

Registered No. 0107543000031

Notice of the dividend payment for the year 2025

The 2026 Shareholders' Annual General Meeting of RATCH Group Public Company Limited held on 23 April 2026 resolved to approve the allocation of the profit for the year 2025 and the dividend payment of the year 2025 from 1 January 2025 to 31 December 2025 operating results to the shareholders at Baht 1.60 per share or Baht 3,480 million in total, equivalent to 55.94 percent of the profit of the consolidated financial statements. After deducting the interim dividend payment for the first half of 2025 operating results of Baht 0.80 per share, totaling Baht 1,740 million which was paid on 18 September 2025, the remaining year-end dividend for the second half of 2025 operating results will be paid at Baht 0.80 per share or Baht 1,740 million in total. The remaining year-end dividend which will be paid at Baht 0.80 per share will be allocated from retained earnings that were exempt from corporate income tax, which shareholders are not entitled to obtain tax credit.

The record date to determine the name of shareholders who are entitled to receive the dividend for the second half of 2025 operating results was on 13 March 2026 and the dividend will be paid on 22 May 2026.

Please be informed accordingly.

Announced on 24 April 2026



(Mr. Nitus Voraphonpiput)

Chief Executive Officer