



บริษัท บางจาก คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้นที่ 8
ถนนสุขุมวิท แขวงบางจาก เขตพระโขนง
กรุงเทพมหานคร 10260
โทรศัพท์ 0 2335 8888
โทรสาร 0 2335 8000
เลขประจำตัวผู้เสียภาษี 0107536000269

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- Translation -

No. 10000/094/2017

August 31, 2017

Subject: Interim Dividend Payment

Attention: President of the Stock Exchange of Thailand

The Board of Directors of Bangchak Corporation Public Company Limited's Meeting No. 13/2017 held on August 31, 2017 has passed the resolution to approve on profit allocation from unappropriated retained earnings for interim dividend payment for Shareholders of the Company at Baht 1.05 per share, totaling Baht 1,445.77 Million, equivalent to 47 percent of net profits in the first six-month period of 2017. The dividend paid from retained earnings with 23% Corporate Income Tax. The shareholders paying personal income tax could be credited at 23/77 accordance with Section 47 bis of the Revenue Code of Thailand.

The Board of Directors has set the date of September 14, 2017 and to list shareholders according to Section 225 of the Securities and Exchange Act B.E. 2535 by closing the shareholders' registration book on September 15, 2017. The Dividend payment date is on September 26, 2017.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Chaiwat Kovavisarach)

President and Chief Executive Officer

Investor Relations Division

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