

(TRANSLATION)

NO. 003/2024

February 27, 2024

Subject: Informing the Dividend Payment and Fixing the 2024 Annual General Meeting of the Shareholders (Hybrid Meeting).

To: President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Saha Pathanapibul Public Company Limited meeting No.10 (Board 30) held on February 27, 2024 the details are as follows:

1. To propose to the Annual General Meeting of Shareholders for approval the Dividend payment for the year 2023 at Baht 2.00 per share, said dividend payments are to be drawn from the company's retained earnings, the Company paid the Interim Dividend (first installment payments) at Baht 0.60 per share in December 8, 2023 and final installment payments at Baht 1.40 per share. The Company fixed the Record Date on May 3, 2024 for the rights of shareholders to receive dividend and the dividend payment date on May 21, 2024.

Regardless, such dividend payment is subject to an approval from the 2024 Annual General Meeting of Shareholders.

2. Directors who are retired by rotation in the 2024 Annual General Meeting of Shareholders, there are 5 persons as follow :

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| (1) Mr. Vichit Tantianunanont | Independent Director / Audit Committee |
| (2) Mr. Siripol Yodmuangcharoen | Independent Director |
| (3) Mrs. Pasook Raksawonkse | Director / Chairman of the Executive Committee Advisor / Chairman of the Corporate Governance Committee |
| (4) Mrs. Chailada Tantivejakul | Director / Chairman of the Risk Management Committee / Executive Director / Nomination and Remuneration Committee / Sustainability Committee / Deputy President |
| (5) Mr. Petch Paniangvait | Director / Executive Director / Sustainability Committee / Marketing Director 2 / Acting position Sales Director 2 Modern Trade |

The Board of Directors, excluding the Directors who are nominated and passed the screening process by the Nomination and Remuneration Committee, has resolution to approved 5 persons to be the Directors of the company for another term and purpose to the Annual General Meeting of shareholders for approval.

3. Agreed with the Nomination and Remuneration Committee and agreed to propose the General Meeting of Shareholders to approve the attendance fee and the remuneration of directors should not exceed 15 million Baht. The amount excluded, and the remuneration and welfare which directors received as the Company's employee or staff.

4. Agreed with the proposal of the Audit Committee. It should be proposed to the General Meeting of Shareholders to appoint Mr. Wichart Lokatekrawee, Certified Public Accountant No. 4451, and/or Mrs. Saifon Inkaew, Certified Public Accountant No. 4434 and/or Miss Kamontip Lertwitworatep, Certified Public Accountant No. 4377 of EY Office Limited, to be the auditor of the Company for the year 2024 and consider the auditor fees for the year 2024 a total amount of Baht 3,330,000.

5. For the amended Public Limited Companies Act (No.4) B.E. 2565 (2022), it should be proposed to the General Meeting of Shareholders to approve the amendment of the Company's Articles of Association. These amendments, affecting Articles 27, 28, 34, 39, and 56, are intended to be consistent with the changes in the existing law.

6. To fix the Record Date on March 12, 2024 for the rights of shareholders to attend the 2024 Annual General Meeting of the Shareholders (No.73).

7. To fix the 2024 Annual General Meeting of Shareholders (No. 73) on Monday, April 22, 2024 at 09.00 a.m. in the form of a Hybrid Meeting (Physical and Online). Shareholders or proxies who have the right to attend the meeting can participate either in the E-AGM meeting or in person (Physical) at Chao Praya 1, Montien Riverside Hotel, No.372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 to consider the following agendas :

- (1) To certify the Annual General Meeting of Shareholders No. 72 on April 24, 2023.
- (2) To acknowledge the report of the Board of Directors for the previous year.
- (3) To approve the financial statements as on December 31, 2023.
- (4) To approve the profit allocation and dividend payment.
- (5) To consider the election of the Board of Director in replacement of those who are retired by rotation.
- (6) To consider the Board of Director's remuneration.
- (7) To appoint the Company's auditor and to consider the auditor fees.
- (8) To approve amendments to the company's regulations.
- (9) Other business (if any)

Further, Authorizes the Chairman of the Board of Directors to change the Date, Time, Place and Methods of the new schedule, in case of necessity which must be under right as stipulated by laws.

The company has earlier provided the opportunity for shareholders to propose agenda and/or to nominate candidates to be elected as Directors and to submit questions in advance the 2024 Annual General Meeting of Shareholders (No.73), during the period of November 1 to December 30, 2023. However, it turned out that there was no shareholder who proposed meeting agenda and/or nominate candidates to be elected as company directors and to submit questions.

Moreover, the company will disclose the details in advance of the 2024 Annual General Meeting of Shareholders (No. 73) in the form of a Hybrid Meeting, along with the agendas on www.sahapat.co.th. The company has established a procedure that facilitates shareholders in

sending their questions in advance to the company via postal mail at SAHA PATHANAPIBUL PLC. (Investor Relations Section) 2156, New Petchburi Road, Khwaeng Bang Kapi, Khet Huai Khwang, Bangkok, 10310, Thailand or via email at ir@sahapat.co.th, or by phone at +66 2318 0062 ext.1255.

Please acknowledge accordingly,

Yours Sincerely

(Mr. Vathit Chockwatana , Mrs. Chailada Tantivejakul)

Directors