



TURNKEY COMMUNICATION SERVICES PUBLIC COMPANY LIMITED
บริษัท เทิร์นคีย์ คอมมูนิเคชั่น เซอร์วิส จำกัด (มหาชน)

Dividend Policy

(นโยบายการจ่ายเงินปันผล)

Dividend Policy

The Company has a policy to pay out 40% of its net income from Company-only (unconsolidated) financial statements as dividends after deducting corporate taxes and legal reserves. However, the Company may pay a different amount of dividends than specified depending on operating results, financial liquidity, working capital needs in expanding business or new projects, future financial needs, or economic situation.

No dividends can be announced without the Shareholders' Meeting resolution.

The Board of Directors can consider payment of interim dividends to shareholders occasionally when there is enough profits for such payments and can report these payments to the shareholders in the next Shareholders' Meeting.

Can not announce dividend payments except from profits. If the Company has retained loss, it is forbidden from paying dividends until it has remedied that retained loss.

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(Mr. Kittisak Amornchairojkul)
Chairman of the Board