



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 2026 of AEON Thana Sinsap (Thailand) Public Company Limited (the “**Company**”) which was held on June 23, 2026, the meeting approved the resolution of final dividend payment for the fiscal year ended February 28, 2026, at the rate of 2.95 baht per share for the total of 247,500,000 shares, after deducting 2,500,000 treasury shares from the total registered and paid up shares of 250,000,000 shares. The shareholder register book for the right to receive dividends shall be recorded on April 28, 2026 and the Company will pay dividend on July 17, 2026.

Please be informed accordingly.

Announced on June 23, 2026

Sincerely yours,

(Toshiya Shimakata)

Vice Chairman of the Board and Managing Director