

(Unofficial Translation)

No. 10000/050/2569

4 September 2026

Subject: Interim Dividend Payment to Shareholders

Attention: Shareholders

At the Board of Directors' Meeting No. 11/2026 of Bangchak Corporation Public Company Limited ("**Company**"), held on 25 August 2026, the Board approved the payment of an interim dividend from the Company's unappropriated retained earnings in respect of the operating results for the first six-month period of 2026 to the Company's shareholders at the rate of THB 3.00 per share, totaling approximately THB 4,390 million, equivalent to 24 percent of net profits in the first six-month period of 2026. The dividend is to be paid from the Company's unappropriated retained earnings that have been subject to corporate income tax at the rate of 20%. Individual shareholders are entitled to a dividend tax credit of 20/80 of the dividend received pursuant to Section 47 bis of the Revenue Code.

The Record Date for determining the shareholders entitled to receive the interim dividend on 8 September 2026, and the dividend payment shall be made on 17 September 2026.

Please be informed accordingly.

Yours sincerely,

-Signature-

(Mr. Chaiwat Kovavisarach)

Group Chief Executive Officer and President

The Secretary to the Board of Directors Division

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