

SISB PUBLIC COMPANY LIMITED 498/12, Soi Ramkhamhaeng 39 (Tepleela 1), Wangthonglang, Wangthonglang, Bangkok 10310 Thailand Tel: +66 (0)2 158 9090 | Fax: +66 (0)2 158 9091 | sisb.ac.th

Announcement no. SISB/AN-2568/01

Dividend Payment

SISB Public Company Limited ("Company") would like to inform you that the 2025 Annual General Meeting of Shareholders, held on 11 April 2025, resolved to approve the payment of the dividends to the Company's shareholders at the rate of 0.42 Baht per share for 940,000,000 shares, totaling 394,800,000 Baht. The record date to determine the list of shareholders entitled to receive dividends shall be scheduled on 10 March 2025 (Record Date) and the dividends shall be paid by 2 May 2025.

Signed_

CEO

(Mr. Koh Yew Hock)