



- Translation -

Ref: LMJG/SET/2017/006

August 11, 2017

Subject: Informing on the payment of Interim Dividend

Attention: The President  
The Stock Exchange of Thailand

The Board of Director Meeting of Major Cineplex Group Public Company Limited (“the Company”), No. 3/2017, held on 11 August 2017 has approved the interim dividend payment of Baht 0.65 (Sixty Five Satang) per share for the Company’s interim financial results for the 6 month during 1 January 2017 to 30 June 2017 to shareholders of 894,667,502 shares, totaling Baht 581,534,200.00. The Share Register Book of the Company will be closed for the purpose of determining the right of share holders to receiving the dividend on 30 August 2017 (Record Date). Also, 31 August 2017 shall be the date for collecting shareholders names under Section 225 of the Securities and Exchange Act. The payment of the interim dividend will be on 8 September 2017.

Please be informed accordingly.

- Signed -

Yours sincerely,  
(Miss Thitapat Issarapornpat)  
Company Secretary

**MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED.**

Registration No. 0107545000047

1839, 1839/1-6 Phaholyothin Rd., Ladyao, Jatuchak, Bangkok 10900 Tel: 0-2511-5427-36 [www.majorcineplex.com](http://www.majorcineplex.com)