



Announcement

Re: Dividend Payment

The 2026 Annual General Meeting of Shareholders of S Hotels and Resorts Public Company Limited, held on Friday, 24 April 2026, unanimously resolved to approve the dividend payment from the Company's 2025 operating performance at the rate of THB 0.07 per share (7 Satang per share) to the Company's shareholders, totaling THB 251,554,800, which is in line with the Company's dividend payment policy. Of this amount, the Company has fully paid an interim dividend at the rate of THB 0.015 (1.5 Stang per share) on 10 September 2025, in the total amount of THB 53,904,600. Therefore, the Company proposes the payment of the remaining dividend at the rate of THB 0.055 (5.5 Stang per share), in the total amount not exceeding THB 197,650,200.

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 12 March 2026 on which the names of the shareholders entitled to receive the dividend payment are determined, and set the dividend payment date on 11 May 2026.

This announcement would be publicized on 1, 2 and 3 May 2026.

Yours faithfully,

- Signed -

(Mr. Michael David Marshall)

Chief Executive Officer

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