

MC GROUP

MC 013/2014

August 14, 2014

Subject: Notification of the resolutions of the Board of Directors' Meeting No. 4/2014 regarding the interim dividend payment

Attention: President of the Stock Exchange of Thailand

We would like to inform you that the Board of Directors of MC GROUP Plc. (the "Company") in meeting no. 4/2014, held on August 14, 2014, has approved the Company's interim dividend payment based on the Company's consolidated net profit for six month period ended June 30, 2014 at 0.40 Baht per share or totaling 320,000,000 Baht

The Board set the record date for the rights to receive the interim dividend to be on August 29, 2014. The share register book will be closed on September 1, 2017 when the shareholder list as specified in section 225 of the Securities and Exchange Act shall be complied. Additionally, the dividend will be payable on September 12, 2014.

Please be informed accordingly.

Sincerely yours,



(Mr. Virach Seripanu)

Director