

2 February 2010

To : Managing Director  
The Stock Exchange of Thailand

Subject : Clarification on the taxability of the Interim Dividend

The Company would like to hereby clarify that the Interim Dividend payment of Bt 0.345 per share, totalling Bt 276 million, approved by the meeting of the Board of Directors on 28<sup>th</sup> January, 2010, **is exempt from Corporate Tax under BOI privileges.**

There is no change in the dates relating to the dividend payment and such dates remain the same, as given below:

- Record date to be 11 February, 2010 and shareholder list as specified in Section 225 of the Securities and Exchange Act to be determined as per the book-closure date of 12 February, 2010, and
- Interim dividend payment date to be 22 February, 2010.

Yours faithfully,

**Polyplex (Thailand) Public Company Limited**

Supritha Pai Kasturi  
Company Secretary