



Ref. Thor Hor (Por Por) 007/2560

May 8, 2017

To: The President
The Stock Exchange of Thailand

Re: Interim dividend payment from unappropriated retained earnings of the operating performance up to the first quarter ended March 31, 2017.

Dear Sirs,

We, TPI Polene Power Public Company Limited (“the Company”), would like to inform the Stock Exchange of Thailand that the Company’s Board of Directors’ meeting no. 7/2560, held on May 8, 2017, passed a resolution to approve the interim dividend payment from the Company’s unappropriated retained earnings of the operating performance up to the first quarter ended March 31, 2017, at Baht 0.10 per share, totaling Baht 840 million. The determination of list of shareholders for the right to receive dividend payment is scheduled on May 23, 2017 (“Record date”), gathering the list of shareholders according to Section 225 of the Securities and Exchange Act B.E. 2535, by closing the register book suspending share transfer (“Closing Date”) scheduled on May 24, 2017, and the dividend payment is scheduled on June 2, 2017. The interim dividend is payable out of the tax exemption profit under the investment promotion privileges from the Board of Investment of Thailand.

Please be informed accordingly.

Sincerely Yours,

O. Leophairatana.

Mrs. Orapin Leophairatana
Vice Chairman

บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)

TPI POLENE POWER PUBLIC COMPANY LIMITED