



Ref. Thor Hor (Por Por) 016/2560

August 31, 2017

To: The President  
The Stock Exchange of Thailand

Re: Interim dividend payment from unappropriated retained earnings of the operating performance up to the second quarter ended June 30, 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. 10/2560, held on August 31, 2017, passed a resolution to approve the interim dividend payment from the Company's unappropriated retained earnings of the operating performance up to the second quarter ended June 30, 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 September 14, 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 September 15, 2017, and the dividend payment is scheduled on September 22, 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 ทีพีโอ โพลีน เพาเวอร์ จำกัด (มหาชน)**

**TPI POLENE POWER PUBLIC COMPANY LIMITED**