

(Translation)

Bor Jor. (Wor) 6 / 2017

August 21, 2017

Subject: The adjustment of Record Date for any shareholders' right

To: Managing Directors of all listed companies, Asset management companies, REIT Managers, Financial Advisors and Legal Advisors

Re: The Securities and Exchange Act No. 5 B.E. 2559

Encl: The summary of comparison between the present and adjusted Record Date

Referring to the Securities and Exchange Commission's adjustment of the Securities and Exchange Act Section 225 in the part of Record Date for any shareholders' right, an alternative has been provided to enable the specification of the Record Date without specifying the Book Closing date, with details as shown in the referred documents.

SET has therefore adjusted the disclosure guidelines about the Record Date specification to be in compliance with the abovementioned adjusted version of the Securities and Exchange Act and to facilitate the listed companies, as follows:

<b>Previous version</b>	"... to specify the Record Date for the right to..... on..... and the book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on ....."
<b>Adjusted version</b>	"... to specify the Record Date for the right to ..... on ....."

The listed companies can apply the Record Date for any shareholders' right without specifying the Book Closing date under section 225 of the Securities and Exchange Act in the next business day, effective from September 11, 2017 onwards.

Please be informed accordingly.

Yours sincerely,

(Signed) Paveena Sriphothong

Executive Vice President

(on behalf of the President)

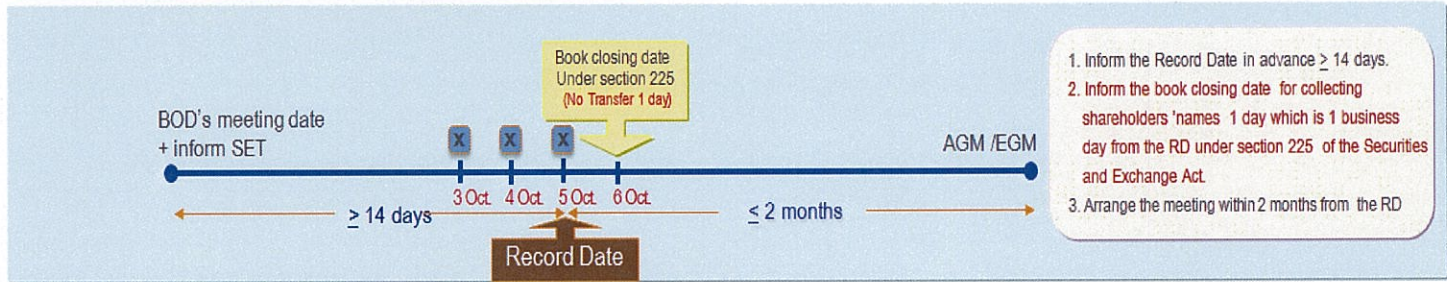
Listing and Disclosure Department

Tel: 0-2009-9726

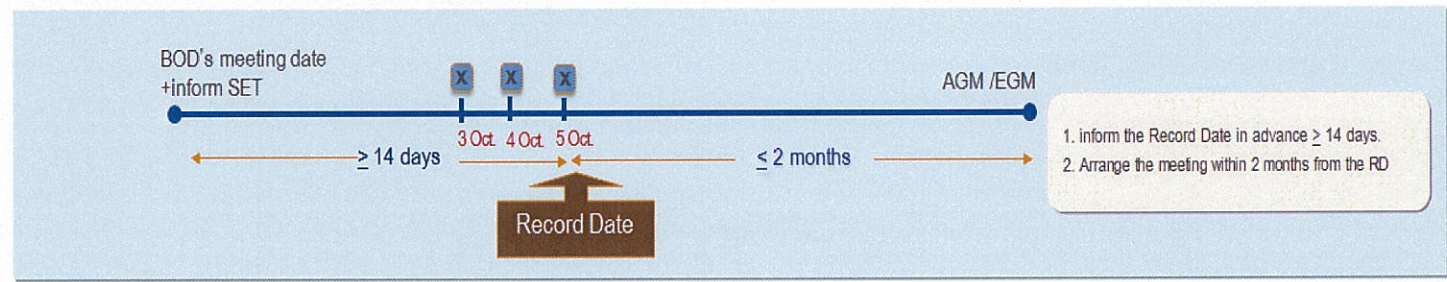
Fax: 0-2009-9807-8

**Summary of the comparison between the present and revised Record date specification**

**Present : Record Date and Book closing date under section 225**



**Adjusted : Record Date only (effective from September 11, 2017)**



Record Date specification without the book closing date under Section 225 of the Securities and Exchange Act results in the change of excluding right date specification **from** : referring to the book closing date under Section 225 which is 3 business days prior to the book closing date **adjusted to** : referring to the Record Date which is in advance 3 business days to the Record Date.

**The example of the disclosure to specify the shareholders' benefits**

**Prior September 11, 2017**

The Board of Director's meeting resolution of ..... Public Company Limited on September 18, 2017 has approved the interim dividend payment from the first 6 months operating result from January 1-June 30, 2017 at 2.50 THB. /share by specification the Record Date for the right to receive dividends on October 5, 2017 **and the book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on October 6, 2017** which will be paid to the shareholders on October 16, 2017.

Dividend consideration	
Subject	Cash dividend payment
Date of Board resolution	18-Sep-2017
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	05-Oct-2017
Book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act	06-Oct-2017
Ex-dividend date	03-Oct-2017
Payment for	Common shareholders
Cash dividend payment (baht per share)	2.50
Par value (baht)	1.00
Payment date	16-Oct-2017
Paid from	Operating period from 01-Jan-2017 to 30-Jun-2017

**For September 11, 2017 onwards**

The Board of Director's meeting resolution of ..... Public Company Limited on September 18, 2017 has approved the interim dividend payment from the first 6 months operating result from January 1-June 30, 2017 at 2.50 THB. /share by specification the Record Date for the right to receive dividends on October 5, 2017 ~~and the book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act on October 6, 2017~~ which will be paid to the shareholders on October 16, 2017.

Dividend consideration	
Subject	Cash dividend payment
Date of Board resolution	18-Sep-2017
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	05-Oct-2017
Ex-dividend date	03-Oct-2017
Payment for	Common shareholders
Cash dividend payment (baht per share)	2.50
Par value (baht)	1.00
Payment date	16-Oct-2017
Paid from	Operating period from 01-Jan-2017 to 30-Jun-2017