

Reference Material for Agenda Item 4

To approve the annual dividend payment and legal reserve for the fiscal year 2025.

1. Section 116 of the Public Limited Companies Act B.E. 2535 (1992) and Article 38 of the Company's Articles of Association require the company to allocate a portion of its annual net profit as a legal reserve, at a rate of not less than 5% of the annual net profit after deducting any accumulated losses (if any), until the legal reserve reaches at least 10% of the company's registered capital or a higher amount as determined.

Article 35 of the Company's Articles of Association stipulates that dividends shall not be paid from any source other than profits. In the event that the company has accumulated losses, dividend payments shall be prohibited. Dividends must be distributed equally per share and must be approved by the shareholders' meeting.

2. **Dividend Payment Policy and Criteria**

The Company has a policy to pay dividends at a rate of not less than 50% of the annual net profit, taking into account operating performance, long-term shareholder returns, financial structure and investment commitments, as well as consistency in dividend payments. The Company also ensures sufficient cash reserves to support continuous business expansion and investment in future projects.

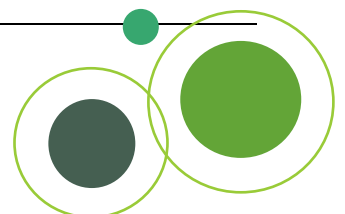
3. **Opinion of the Board of Directors**

At the Board of Directors meeting No. 1/2026, held on February 20, 2026, the financial statements of the company were reviewed. The Board concluded that for the year 2025, the company had a net profit according to the separate financial statements of 17,420,658 Baht. (seventeen million four hundred twenty thousand six hundred fifty-eight baht) Therefore, the Board recommends proposing to the shareholders' meeting for approval of the profit allocation to pay dividends for the year 2025 as follows:

The allocation of net profit for the fiscal year 2025 to the legal reserve.

The audited financial statements for the fiscal year ending December 31, 2025, of the company show that the company has the following profit:

- Net profit (separate financial statement) for the year 2025 is 17,420,658.- (seventeen million four hundred twenty thousand six hundred fifty-eight baht), or equivalent to a net profit per share of 0.07 baht (zero point zero seven baht).
- Net profit (consolidated financial statements including subsidiaries) for the year 2025 is 12,527,779.- (twelve million five hundred twenty-seven thousand seven hundred seventy-nine baht), or equivalent to a profit per share of approximately 0.05 baht (zero point zero five baht).
- Retained earnings (separate financial statement) for the year 2025 is 21,146,675.- (twenty-one million one hundred forty-six thousand six hundred seventy-five baht).



- Retained earnings (consolidated financial statements including subsidiaries) for the year 2025 is 29,714,029.- (twenty-nine million seven hundred fourteen thousand twenty-nine baht).
- It has been proposed to the meeting to consider allocating net profit as a legal reserve of no less than 5% (five percent) of the net profit, in accordance with the legal requirements. The allocation of net profit for the year 2025 as a legal reserve is 900,000.- (nine hundred thousand baht).

Dividend payment for the year 2025.

- For the year 2025, the Board of Directors has proposed that a dividend be paid for the company's performance for the fiscal year ending December 31, 2025, at the rate of 0.067 Baht per share (zero point zero six seven baht), with a total dividend payment of 16,080,000.- (sixteen million eighty thousand baht) the year 2025.
- The company has set April 30, 2026, as the Record Date for determining the shareholders eligible for the dividend and has scheduled the dividend payment for the fiscal year 2025 on May 20, 2026, subject to approval by the Annual General Meeting of Shareholders for the year 2026.

