



บริษัท บีอีซี เวิลด์ จำกัด (มหาชน)
BEC WORLD PUBLIC COMPANY LIMITED

(Translation)

August 11, 2011

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

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 0.80 (Eighty Satang) per share for a total amount of Baht 1,600 million (One Thousand and Six Hundred Million Baht, or 86.16% of the consolidated profit for the 1st half of 2011 for BEC shareholders. Details of tax credit which individual shareholders are entitled to claim are as follows;

- Tax credit at the 30% rate amount of Baht 0.65 per share
- Tax credit at the 25% rate amount of Baht 0.10 per share
- no tax credit for the amount of Baht 0.05 per share

BEC has set the record date to determine the shareholders entitlement to receive such dividend on August 25, 2011; therefore the share registration book will be closed on August 26, 2011 to compile the shareholders list pursuant to Section 225 of the Securities and Exchange Act. The interim dividend will be paid on September 8, 2011.

Please be informed accordingly.

Sincerely Yours,

(Mr.Chatchai Thiamtong)

Vice President - Finance