

### **Dividend policy**

**The company** has the dividend policy Baht 0.20 per share (20% of Par Value). However, it would be made according to the company performance and the economic situation of each year. Dividend paid for the past 3 years as follow.

<b>Thanulux Plc.</b>	<b>2008</b>	<b>2007</b>	<b>2006</b>
Dividend per share (Baht)	**0.80	0.75	1.00
Payout ratio (%)	46.09	47.14	46.62

Note \*\* The Board of Directors' Meeting no. 1/2009 has resolved to submit the agenda of dividend payment Baht 0.80 per share for approval at the General Shareholders' Meeting to be held on April 27, 2009.

**The subsidiary** has the dividend policy Baht 8 per share (par value per share Baht 100). However, it would be made according to the company performance and the economic situation of each year.

<b>S. Apparel Co., Ltd.</b>	<b>2008**</b>	<b>2007</b>	<b>2006</b>
Dividend per share (Baht)		8.00	3.00
Payout ratio (%)		69.96	80.21

Note \*\* Dividend 2008 is waiting for approval from the shareholders' meeting.

T Chamber Co., Ltd. another subsidiary just start the business, then still does not have the dividend policy.