

(Translation)

STC-CS-2566-58

August 10, 2023

Subject : The amendment of the dividend payment policy

To : The President  
The Stock Exchange of Thailand

The Board of Directors of Samart Telcoms Public Company Limited (“the Company”) in its meeting No. 4/2023 on August 10, 2023 has approved the amendment of the dividend payment policy to be as follows:

“On dividend payment, the Company has policy to pay dividend to the shareholders of no less than 50% of its consolidate net profit after deduction of all reserves as stated in the Company’s Articles of Association and related laws. However, the dividend payment is subject to the Company’s future investment plans and business expansion, including other necessity and suitability.

In addition, payment for dividend will derive from profits from disposal of investments or fixed assets of the Company or its subsidiaries. The management and the Board of Director will decide whether or not to pay dividend or amount to be paid by taking into account the Company’s future investment plans and business expansion, including other necessity and suitability.

The subsidiaries’ dividend payment policy will be the same as that of the Company.”

Please be informed accordingly.

Yours faithfully,

-Signature-

(Mr.Jong Diloksombat)  
President