

Constitute consideration agenda 4

Particulars of Dividend Payment
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According to the Public Company Limited Act B.E. 2535 and Company's Articles of Association, the Board has to propose to pay or omit of dividend to shareholders for approve every year. In case there was the deficit, the Company cannot pay the dividend.

The Board of Directors had proposed that the shareholders should approve the dividend payment omission for the year 2023. Because the 2023 operating performance had net loss and had retained loss (deficit) as stated in the separate financial statements ended December 31, 2023. The resolution will be officially effective when the agenda is passed by AGM2024 which will be held on 29 April 2024.

Historical Dividend Payment Compared to Net Profit (Separate Financial Statement) 2019-2023

Detail	Year 2019	Year 2020	Year 2021	Year 2022	Year 2023
Net Profit (Loss) After Legal Reserve Allocation (Separate Financial Statement) and deduct retained loss (if any) (million Baht)	72.30	(207.8)	(468.66)	(612.90)	(558.16)
Dividend Payment (million Baht)	0 ¹	0	0	0	0
Dividend Payout Ratio (%)	0	0	0	0	0

Remark: /1 = Omit dividend payment for the year 2019 in order to save cash flow to serve the COVID-19 situation.