



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

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บริษัท โออิชิ กรุ๊ป จำกัด (มหาชน)

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

August 9, 2010

Ref No. SN. 055/2010

Re: Resolution of the Board of Directors on the Interim Dividend Payment

To: President of the Stock Exchange of Thailand

Oishi Group Public Company Limited (“**Company**”) would like to inform the resolution approved by the Board of Directors Meeting of the Company No. 6/2010 held on August 9, 2010 that the meeting has approved the payment of interim dividend for the operating results of the six-month period ended June 30, 2010 at the rate of Baht 1.50 per share, totaling of Baht 281,250,000 to the shareholders. The schedules are as follows:

1. The book closure date for the share transfer with respect to the determination of the entitlement of shareholders to receive the interim dividends is August 25, 2010
2. The date to pay interim dividend is September 6, 2010.

Whereby, this interim dividend is paid from tax-exempted profits, therefore, the shareholders shall not be entitled to income tax credits.

Please be informed accordingly.

Yours faithfully,

(Paiboon Kijareevanich)  
Executive Vice President