



February 25, 2016

**Subject:** Notification of the Resolutions of the Board of Directors' Meeting No. 1/2016 in respect of the recommendation for the dividend payment and the date for calling the 2016 Annual General Meeting of Shareholders

**To:** The President  
The Stock Exchange of Thailand

We, MK Restaurant Group Public Company Limited ("the Company"), are pleased to inform you of the important resolutions passed at the Board of Directors' meeting no.1/2016, held on February 25, 2016 as follows:

1. To recommend to the 2016 Annual General Meeting of Shareholders for approval of an annual dividend payment for the year 2015 of Baht 1.90 per share or Baht 1,726.62 million in total. As an interim dividend of Baht 0.90 per share totaling Baht 816.37 million was paid by the Company on September 8, 2015, the final dividend of Baht 1.00 per share totaling Baht 910.25 million will be paid by the Company on May 19, 2016. Such dividend payments are paid from the Company's net profit which is subject to corporate income tax of 20%. Shareholders who are natural persons are entitled to claim tax credit which equals to the dividend received times  $\frac{1}{4}$

In this regard, the Company sets the date for determining the names of shareholders who shall be entitled to receive the dividend (Record Date) on May 3, 2016, while the date for closing the share register book is set on May 4, 2016 in order to compile the names of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535.

2. To fix the date for calling the 2016 Annual General Meeting of Shareholders on Friday of April 22, 2016 at 14.00 hours at Grand Hall 203 (GH203), 2<sup>nd</sup> Floor, Bangkok International Trade & Exhibition Center (BITEC), Bangkok.

In this regard, the Company sets the date for determining the names of shareholders who shall be entitled to attend the 2016 Annual General Meeting of Shareholders (Record Date) on March 10, 2016, while the date for closing the share register book is set on March 11, 2016 in order to compile the names of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535.

3. The agenda of the 2016 Annual General Meeting of Shareholders are as follows:
  1. To adopt the minutes of the 2015 Annual General Meeting of Shareholders held on April 24, 2015.
  2. To acknowledge the Report of the Board of Directors for the year 2015.
  3. To approve the financial statements for the year ended December 31, 2015.
  4. To approve the appropriation of profit and the dividend payment for the year 2015.
  5. To elect directors in replacement of those who are due to retire by rotation.
  6. To approve the remunerations of directors.
  7. To appoint the auditors and fix their remunerations for the year 2016.
  8. To consider other businesses (if any).

Please be informed accordingly

Yours sincerely,

(Mr.Rit Thirakomen)  
Chief Executive Officer