

15 June 2018

Subject: Notification on amendment of details of dividend payment for the year ended 31 March 2018

To: President, The Stock Exchange of Thailand

For further clarity, Thai Rayon Public Company Limited would like to amend the details of dividend payment according to the resolution of the Board of Directors Meeting No. 1/2018 held on 24 May 2018 to the Stock Exchange of Thailand as follows:

From: Dividend payment is at the rate of Baht 1.15 per share for the year ended 31 March 2018 paid out from the operating period from 1 April 2017 – 31 March 2018 derived from tax exemption profit under BOI privilege. The dividend payment is scheduled on 7 August 2018. The Record Date to determine the right of shareholders who are entitled to receive dividend will be on 8 June 2018.

To: Dividend payment is at the rate of Baht 1.15 per share for the year ended 31 March 2018 paid out from the operating period from 1 April 2017 – 31 March 2018. The proportion of dividend payment is as follow.

- Baht 0.74 shall be paid from tax exemption profit under BOI's promotion certificate no.59-0424-0-04-1-0; and
- Balance of Baht 0.41 shall be paid from non-BOI business (which was derived from the profit that is subject to corporate income tax rate of 20%).

The right to receive dividend, as the case may be, is uncertain as it has not been approved by the shareholders' meeting.

Please be informed accordingly.

Yours faithfully,

Pramod Khandelwal  
VP (Finance & Commercial)