



Announcement

Re: Dividend Payment

The 2024 Annual General Meeting of Shareholders of S Hotels and Resorts Public Company Limited, held on Thursday, 25 April 2024, unanimously resolved to approve the dividend payment from the Company's 2023 operating performance, at the rate of THB 0.015 per share, in the total amount of not exceeding THB 53,904,600 which is in line with the Company's dividend payment policy.

Details on the tax credit claims for the dividend by the individual shareholders under the criteria of Section 47 bis of the Revenue Code are as follows: (1) the dividend of THB 0.0041 per share payable from the Company's net profits after 20 percent corporate income tax, individual shareholders are entitled to claim tax credit at the rate of 20/80 times of the dividends received; and (2) the dividend of THB 0.0109 per share payable from the Company's net profits before corporate income tax, individual shareholders are not entitled to claim any tax credit.

In this regard, the Company would pay the dividend to the shareholders of the Company whose names appear in the shareholders' register book on the record date of 7 March 2024 on which the names of the shareholders entitled to receive the dividend payment are determined, and set the dividend payment date on 10 May 2024. This announcement would be publicized on 1, 2, and 3 May 2024.

Yours faithfully,

- Signed -

(Mr. Michael David Marshall)

Chief Executive Officer

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