

**Berli Jucker Public Company Limited**

(Translation)

**The dividend payment based on the Company's operating for the year 2023**

The Company proposes paying the 2023 dividend at the rate of Baht 0.80 per share, totaling Baht 3,206,226,571, comprising the interim dividend at Baht 0.15 per share on 8 September 2023 to the entitled shareholders in the amount of Baht 601,148,717. Accordingly, the remaining year-end dividend shall be Baht 0.65 per share, in the amount of Baht 2,605,067,854.

In this connection, the dividend payment policy of Berli Jucker Public Company Limited would be complied the criteria of a payout ratio not less than 50 percent of net profit after tax and received funds from the 2023 operating performance by duly considering cash flow and/or investment in projects for existing and new business operations in the future as deemed appropriate. The dividend paid ratio was calculated to be 66.87 percent of net profit.

| <b>Statement of Dividend Payment for the Company's 2023 operating performance</b> |  | (Unit: Baht)          |
|-----------------------------------------------------------------------------------|--|-----------------------|
| Inappropriate retained earnings at the beginning of 2023                          |  | 27,742,192,292        |
| 2023 year-end dividend payment at Baht 0.65 per share duly paid on 24 May 2023    |  | (2,604,978,121)       |
|                                                                                   |  | <u>25,137,214,171</u> |
| Net profit after tax for the year 2023 (Owned by the Company)                     |  | 4,794,673,909         |
| Comprehensive profit (loss)                                                       |  | <u>68,587,289</u>     |
|                                                                                   |  | <u>30,000,475,369</u> |
| Interim dividend at Baht 0.15 per share duly paid on 8 September 2023             |  | (601,148,717)         |
| Balance inappropriate retained earnings                                           |  | 29,399,326,652        |
| Proposed year-end dividend payment at Baht 0.65 per share                         |  | (2,605,067,854)       |
| Inappropriate retained earnings carry forward                                     |  | <u>26,794,258,798</u> |

**Dividend for 2023**

|                                                                       |                      |
|-----------------------------------------------------------------------|----------------------|
| Interim dividend at Baht 0.15 per share duly paid on 8 September 2023 | 601,148,717          |
| Proposed year-end dividend payment at Baht 0.65 per share             | 2,605,067,854        |
| Total dividend payment for 2023*                                      | <u>3,206,216,571</u> |

**Note** \*Calculated from the number of shares as of 11 January 2024 = 4,007,796,699 shares. The dividend payment amount may be changed subject to the number of shares on the closing date of the Company's share register book for the 2023 dividend payment.

**Dividend payment record**

| Detail                | 2023        | 2022        | 2021        |
|-----------------------|-------------|-------------|-------------|
| Interim Dividend      | 0.15        | 0.15        | 0.15        |
| Year-end Dividend     | 0.65        | 0.65        | 0.51        |
| <b>Total dividend</b> | <b>0.80</b> | <b>0.80</b> | <b>0.66</b> |

