



LOXLEY PUBLIC COMPANY LIMITED

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## ANNOUNCEMENT

### Dividend Payment

To Shareholders,

The 2025 Annual General Meeting of Shareholders of Loxley Public Company Limited ("the Company") held on 25 April 2025 passed a resolution to approve the payment of cash dividend for the Company's operation of 2024 at the rate of Baht 0.03 per share for 2,264,954,920 ordinary shares. The dividend payment shall be made from the net profit of the year 2024, after deducting corporate income tax and all legally required reserves, in the amount of Baht 55,965,388, and from retained earnings in the amount of Baht 11,983,260, resulting in a total dividend payment of Baht 67,948,648.

The record date for shareholders who are entitled to receive such dividends was scheduled on 14 March 2025, and the dividend payment shall be made on 20 May 2025.

Please be informed accordingly.

Announced on 28 April 2025.

Sincerely yours,

(Mr. Suroj Lamsam)

Chief Executive Officer and President