

Supplementary information for consideration of Agenda Item 4

To consider and approve no payment of dividend and no appropriation of annual net profit from the business operation to legal reserve for the year ended 31 March 2009

Legal Reserve Policy of the Company

Article 39 of the Company's Articles of Association provides that the Company must appropriate to reserve fund from the annual net profit at least 5% of the annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches and amount not less than 10% of the registered capital.

Dividend Policy of the Company

The Company has a policy to pay a dividend of not more than 50 percent of its net profit after tax and legal reserves. In recommending dividend payments, the board of directors will take into consideration the Company and its subsidiaries consolidated operating results, financial position, liquidity, future business plan and other management related factors.

Subsidiaries of the Company do not set dividend payment policies based on a percentage of net profit after tax. Dividend will be decided by each of the subsidiary's board of directors on a case by case basis, and in fixing the amount of payment, operating results, financial position, liquidity, future business plans and other management related factors will be taken into consideration.

The Board of Directors Meeting No.21/2552 of 23 June 2009 has considered the matter. As the Company's separate financial statements still carry an retained deficits of Baht 5,068,207,746 (Baht Five Thousand Sixty Eight Million Two Hundred Seven Thousand Seven Hundred and Forty Six), the Board has the opinion that no dividend can be pay and no profit appropriation to legal reserve is required for the fiscal year ended 31 March 2009. The Board of Directors Meeting has also approved to present the matter to the 37th Annual General Shareholders' Meeting for further consideration and approval.