



Ref. Thor Hor (Por Por) 017/2561

May 31, 2018

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, 2018.

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. 5/2561, held on May 31, 2018, 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, 2018, 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 June 14, 2018 (“Record date”) and the dividend payment is scheduled on June 28, 2018.

The above dividend payment is payable from the profit as per details as follows:-

1. Dividend of Baht 0.02 per share, paid from the profit which is subject to corporate income tax of 20%. Individual shareholders are entitled to claim tax credit.
2. Dividend of Baht 0.08 per share, paid from the profit which is exempted to be paid corporate income tax according to the Board of Investment Promotional Privileges. Shareholders shall receive dividend without withholding tax deduction. Individual shareholders; therefore, cannot claim tax credit.

Please be informed accordingly.

Sincerely Yours,

Mrs. Orapin Leophairatana  
Vice Chairman

**บริษัท ทีพีไอ โพลีน เพาเวอร์ จำกัด (มหาชน)**

**TPI POLENE POWER PUBLIC COMPANY LIMITED**