



**บริษัท น้ำมันพืชไทย จำกัด (มหาชน)**  
**THAI VEGETABLE OIL PUBLIC COMPANY LIMITED**

TVO/CP/15/033

August 11, 2015

Subject : Announcement of the Interim Dividend Payment

Attn : The President of the Stock Exchange of Thailand

Dear Sirs,

Referring to the resolution of the Board of Director's meeting No. 4/2015 which was held on August 11, 2015 at 2.00 p.m., the Company approved the 2015 interim dividend payment of Baht 1.00 per share (One Bath).

1. The dividend payment of Baht 0.55 (fifty five stang) per share is paid from the profit from activities subject to 20% corporate income tax, the receiver is subjected to withholding tax, the individual shareholder shall be entitled to credit in the computation of tax under Section 47 bis of the Revenue Code.

2. The dividend payment of Baht 0.45 (forty five stang) per share is paid from profit from activities of which corporate tax exempted, the receiver gain without withholding tax deduction and shall not be entitled tax credit under Section 47 bis of the Revenue Code.

It was resolved to fix the record date of the share registrar book to determine the shareholder's right to receive the dividend payment, on August 26, 2015 and according to Section 225 of the Securities and Exchange Act, the closing date of the share registrar book of the Company to collect the name of Shareholders will be on August 27, 2015. The interim dividend will be paid on September 9, 2015.

Yours Sincerely,

( Mr. Visuth Vitayathanagorn )

Chairman of the Executive Board



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