



บริษัท โทเทิ่ล แอ็คเซ็ส คอมมูนิเคชั่น จำกัด (มหาชน)

ทะเบียนเลขที่ 0107538000037 319 อาคารจัตุรัสจามจุรี ชั้น 22-41 ถนนพญาไท แขวงปทุมวัน เขตปทุมวัน กรุงเทพมหานคร 10330

TOTAL ACCESS COMMUNICATION PUBLIC COMPANY LIMITED

Registration Number 0107538000037 319 Chamchuri Square Building, 22nd -41st Floors, Phayathai Road, Pathumwan, Bangkok Thailand 10330 www.dtac.co.th

IR 11/2014

30 April 2014

Subject: Resolutions of the Board of Directors Meeting No. 3/2014

We, Total Access Communication Public Company Limited (the "**Company**"), would like to announce that the following matters were resolved at the Meeting of the Board of Directors of the Company (the "**Meeting**") held on 30 April 2014: -

1. The Meeting approved the financial statements of the Company for Q1/2014.
2. The Meeting approved the interim dividend payment at the rate of THB 1.42 per share (subject to applicable withholding tax) for the total number of 2,367,811,000 shares, totalling THB 3,362,291,620 which will be paid from the Q1/2014 results that were subject to 20% corporate income tax. Individual shareholders would be entitled to a tax credit pursuant to Section 47 *bis* of the Revenue Code.

The record date for entitlements to the interim dividend is 15 May 2014 the book closure date for collecting shareholders' names in accordance with Section 225 of the Securities and Exchange Act is 16 May 2014.

Depositors and Depository Agents whose securities accounts with CDP in Singapore are credited with shares of the Company at 5.00 p.m. (Singapore time) on 15 May 2014 would be entitled to the interim dividend.

The interim dividend will be paid on 27 May 2014.

Please be informed accordingly.