

10000/033/2025

April 11, 2025

Subject : Dividend Payment

Attention : Shareholders

The 2025 Annual General Meeting of Shareholders of Bangchak Corporation Public Company Limited, held on Friday, April 11, 2025, resolved to approve the allocation of profit from unappropriated retained earnings for a final dividend payment for the second-half-year operations of 2024 at the rate of THB 0.45 per share. When combining the proposed final dividend with the interim dividend payment at the rate of THB 0.60 per share, the total 2024 dividend will be THB 1.05 per share. The total dividend for the second half of 2024 will be totaling approximately THB 620 million and the total dividend for the full 2024 year will be totaling approximately THB 1,444 million. The final dividend will be paid from an unappropriated retained earning which is subject to corporate income tax of 20% and individual shareholders are entitled to claim tax credit equaling the product of dividend times 20/80 under the Section 47 bis of the Revenue Code.

The Record Date for an ascertaining entitlement to a final dividend was March 14, 2025 and the dividend payment date is April 24, 2025.

Please be informed accordingly.

Yours sincerely,

(Signed) *Chaiwat Kovavisarach*

(Mr. Chaiwat Kovavisarach)

Group Chief Executive Officer and President

The Secretary to the Board of the Directors Division

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