



AEON Thana Sinsap (Thailand) Public Company Limited

บริษัท อีออน ธนสินทรัพย์ (ไทยแลนด์) จำกัด (มหาชน)

388 Exchange Tower, 27th Floor, Sukhumvit Road, Khwaeng Klongtoey, Khet Klongtoey, Bangkok 10110 Tel. 0-2665-0123

388 อาคารเอ็กเชน ทาวเวอร์ ชั้น 27 ถนนสุขุมวิท แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110 โทรศัพท์ 0-2665-0123

ทะเบียนเลขที่ 0107544000078



AEON Thana Sinsap (Thailand) Public Company Limited

No. 388 Exchange Tower, 27th Floor, Sukhumvit Road

Khwaeng Klongtoey, Khet Klongtoey, Bangkok 10110

Registration No. Bor Mor Jor. 0107544000078

www.aeon.co.th

ANNOUNCEMENT

According to the Annual General Meeting of Shareholders for the year 2025 of AEON Thana Sinsap (Thailand) Public Company Limited (the “**Company**”) which was held on **June 24, 2025**, the meeting approved the resolution of final dividend payment for the fiscal year ended February 28, 2025, at the rate of 2.95 baht per share for the total of 250,000,000 shares (Two hundred and fifty million). The shareholder register book for the right to receive dividends shall be recorded on April 29, 2025 and the Company will pay dividend on July 18, 2025.

Please be informed accordingly.

Announced on **June 24, 2025**

Sincerely yours,

(Toshiya Shimakata)

Vice Chairman of the Board and Managing Director