



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : เลขที่ 99/1-3 หมู่ที่ 13 ถนนบางนา-ตราด กม.ที่ 7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

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May 5, 2026

**Subject :** Announcement of dividend payments

**To :** Shareholders of Thai Rubber Latex Group Public Company Limited

Annual General Meeting of Shareholders 2026 of Thai Rubber Latex Group Public Company Limited held on April 22, 2026 has resolved to approve dividend payments in the form of stock dividends and cash, According to the financial statements for the year ended December 31, 2025., the Company recorded net profit of 65,555,978 THB. , the Company has resolved to approve dividend payment as follows:

### **1. Dividend Payment**

To pay dividends from the Company's net profit for the year 2025 in form of stock dividends and cash, with the details below:

#### **1) Dividend Payment in Form of Stock Dividend**

The Company will pay dividends in form of the stock dividends by issuing newly issued ordinary shares of the Company at the ratio of 36 existing shares for 1 stock dividend share (36:1), for a total of 817,775,785 shares, with a par value of THB 1.00 per share, totaling an amount not exceeding 22,715,995 THB , equivalent to a dividend rate of 0.0278 THB per share. In the event if any shareholder has a fractional share remaining after the allocation of stock dividends, the Company shall pay such fraction in cash, at the rate of 0.0278 THB per share. After calculating the dividend amount in cash to which each shareholder is entitled, if the amount includes decimals to two decimal places (satang), the Company shall pursue with the following arrangements:

- If the third decimal place is greater than or equal to 0.005 THB , the amount shall be rounded up.
- If the third decimal place is less than 0.005 THB , the amount shall be rounded down.

#### **2) Dividend Payment in Form of Cash**

The Company shall pay a cash dividend at the rate of 0.0031 THB per share, totaling not more than 2,535,110 THB, to cover the withholding tax at the rate of 10% of the income pursuant to the Thai Revenue Code applicable to dividend recipients.

The total dividend distribution under Section 1) and 2) equivalent to 0.0309 THB per share, representing an aggregate amount of approximately 25,251,105 THB. All dividends payable shall be subject to withholding tax at the applicable statutory rate.

The Company has fixed May 5, 2026 as the Record Date for determining the shareholders entitled to receive dividends in the form of stock dividends and cash dividends, and the dividend payment date is scheduled for May 21, 2026.

Please be informed accordingly.

Yours sincerely,

(Mr. Vorathep Wongsasuthikul)

Chairman