



Ref: GEN/FIR-L-17-043

9 August 2017

Re: Resolutions of the Board of Directors' meeting No. 4/2017 approving Interim Dividend Payment

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2017 of Glow Energy Public Company Limited (the "Company") held on Wednesday 9 August 2017 at 15.00 hours (Bangkok time) at the Board Room, 38th Floor, Empire Tower – Park Wing, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok, has unanimously resolved the following important resolutions:

1. Approval of an interim dividend payment based on the results for the six months period ended 30 June 2017 at the rate of Baht 1.531 per share, for the total issued and outstanding shares of 1,462,865,035 shares.
Details of the dividend payment of Baht 1.531 per share are as follows:
 - 0.531 Baht per share derived from tax exemption profit portion according to Board of Investment (BOI) privilege;
 - 1.000 Baht per share derived from dividend or profit exempted for corporate income tax calculation;
2. Approval of the Record Date for listing shareholders having the right to receive dividend will be on Wednesday 23 August 2017. The Share Registration Book Closing Date for listing shareholders having the right to receive dividend in accordance with Section 225 of the Securities and Exchange Act will be on Thursday 24 August 2017.
3. The interim dividend payment shall be made on Friday 8 September 2017

Please be informed accordingly.

Sincerely yours,

Mr. Pajongwit Pongsivapai
Chief Finance Officer and Executive Vice President
Authorized Person for Publishing Information

