



THORESEN THAI AGENCIES

PUBLIC COMPANY LIMITED

REG. NO. 0107537002737

Announcement of Dividend Payment

To: All shareholders

With reference to the 2024 Annual General Meeting of Shareholders of Thoresen Thai Agencies Public Company Limited (the “Company”) held on 26 April 2024, the Meeting resolved to approve an annual dividend payment for the fiscal year ended 31 December 2023 in the form of cash dividend payment, in the amount of Baht 0.18 per share, totaling approximately Baht 328,043,622. The Company will pay the dividend to the shareholders whose names appeared in the Company’s shareholders register book on 21 March 2024 which is the date for determining the shareholders who are entitled to receive dividend payment (“Record Date”) fixed by the Board of Directors. The dividend payment shall be made on 13 May 2024.

Please be informed accordingly.



Your faithfully,

Thoresen Thai Agencies Public Company Limited

-signed-

(Mr. Chalermchai Mahagitsiri)

Director and

President and Chief Executive Officer