

Notification

Subject: The Dividend Payment for the year 2023

Regarding the 2024 Annual General Meeting of CK Power Public Company Limited, held on April 25, 2024, has passed the resolution approving the dividend payment at the rate of Baht 0.085 per share from the retained earnings and net profit under the separate financial statements for 2023 which were exempt from corporate income tax; therefore, individual shareholders shall not be entitled to a tax credit on such dividend so received.

The dividend payment is scheduled on May 23, 2024, provided that such dividends shall be paid to the shareholders having the right to receive dividends per the list of names as of the Record Date on May 8, 2024

Please be informed accordingly.

Notice on May 13, 2024.

-Signature-

(Mr.Thanawat Trivisvavet)

Managing Director