

SIC-BC-PLC-2025-015

Dividend Payment Policy**Silicon Craft Technology Public Company Limited**

The Company intends to pay dividend at the payout ratio of no less than 50.00 percent (50%) of the annual net profit after deduction of all reserves. However, the dividend payment must not affect the Company's operation, financial status, liquidity, investment plan, any other necessities and factors deemed appropriate to the business operation by the Board of Directors. The dividend payment must be completed in a manner that ensures the optimal benefits to all shareholders.

The resolution of the Board of Directors regarding dividend payments must be submitted to the shareholders' meeting for approval. However, in the case of interim dividends, the Board of Directors has the authority to approve such payments if it deems that the Company has sufficient profits and that the payment will not adversely affect the Company's operations. In such cases, the Board shall report the interim dividend payment to the shareholders at the next shareholders' meeting.

The paying of interim payment is determined by the Company's Board of Directors and is subject to change depending on the business operation, financial status, liquidity, investment plan, and other necessities and factors deemed appropriate to the future business operation by the Board of Directors.

This Dividend Payment Policy was initially approved at the Board of Directors Meeting No. 2/2019 held on April 19, 2019. It was most recently reviewed and approved at the Board of Directors Meeting No. 4/2025 held on July 17, 2025.

This announcement was made on July 17, 2025.



(Dr. Bodin Kasemset)

Chief Executive Officer