



**OISHI**  
**G·R·O·U·P**  
PUBLIC COMPANY LIMITED

お  
い  
し  
い

บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

20th FLOOR, UM TOWER, 9 RAMKHAMHAENG RD., SUANLUANG BANGKOK 10250, THAILAND  
TEL. 66 (0) 2717-2244 FAX. 66 (0) 2717-3920 <http://www.oishigroup.com>

เลขที่ 9 อาคารยูเอ็มทาวเวอร์ ชั้น 20 ถนนรามคำแหง แขวงสวนหลวง เขตสวนหลวง กรุงเทพมหานคร 10250  
ทะเบียนเลขที่ บมจ. 0107574700158 โทร. 0-2717-2244 แฟกซ์. 0-2717-3920

February 18, 2010

Ref' SN.004/2010

President

The Stock Exchange of Thailand

Dear Sir,

Subject Proposed Dividend Payment for Year 2009

Oishi Group Public Company Limited are pleased to announce that the Board of Directors of the company, at meeting No. 1/2553, held on February 18, 2010, passed a resolution to propose to the 2010 Annual General Shareholders' Meeting on April 20, 2010 for approval the 2009 dividend payment of 3.20 baht per share or 79.85 % of net income after legal reserve and will be paid on May 19, 2010. Since the company has paid an interim dividend of 1.14 baht per share, the final dividend will be 2.06 baht per share. Please note that the right to receive dividend payment is subjected to the approval of the 2010 Annual General Meeting of Shareholders.

The share registration book closing date to be entitled for dividend is March 31, 2010

Yours sincerely,

Paiboon Wujareevanich  
Executive Vice President