



ANNOUNCEMENT

Dividend Payment

To Shareholders,

The 2024 Annual General Meeting of Shareholders of Loxley Public Company Limited ("the Company") held on 25 April 2024 passed a resolution to approve the payment of cash dividend for the Company's operation of 2023 at the rate of Baht 0.07 per share for 2,264,954,920 ordinary shares, totaling of Baht 158,546,844.

The record date for shareholders who are entitled to receive such dividends was scheduled on 15 March 2024, and the dividend payment shall be made on 17 May 2024.

Please be informed accordingly.

Announced on 2 May 2024.

Sincerely yours,

A handwritten signature in blue ink, appearing to be 'Suroj Lamsam', written over a horizontal line.

(Mr. Suroj Lamsam)

Chief Executive Officer and President