

Supporting Document for Item 4: To consider and approve the dividend payment for 2023, the allocation of profit as legal reserve.

1. Pursuant to Article 45 of the Articles of Association, business to be transacted at the annual ordinary general meeting are at least as follows: (3) Consideration of the appropriation of profits, the payment of dividends, and the appropriation of legal reserve.

Pursuant to Article 54 of the Articles of Association, payment of dividends from money other than profit, including retained earnings, is not allowed. In the case where the Company still has accumulated losses, payment of dividends is prohibited.

Pursuant to Article 55 of the Article of Association, the Company must appropriate to a reserve fund, from the annual net profit at least five (5) percent of the annual net profit less the total accumulated loss brought forward (if any) until the reserve fund reaches an amount not less than ten (10) percent of the registered capital of the Company. Apart from the foregoing, the Board of Directors may propose to a shareholders' meeting to pass a resolution to appropriate an amount to other reserve funds as it may deem feasible in running the Company's business.

2. The Company has the policy to pay dividends to shareholders at not less than forty (40) percent of the net profit under the Company's separate financial statements after corporate income tax and after legal reserve. The dividend payment will vary depending on the Company's cash flows, investment plan, investment necessity, obligations under conditions of loan agreements, other factors, and appropriateness in the future. Upon approval by the resolution of the Board of Directors for the annual dividend payment, such matter shall be proposed to seek approval of the Shareholders' Meeting.
3. The Company had previous dividend payment rates, as follows:

Unit: Million Baht

Operational Results for the Year	2023	2022	2021	Comparative Change Increase (Decrease) 2023 and 2022	%
Net profit under the separate financial statements	435.3	439.3	871.5	(4.0)	(0.9)
Registered and paid-up ordinary shares (million shares)	8,129.4	8,129.4	8,129.4	-	-
Earnings per Share (Baht)	0.054	0.054	0.107	(0.000)	(0.9)
Allocation of profit as legal reserve (5 percent of net profit)	21.8	22.0	43.6	(0.2)	(0.9)
Dividend payment	691.0	691.0	650.4	-	-
Dividend payment per share (Baht)	0.085	0.085	0.0800	-	-
Dividend payment per net profit of the separate financial statements (percent)	158.7	157.3	74.6	1.4	
Net profit under the consolidated financial statements	1,462.1	2,436.2	2,179.0	(974.1)	(40.0)
Earnings per Share (Baht)	0.180	0.300	0.268	(0.120)	(40.0)
Dividend payment per net profit of the consolidated financial statements (percent)	47.3	28.4	29.9	18.9	

4. The Board of Directors Meeting No. 1/2024, held on February 20, 2024, considered and deemed appropriate to propose the Shareholders' Meeting consider and approve dividend payment from the Company's 2023 operational results at the rate of Baht 0.085 per share from the retained earnings and net profit under the separate financial statements and the Company has allocated the legal reserve for the 2023 operational results in the amount of Baht 21,767,383. As of December 31, 2023, the Company has allocated the legal reserve in the amount of Baht 254,444,475 representing 3.1 percent of the Company's registered capital. The dividend payment is in accordance with the Company's dividend payment policy, per the details in clause 2 above, and the Record Date for the right to receive the dividend payment is scheduled for May 8, 2024. However, the right to receive such dividends is uncertain. If the 2024 Annual General Meeting has approved the dividend payment, such dividend payment was scheduled to be made on May 23, 2024.
5. The aforementioned dividend payment is paid from the Company's net profit exempt from corporate income tax; therefore, individual shareholders shall not be entitled to a tax credit on such dividend so received.