

Agenda 4: To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31st December 2023**Dividend Payment Policy**

The Company has a policy of paying dividend at the rate of no less than 40% of annual net profit of separated financial statements after deduction of tax, legal reserve fund and other types of reserve fund in accordance with the Company's financial statements. However, the Company may declare dividend at the rate lower than what is mentioned above if it is necessary for the Company to use such net profit for expansion of the Company's operation. The annual dividend payment announcement must be approved at the Annual General Meeting of Shareholders. For the interim dividend payment, the Company's Board of Directors may deem it appropriate to pay interim dividend. The Board of Directors has the responsibility to inform shareholders of the payment in the subsequent shareholders meeting.

The subsidiary company of the parent company has a dividend policy of not less than 40% of the net profit according to the subsidiary's financial statements after deducting corporate income tax, legal reserves, and all other reserves. This will be considered in conjunction with cash flows, financial position, liquidity, and investment plans for each period.

On 6th December 2023, the Company distributed interim dividends from the operating results for the period ending 30th September 2023, at a rate of 0.06 baht per share, equivalent to 52.23% of the net profit for the period ending 30th September 2023, and/or 45.75% of the net profit for the period ending 31st December 2023. This distribution aligns with the Company's dividend policy, which stipulates a minimum dividend payout of 40% of separate financial statements after deducting corporate income tax, legal reserves, and all other reserves.

Therefore, the Company's Board of Directors has approved the decision to withhold the annual dividend payment for the fiscal year ending 31st December 2023. This decision was made because the Board deemed it necessary to retain the funds to maintain financial liquidity and to invest in various company projects to sustain continuous growth for the business and shareholders. Additionally, since the Company's legal reserves are fully compliant with legal requirements, thus there is no need for further allocation of profits for legal reserve funds. As a result, it is deemed appropriate to propose the aforementioned agenda item for consideration and approval at the shareholders' meeting.