

Omission of the annual dividend payment

According to dividend policy of the company is “take into consideration its operating results, cash flows, financial statement, obligations, investments and long-term result of shareholders by considering based on the consolidated financial statements”. The operation results from January 1, 2025 to December 31, 2025 the Board of Meeting No.1/2026 held on February 26, 2026 resolved to not to pay the dividend due to net profit of consolidated statement of comprehensive income was 33,627,715.78 Baht or 0.112 Baht per share, although the Company and its subsidiary recorded a net profit and no losses incurred in this year, given the current economic uncertainty and increasing market competition, it remains necessary for the Company and its subsidiary to retain funds to manage financial liquidity, support working capital requirements, and accommodate future investments in an appropriate and sustainable manner, in order that the Company did not pay the dividends for the year 2025 in accordance with the said policy.

- the Board of Meeting No.1/2026 held on February 26, 2026 resolved to not to pay the dividend for operating results of 2025 according to dividend policy for consideration its long-term returns of shareholders and the company did not pay interim dividends.
- the Board of Meeting No.2/2025 held on February 28, 2025 resolved to not to pay the dividend for operating results of 2024 according to dividend policy for consideration its long-term returns of shareholders and the company did not pay interim dividends.
- the Board of Meeting No.1/2024 held on February 27, 2024 resolved to not to pay the dividend for operating results of 2023 according to dividend policy for consideration its long-term returns of shareholders and the company did not pay interim dividends.

Detail of Dividend payment

Detail	2025	2024
1. Net profit for the year from the Consolidated financial statements	28,235,442.42	56,983,527.66
2. Net profit for the year from the Separate financial statements	33,627,715.78	70,056,898.77
3. Earnings per share (Baht : Shares)	0.112	0.190
4. Dividend per shares (Baht : Shares)	0.00	0.00
4.1 Interim dividends	0.00	0.00
4.2 Annual dividends	0.00	0.00
5. Total Dividend Payment (Baht)	0	0
6. Dividend Payout Ratio (%)	0	0

* The omission of dividend payment is still uncertain pending for approval from the Annual General Meeting of Shareholders No. 1/2026, which will be held on April 22, 2026.