

(Unofficial Translation)

No. 10210/069/2026

April 16, 2026

Subject: Dividend Payment to be made to shareholders

Attention: Shareholders

Reference is made to the 2026 Annual General Meeting of Shareholders of Bangchak Corporation Public Company Limited, held on Friday, April 10, 2026, resolved to approve the allocation of profit on retained earnings for the final dividend payment of 2025 performance, at the rate of Baht 1.05 per share, totalling approximately Baht 1,546 million, with no interim dividend paid for the first-half-year operations of the year. Such dividend will be paid from the unappropriated retained earnings subject to corporate income tax of 20%. Individual shareholders are entitled to claim dividend tax credit at the rate of 20/80 of dividend under the Section 47 bis of the Revenue Code.

The Record Date for determining shareholders entitled to receive the dividend was set on March 4, 2026, and the dividend payment date shall be on April 24, 2026.

Please be informed accordingly.

Yours sincerely,

Bangchak Corporation Public Company Limited

The Secretary to the Board of the Directors Division

Tel: 0 2335 4445

Fax: 0 2335 8000