

(Translation)

Announcement of Dividend Payment

According to the 2026 Annual General Meeting held on April 21, 2026 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 9, 2026, totaling 315,062,200.- shares at the rate of Baht 0.06 per share, totaling amount of Baht 18,903,732. The dividend payment will be made within May 8, 2026.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanee Dangwung)

Chairman of the Board of Directors

THE SMART LOGISTICS SOLUTION