SIC-BC-PLC-013

Policy on Dividend Payment

Silicon Craft Technology Public Company Limited

The Company has established a dividend policy to pay dividends at a rate of not less than 50.00% of its net profit after the appropriation of all required reserves. The payment of dividends shall not adversely affect the Company's operations, financial position, liquidity, business expansion, future business needs, appropriateness, or any other factors relevant to the Company's management, as the Board of Directors may deem appropriate. Any dividend payment shall be made with due regard to the best interests of the shareholders.

The Board of Directors' resolution regarding dividend payment shall be proposed to the shareholders' meeting for approval, except in the case of an interim dividend. The Board of Directors is authorized to approve the payment of an interim dividend where it considers that the Company has sufficient profits and that such payment will not adversely affect the Company's operations. The Board of Directors shall report such interim dividend payment to the shareholders at the next shareholders' meeting.

However, the actual dividend payment may vary depending on the Company's operating results, financial position, liquidity, investment plans, future business requirements, and other relevant factors as the Board of Directors may deem appropriate.

This Policy shall be reviewed at least once a year or whenever there is a material change.

Initial Approval	Approved by the Board of Directors at Meeting No. 2/2017 held on 3 April 2017.
Latest Approval/Review	Approved/reviewed by the Board of Directors at Meeting No. 4/2026 held on 25 June 2026.

Announced on 25 June 2026.

Bodin Kasemset

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(Dr. Bodin Kasemset)

Chief Executive Officer

Approval and Revision History **SIC-BC-PLC-013: Policy on Dividend Payment**		
Revision	**Board Resolution**	**Details**
Initial Approval	BOD 2/2019: 19 April 2019	Approved the Policy on Dividend Payment.
Revision No. 1	BOD 3/2020: 14 May 2020	Annual review with no material changes.
Revision No. 2	BOD 2/2021: 18 March 2021	Annual review with no material changes.
Revision No. 3	BOD 2/2022: 17 March 2022	Annual review with no material changes.
Revision No. 4	BOD 4/2023: 21 July 2023	Annual review with no material changes.
Revision No. 5	BOD 4/2024: 18 July 2024	Annual review with no material changes.
Revision No. 6	BOD 4/2025: 17 July 2025	Annual review with no material changes.
Revision No. 7	BOD 4/2026: 25 June 2026	Annual review with no material changes.