

Constitute consideration agenda 3

Particulars of Dividend Payment

According to the Public Company Limited Act B.E. 2535 (1992) and Company's Articles of Association, which require the board of directors to propose the payment or suspension of annual dividend payments to the annual general meeting of shareholders for consideration each year, and prohibiting dividend payments in cases where the company has accumulated losses, the company has a policy to pay dividends at a rate of not less than 40% of net profit before deducting expenses related to compliance with Financial Reporting Standard 2 (Revised 2014) on share-based dividends, after deducting all types of reserves as stipulated in the company's regulations and laws, provided that there is no other necessity for using the funds and the dividend payment does not significantly affect the company's normal operations.

The Board of Directors had proposed that the shareholders should approve the dividend payment omission for the year 2025. Because the 2024 operating performance had net loss and had retained loss (deficit) as stated in the separate financial statements ended December 31, 2025. The resolution will be officially effective when the agenda is passed by AGM2026 which will be held on 27 April 2026.

Historical Dividend Payment Compared to Net Profit (Separate Financial Statement) 2019-2024

Detail	Year 2019	Year 2020	Year 2021	Year 2022	Year 2023	Year 2024	Year 2025
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)	(848.39)	
Dividend Payment (million Baht)	0 ^{/1}	0	0	0	0	0	0
Dividend Payout Ratio (%)	0	0	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.