51 per share, at the amount of Baht 2,043,976,316.

In this connection, the dividend payment policy of Berli Jucker Public Company Limited would be complied the criteria of payout ratio not less than 50 per cent of net profit after tax and received fund from the 2021 operating performance by duly considering cash flow and/or investment in projects for existing and new business operations in the future as deemed appropriated. The dividend paid ratio calculated to 73.79 per cent of net profit.

Statement of Dividend Payment for the Company's 2021 operating performance

	(Unit : Baht)
Inappropriate retained earnings at beginning of 2021	24,729,017,958
2021 year-end dividend payment at Baht 0.60 per share duly paid on 21 May 2021	<u>(2,404,614,083)</u>
Net profit after tax for the year 2021 (Owned by the Company)	3,584,811,232
Comprehensive profit (loss)	<u>(35,137,516)</u>
	25,874,077,591
Interim dividend at Baht 0.15 per share duly paid on 8 September 2021	<u>(601,144,851)</u>
Balance inappropriate retained earnings	25,272,932,740
Proposed year-end dividend payment at Baht 0.51 per share	<u>(2,043,976,316)</u>
Inappropriate retained earnings carry forward	<u>23,228,956,424</u>

Dividend for 2021

Interim dividend at Baht 0.15 per share duly paid on 8 September 2021	601,144,851
Proposed year-end dividend payment at Baht 0.51 per share	<u>2,043,976,316</u>
Total dividend payment for 2021*	<u>2,645,121,167</u>

Note *Calculated from the number of shares as of 11 January 2022 = 4,007,796,699 shares. The amount of dividend payment may be changed subject to the number of shares on the closing date of the Company's share register book for 2022 dividend payment.

Dividend payment record

Detail	2021	2020	2019
1 st Interim Dividend	0.15	0.18	0.18
2 nd Interim Dividend	-	-	0.73
Year-end Dividend	0.51	0.60	-
Total dividend	0.66	0.78	0.91