

(Translation)

Announcement of Dividend Payment

According to the 2024 Annual General Meeting held on April 25, 2024 conducted through electronic means (e-AGM), the meeting has approved to distribute the dividend by cash to shareholders whose name mentioned on the list of shareholders entitled to receive the dividend (Record Date) on March 12, 2024, totaling 315,062,000.- shares at the rate of Baht 0.16 per share, totaling amount of Baht 50,409,920. The dividend payment will be made within May 14, 2024.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanee Dangwung)

Chairman of the Board of Directors

THE SMART LOGISTICS SOLUTION