



LOXLEY PUBLIC COMPANY LIMITED

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ANNOUNCEMENT

Dividend Payment

To Shareholders,

The 2026 Annual General Meeting of Shareholders of Loxley Public Company Limited ("the Company"), held on 24 April 2026, passed a resolution to approve the payment of a cash dividend for the Company's operating results of the year 2025 at the rate of Baht 0.08 per share, for a total of 2,264,954,920 ordinary shares. The dividend shall be paid from the net profit of the year 2025, after deducting corporate income tax and all legally required reserves, resulting in a total dividend payment of Baht 181,196,394.

The record date for determining the shareholders who are entitled to receive such dividends was scheduled on 12 March 2026, and the dividend payment shall be made on 18 May 2026.

Please be informed accordingly.

Announced on 30 April 2026

Sincerely yours,

A handwritten signature in blue ink, appearing to be 'S. Lamsam', written in a cursive style.

(Mr. Suroj Lamsam)

Chief Executive Officer and President