

(Translation)

No. CK-17-0000-PO-L-0051

September 15, 2017

Re: Payment of Interim Dividend

Attn.: The President of the Stock Exchange of Thailand

The Board of Director Meeting of CH. Karnchang Public Company Limited No. 5/2017 on September 14, 2017 resolved to approve for the Company to make an interim dividend payment from the operational results for the first half of 2017 to its shareholders at the rate of Baht 0.25 per share (Twenty five Satang), totaling Baht 423,474,218 (Such dividend will be paid from the net profit and retained earnings of the company), payable out of profit subject to corporate income tax at the rate of 20 percent, in respect of which, individual shareholders will be entitled to dividend tax credit pursuant to Section 47 bis of the Revenue Code, and September 29, 2017 shall be the record date for the right to receive the interim dividend, and the interim dividend payment was scheduled to be made on October 12, 2017.

Please be informed accordingly.

Very truly yours,

-Signature-

(Dr. Supamas Trivisvavet)  
President