

Dividend Payment Policy

Amata VN Public Company Limited, its subsidiaries, and joint ventures will consider the ability to pay dividends in accordance with law, rules, criteria, regulations, and relevant guidelines, taking into account various factors for the benefit of shareholders. Dividend payments are determined from the consolidated financial statements with no accumulated losses and significant impact on the normal operations of the Company, and it must be disclosed to shareholders and investors and reported to regulatory agencies transparently within the specified period without delay. The Board of Directors has the authority to review the Company's dividend payment policy as it deems appropriate.

Company Dividend Payment

The Company has a policy to pay dividends to shareholders at the rate of not less than 40% of the net profit according to the consolidated financial statements after deduction of taxes and allocation of all types of reserves as prescribed by law and the Company each year, as well as obligations under the terms of the financial contract (if any). The dividends paid must not exceed the accumulated profits from the Company's consolidated financial statements, and the dividend payment rate may change from what is specified, depending on the Company's operating results, cash flow, financial liquidity, financial position, investment plans, reserves for working capital within the Company, conditions and restrictions as specified in the financial contract, economic condition, market conditions of the industrial estate business, legal requirements, other necessities, and appropriateness in the future.

However, the annual dividend payment must be approved by the Board of Directors and the shareholder meeting, except for the payment of interim dividends, which the Board of Directors may approve from time to time when it is considered that the Company has sufficient profits to do so. The Company will report the dividend payment to the shareholders' meeting at the next meeting. However, the Company may consider paying dividends at a rate different from the policy set or refrain from paying dividends as the Board of Directors deems appropriate.

Dividend Payments of Subsidiaries and Joint Ventures

The subsidiaries and joint ventures determine dividend payment policies when subsidiaries and joint ventures have net profit from operations and sufficient cash flow. The Board of Directors of the subsidiaries and joint ventures will consider the payment of annual dividends and propose them to the shareholders' meeting of each subsidiary and joint venture for approval.

The subsidiaries and joint ventures will pay dividends from the net profit as required by law and the Company each year, as well as the obligations in accordance with the terms and conditions of the financial contract (if any). However, dividends paid must not exceed the retained earnings from the financial statements of the subsidiaries and joint ventures, depending on operating results, cash flow, financial liquidity, financial position, investment plans, reserves for working capital within the Company, conditions and restrictions as specified in the financial contract, the economic condition of the country, business market condition, legal requirements, and other necessities.

The Board of Directors of subsidiaries and joint ventures has the authority to consider and approve the payment of interim dividends when it is of the opinion that the subsidiaries and joint ventures are profitable enough to do so within the framework of the laws of the country in which the subsidiary is located, and the interim dividend payment must be reported to the shareholders of subsidiaries and joint ventures in the next shareholder meeting.

However, the consideration and approval of the annual dividend and interim dividend payment of the subsidiaries and joint ventures must always be approved by the Board of Directors meeting of the subsidiaries and joint ventures before proceeding, except in cases where the subsidiaries and joint ventures pay dividends for the whole year not lower than those specified in the annual budget or in accordance with the dividend payment policy of the subsidiaries and joint ventures and have been approved by the Board of Directors of the subsidiaries and joint ventures in advance in accordance with the investment policy and operational supervision of the subsidiaries and joint ventures that are engaged in the Company's main business.

Therefore, this notification is announced for acknowledgment and thorough observance.

Announced on February 25, 2025.

- Signature -

(Dr. Apichart Chinwanno)
Chairman of the Board of Directors