



**AEON Thana Sinsap (Thailand) Public Company Limited**  
**บริษัท อีโอดี สนับสนุนทรัพย์ (ไทยแลนด์) จำกัด (มหาชน)**

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Registration No. Bor Mor Jor. 0107544000078  
[www.aeon.co.th](http://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