



บริษัท ลำสูง (ประเทศไทย) จำกัด (มหาชน)  
**Lam Soon (Thailand) Public Company Limited**

CORPORATE HEADQUARTERS

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www.lamsoon.co.th

16 April 2026

Subject: Publication of the dividend payment on the Company's website

To: President  
The Stock Exchange of Thailand

In relation to the compliance with the Public Company Act, Section 6 and Section 115, Lam Soon (Thailand) Public Company Limited ("the Company") is required to pay dividend within 1 month from the date that the shareholders' meeting approves such payment. The dividend payment must be announced to the public with a period of at least 3 consecutive days.

The Company held the Annual General Meeting of Shareholders No.1/2026 on 10 April 2026 and the Meeting resolved to approve the dividend payment from the 2025 operating year (Period from January 1, 2025 to December 31, 2025), to a total of 820,000,000 shares at the rate of 0.22 Baht per share (derived from profit under non-BOI privilege at rate of 0.22 Baht per share), a total of 180,400,000 Baht or 54.49% of the net profit after tax, which is higher than the Company's dividend policy.

The Record Date for the eligible shareholders who have the right to receive the dividend was on 10 March 2026 and the payment date shall be on 8 May 2026. However, the Company will deduct withholding tax from dividend income at the rate prescribed by law.

In order to comply with the Public Company Act and the Articles of Association of the Company, therefore, the Company has published the announcement of dividend payment on the Company's website at [www.lamsoon.co.th](http://www.lamsoon.co.th) during 16 - 20 April 2026.

Please be informed accordingly.

Yours sincerely,

Ms. Piyathida Sukchan  
Company Secretary

REFINERY

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