



บริษัท โทเทิล แอ็กเซ็ส คอมมูนิเคชั่น จำกัด (มหาชน)

ทะเบียนเลขที่ 0107538000037 319 อาคารจัตุรัสจามจุรี ชั้น 24-41 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน
กรุงเทพมหานคร 10330

TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED

Registration Number 0107538000037 319 Chamchuri Square Building, 24th-41st Floors, Phayathai Road,
Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

IR 09/2016

12 July 2016

Subject: Resolutions of the Board of Directors Meeting No. 5/2016 and Dividend Payment Announcement

To: President of the Stock Exchange of Thailand

We, Total Access Communication Public Company Limited (the "**Company**"), would like to announce that the following matter were resolved at the Meeting of the Board of Directors of the Company (the "**Meeting**") held on 12 July 2016: -

1. The Meeting approved the financial statements of the Company for Q2/2016.
2. The Meeting approved the payment of the interim dividend from the operating results for the six-month period ended 30 June 2016 at the rate of Baht 0.42 per share, totalling Baht 994,480,620. The dividend is subject to 20% corporate income tax. Individual shareholder would be entitled to a tax credit pursuant to Section 47 bis of the Revenue Code. The dividend payment schedule is as follows:
 - 2.1 The Record Date to determine the list of shareholders who have the rights to receive the interim dividend is 27 July 2016;
 - 2.2 The closing date of the share registration book pursuant to Section 225 of the Securities and Exchange Act (including the amendment) is 28 July 2016; and
 - 2.3 The interim dividend payment date is 10 August 2016.

Please be informed accordingly.

Sincerely yours,

(Mr. Chavit Sangudomlert)
Head of Investor Relations
Total Access Communication Public Company Limited