

TLUXE/ SET 023-2011

August 8, 2011

To President of the Stock Exchange of Thailand

Subject: Payment of Interim Dividend for Year 2011

Thai Luxe Enterprises Public Company Limited (the “Company”) would like to announce that the Meeting of the Company’s Board of Directors No. 7/2011, dated 8 August 2011, passed the following important resolutions:

1) The payment of an interim dividend for the first six months of the fiscal year 2011 in the amount of THB 0.12 per ordinary share. The amount of 0.08 baht will be paid from the taxable profit which was subject to 25% corporate income tax, which individual shareholders are entitled to a tax credit in accordance with Section 47 bis of the Revenue Code. The remaining amount of 0.04 baht will be paid from the profit exempted from paying corporate income tax (BOI).

2) The Record Date (RD) shall be on August 23, 2011, to identify the shareholders of record who are entitled to the interim dividend for 2011;

3) The closure of the Company's share register book shall be on August 24, 2011 in order to suspend share transfer and collect the shareholders list pursuant to Section 225 of the Securities and Exchange Act;

4) The payment of the interim dividend for 2011 is scheduled to be made on September 7, 2011.

Yours sincerely,

(Mr. Anurot seneepakonkai)

Managing Director