

บริษัท บามจาก ศรีราชา จำกัด (มหาชน)

สำนักงานใหญ่ : 3195/21-29 ตนนพระราม 4 แขวงคลองตัน เซตคลองเตย ทรุงเทพมหานคร 10110 โทรศัพท์ 0 2124 7999 ทะเบียนเลขที่ 0107539000073 Bangchak Sriracha Public Company Limited

Head Office : 3195/21-29 Rama IV Road, Klong Ton, Klong Toey District, Bangkok 10110 Tel : +66 2124 7999 www.bsrc.co.th

(Unofficial Translation)

No. BSRC ComSec/068/2567

7 May 2024

To: Shareholders

Bangchak Sriracha Public Company Limited

SUBJECT: THE DIVIDEND PAYMENTS

Reference is made to the 2024 Annual General Meeting of Shareholders of Bangchak Sriracha Public Company Limited ("**Company**") held on Wednesday, 10 April 2024, has considered and approved the allocation of profits for legal reserves and dividend payments of the operating results of the year 2023, at the rate of Baht 0.25 per share. The Company determines the shareholders' list entitled to receive the dividend by the Record Date on Tuesday, 12 March 2024. The dividend payment will be made on Thursday, 9 May 2024.

Please be informed accordingly.

Yours faithfully,

- Signature -

(Mr. Aukkanut Chanagool) Company Secretary, and Manager, Office of Company Secretary

Investor Relations Division

Tel. 033 142 244