

Supporting Information for Agenda 4 : To consider and approve the appropriation of profit for dividend payment

1. The Public Companies Act B.E. 2535(1992), Section 116 and Article 37 of the Articles of Association specifies that the Company must appropriate to a reserve fund, from the annual net profit at least five percent of the annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than 10 percent of the registered capital of the Company.

Article 36 of the Company's Articles of Association prohibits the dividend payment from any money other than profit should the Company still have accumulated losses, whereby dividends shall be equally distributed according to the number of shares and subject to the approval of the Shareholders' Meeting.

Furthermore, Article 5 of the Articles of Association stipulates that the Company may buy back shares for the purpose of financial administration and such shares held by the Company will neither be counted to form a quorum of a Shareholders' Meeting nor be eligible to vote and receive dividend payments. .

2. In 2025, the Company's unappropriated retained earnings are as follows:

Unappropriated retained earnings brought forward as at January 1, 2025	Baht	8,959,205,640
Less : Dividend for the annual dividend payment of 2024 (Baht 0.15 per share for 14,978 million shares)	Baht	(2,246,681,475)
Unappropriated retained earnings before net income of 2025	Baht	6,712,524,165
Plus : Net profit of 2025 (separate financial statements)	Baht	3,691,984,973
Less : Adjustment of profit through statement of comprehensive income	Baht	<u>(107,884,604)</u>
Unappropriated retained earnings as at December 31, 2025	Baht	<u>10,296,624,534</u>

3. Dividend History and Policy

The Company has a policy on dividend payment of not less than 40 percent of the net profit of each year, by taking into account the operational results, financial structure, and burdens of finance, investment, and continuity of dividend payment to its shareholders, which shall still have a cash reserve to continuously accommodate its expansion and investment in business projects.

The Company's previous dividend payment was as follows:

Dividend Payment from Operations	Dividend Paid (Million Baht)	Dividend per share (Baht)	Net Profit (Million Baht)		Percentage of Dividend per Net Profit	
			Separate Financial Statements	Consolidated Financial Statements	Separate Financial Statements	Consolidated Financial Statements
2020	1,529	0.10	1,698	2,051	90%	75%
2021	1,223	0.08	772	1,010	158%	121%
2022	1,834	0.12	2,313	2,436	79%	75%
2023	2,140	0.14	3,328	3,479	64%	62%
2024	2,247	0.15	3,629	3,768	62%	60%
2025 ⁽¹⁾	2,247	0.15	3,692	3,781	61%	59%

Remark: ⁽¹⁾ To be proposed for shareholders' consideration in the 2026 Annual Ordinary General Meeting of Shareholders on April 8, 2026.

4. The Board of Directors' Meeting No. 1/2026 on February 25, 2026 considered the financial statements of the Company, the Board of Directors was of the opinion that in 2025, the Company had the net profit under the separate financial statements in the amount of Baht 3,691,984,973 according to the separate financial statements, with no accumulated losses. The Company has also fully appropriated the annual net profit as a legal reserve at 10 percent of the registered capital as required by law. The Board therefore deemed it appropriate to propose to the Shareholders' Meeting for the approval of dividend payment for the year 2025 at the rate of Baht 0.15 per share, amounting to Baht 2,247 million, in accordance with the Company's dividend policy. The dividend payment would be made from;
- 1) The profit that are subject to corporate income tax at a rate of 20 percent at the rate of Baht 0.089 per share, which individual shareholders would be entitled to dividend tax credits according to Section 47 bis of the Revenue Code.
 - 2) The profits in dividends or share of profits received from businesses subject to corporate income tax at a rate of 20 percent at the rate of Baht 0.029 per share, which individual shareholders would be requesting tax credits dividends according to Section 47 bis of the Revenue Code and;
 - 3) The accounting profit that is not subject to corporate income tax at the rate of Baht 0.032 per share, which individual shareholders are not entitled to claim a tax credit.

In this regard, March 11, 2026 has been set as the Record Date for determining the shareholders entitled to receive the dividend, and the dividend payment for the year 2025 is scheduled to be made on May 7, 2026 subject to the approval of the 2026 Annual Ordinary General Meeting of Shareholders. The Company's treasury shares totaling 307,123,500 shares are not entitled to dividend payment.