



THORESEN THAI AGENCIES

PUBLIC COMPANY LIMITED

REG. NO. 0107537002737

Announcement of Dividend Payment

To: All shareholders

With reference to the 2026 Annual General Meeting of Shareholders of Thoresen Thai Agencies Public Company Limited (the “Company”) held on 28 April 2026, the Meeting resolved to approve an annual dividend payment for the fiscal year ended 31 December 2025 in the form of cash dividend payment, in the amount of Baht 0.25 per share, totaling approximately Baht 451,423,116. The Company will pay the dividend to the shareholders whose names appeared in the Company’s shareholders register book on 20 March 2026 which is the date for determining the shareholders who are entitled to receive the dividend (“Record Date”) fixed by the Board of Directors. The dividend payment shall be made on 19 May 2026.

Please be informed accordingly.



Your faithfully,

Thoresen Thai Agencies Public Company Limited

-signed-

(Mr. Chalermchai Mahagitsiri)

Director, President

and Chief Executive Officer