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Ref: LMJG/SET/2011/004

August 11, 2011

Subject: Informing on the payment of Interim Dividend

Attn: The President

The Stock Exchange of Thailand

The Board of Director Meeting of Major Cineplex Group Public Company Limited ("the "Company"), No. 3/2011, held on 11 August 2011 has approved the interim dividend payment of Baht 0.43 (forty three Satang) per share for the Company's interim financial results for the 6 month during 1 January 2011 to 30 June 2011 to shareholders of 881,897,219 shares, totaling Baht 379,215,804.17. The Share Register Book of the Company will be closed for the purpose of determining the right of Shareholders to receiving the dividend on 29 August 2011 (Record Date). Also, 30 August 2011 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 2011.

Please be informed accordingly.

Yours faithfully,

-signed-

(Ms. Krittiyanat Techasukthaworn)

Company Secretary

**MAJOR CINEPLEX GROUP PUBLIC COMPANY LIMITED.**

Registration No. 0107545000047

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