



ทะเบียนเลขที่ 0107538000673

บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)

BEC WORLD PUBLIC COMPANY LIMITED

August 6, 2015

Re: Report on the Board of Directors' resolution on interim dividend payment (Edited)

To: President,
The Stock Exchange of Thailand

The meeting of our Board of Directors, held this afternoon, has passed a resolution which approved the interim dividend payment for 2,000,000,000 ordinary shares (Two Thousand Million ordinary shares), at the rate of Baht 0.70 (Seventy Satang) per share for a total amount of Baht 1,400 million (One Thousand and Four Hundred Million Baht), or **93.71%** of the consolidated profit for the 1st half of 2015 **and retained earnings**; The dividend of Baht 0.70 per share will be paid from the corporate income taxes at the rate of 20%.

BEC has set the record date to determine the shareholders entitlement to receive such dividend on **August 20, 2015**; therefore the share registration book will be closed on **August 21, 2015** to compile the shareholders list pursuant to Section 225 of the Securities and Exchange Act. The interim dividend will be paid on September 2, 2015.

Please be informed accordingly.

Sincerely yours,

(Mr. Chatchai Thiamtong)

Vice President - Finance

C.C. Ms. Ratana Maleenont – BEC World