

August 13th, 2015

TRANSLATION

Our Ref. No. CS-018/2558

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. 3/2558 held on 13th August 2015 has approved the interim dividend payment base on an operating result of single company for the first half of year 2015. The book closing date for the right to receive dividend payment is on August 28, 2015. Interim dividend payment at the rate of Baht 0.23 per share, totaling THB 128,800,000.- (One hundred twenty-eight million and eight hundred thousand Baht). The interim dividend payment shall be made on September 11, 2015.

Please be informed accordingly.

Sincerely yours,

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

Corporate Secretary Unit
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