

Registered No. 0107543000031

Notice of the dividend payment for the year 2023

The 2024 Shareholders' Annual General Meeting of RATCH Group Public Company Limited held on 23 April 2024 resolved to approve the allocation of the profit for the year 2023 and the dividend payment of the year 2023 from 1 January 2023 to 31 December 2023 operating results to the shareholders at Baht 1.60 per share or Baht 3,480 million in total, equivalent to 67.35 percent of the profit of the consolidated financial statements. After deducting the interim dividend payment for the first half of 2023 operating results of Baht 0.80 per share, totaling Baht 1,740 million which was paid on 15 September 2023, the remaining year-end dividend for the second half of 2023 operating results will be paid at Baht 0.80 per share or Baht 1,740 million in total. The record date to determine the name of shareholders who are entitled to receive the dividend for the second half of 2023 operating results was on 18 March 2024 and the dividend will be paid on 23 May 2024.

The remaining year-end dividend which will be paid at Baht 0.80 per share consists of the following:

1. Dividend of Baht 0.05 per share will be allocated from retained earnings that paid the corporate income tax at 20 percent rate and the individual shareholders are entitled to obtain tax credit.
2. Dividend of Baht 0.75 per share will be allocated from retained earnings that were not paid the corporate income tax and the individual shareholders are not entitled to obtain tax credit.

Please be informed accordingly.

Announced on 24 April 2024



(Mr. Charan Khumngoen)

Director



(Mr. Takoon Siriyutwatana)

Director