Announcement

Re: Interim Dividend Payment

Pursuant to the Board of Directors' Meeting No. 5/2026 of S Hotels and Resorts Public Company Limited, held on Thursday, 13 August 2026, it was resolved to approve the interim dividend payment from the retained earnings based on the Company's separate financial statements 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.

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 27 August 2026 on which the names of the shareholders entitled to receive the dividend payment are determined, and set the dividend payment date on 10 September 2026.

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

Yours faithfully,

- Signed -

(Mr. Michael David Marshall)

Chief Executive Officer

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