



Ref. Thor Hor (Por Por) 019/2560

November 30, 2017

To: The President  
The Stock Exchange of Thailand

Re: Interim dividend payment from unappropriated retained earnings of the operating performance up to the third quarter ended September 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. 13/2560, held on November 30, 2017, passed a resolution to approve the interim dividend payment from the Company’s unappropriated retained earnings of the operating performance up to the third quarter ended September 30, 2017, at Baht 0.06 per share, totaling Baht 504 million. The determination of list of shareholders for the right to receive dividend payment is scheduled on December 14, 2017 and the dividend payment is scheduled on December 27, 2017. The interim dividend is payable from profit as follows:-

1. Dividend of Baht 0.005 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 0.04 per share, paid from the profit which is exempted to be paid the corporate income tax according to the Board of Investment. Individual shareholders shall receive dividend without withholding tax deduction, and cannot claim tax credit.
3. Dividend of Baht 0.015 per share, paid from the profit which is exempted to be calculated as taxable income. Individual shareholders shall receive dividend after withholding tax deduction, and 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**