

10000/029/2023

April 11, 2023

Subject : Interim Dividend Payment

Attention : Shareholders

The 2023 Annual General Meeting of Shareholders of Bangchak Corporation Public Company Limited, held on Tuesday, April 11, 2023, resolved to approve the allocation of profit from unappropriated retained earnings for dividend payment for the second-half-year operations of 2022 at the rate of Baht 1 per share. Including the interim dividend for the first-half-year operations of 2022 at the rate of Baht 1.25 per share, the total 2022 dividend will be Baht 2.25 per share, totaling approximately Baht 3,065 Million. The payment subjected to juristic-person tax of 20%, for which individual shareholders can claim dividend tax credit at 20/80 of the dividend payment under the provision of Section 47 bis of the Revenue Code and had determined the date to list shareholders who are entitled to receive dividend on March 7, 2023. The dividend payment date is April 24, 2023.

Please be informed accordingly.

Yours sincerely,

(Signed) *Chaiwat Kovavisarach*

(Mr. Chaiwat Kovavisarach)

Group Chief Executive Officer and President

The Secretary to the Board of the Directors Division

Tel: 0 2335 4000

Fax: 0 2335 8000