

No. TTW/450/17

August 15, 2017

Subject : Interim Dividend Payment.

Attention : President

The Stock Exchange of Thailand

TTW Public Company Limited (TTW) would like to announce that the Board of Directors meeting No.3/2017 held on August 14, 2017

The Meeting to approve interim dividend would be paid at the rate of 0.30 Baht per share totaling 1,197 million Baht, which will be paid from the company's net profit during January to June 2017 and will be paid out as follows:

1. Profits gained from corporate income tax-exempted (BOI privileged) at the rate of 0.016 Baht per share, totaling 63.84 million Baht. Recipients of natural person shareholders are not subject to withholding tax, and shall not be entitled to a tax credited.
2. Profits gained from 20% corporate income tax-paid at the rate 0.284 Baht per share, totaling 1,133.16 million Baht. Recipients of natural person shareholders are not subject to 10% withholding tax, and shall not be entitled to a tax credited.

The Record Date specifies the list of shareholders entitled to receive dividend is on August 29, 2017, and the list of shareholders shall be complied pursuant to Section 225 of the Securities and Exchange Act by closing of the share register book to suspend the share transfer on August 30, 2017. The dividend payment date is set on September 12, 2017.

Please be informed accordingly.

Very truly yours,
(Chaiwat Uthaiwan)
Managing Director

Corporate Affairs Division

Telephone : 0-2019-9484-9 Ext. 1106

Facsimile : 0-2420-6064

