



Announcement

Re: Dividend Payment

The 2025 Annual General Meeting of Shareholders of S Hotels and Resorts Public Company Limited, held on Thursday, 24 April 2025, unanimously resolved to approve the dividend payment from the Company's 2024 operating performance, at the rate of THB 0.03 per share (3 Satang per share), in the total amount of not exceeding THB 107,809,200 which is in line with the Company's dividend payment policy.

Since the aforementioned dividend is distributed from net profits exempt from corporate income tax calculation, individual shareholders shall not be entitled to claim any tax credit when computing personal income tax on the dividend.

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 14 March 2025 on which the names of the shareholders entitled to receive the dividend payment are determined, and set the dividend payment date on 8 May 2025.

This announcement would be publicized on 30 April 2025, 1 and 2 May 2025.

Yours faithfully,

- Signed -

(Mr. Michael David Marshall)

Chief Executive Officer

Published on 1 May 2025

S Hotels & Resorts, A Singha Estate Company

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