



บริษัท พลังงานบริสุทธิ์ จำกัด (มหาชน)
Energy Absolute Public Company Limited

AIA Capital Center, 16th Floor, 89 Ratchadapisek Road, Dindaeng, Bangkok 10400 Thailand
Tel : 02-248-2488-92, 02-002-3667-9 Fax : 02-248-2493 Company Registration No. 0107551000061

Announcement

The 2023 Annual Dividend

The 2024 Annual General Meeting of Shareholders of Energy Absolute Public Company Limited (“**the Meeting**”) was held on Friday, 26 April 2024 at 14.00 hours through an electronic meeting (E-AGM) in accordance with the Emergency Decree on Electronic Meeting, B.E. 2563 (A.D. 2020) and the related Laws, by live streaming at the Company’s Meeting Room No. 89 AIA Capital Center Building, 16th Floor, Ratchadapisek Road, Dindaeng Sub-District, Dindaeng District, Bangkok, Thailand. The Meeting resolved to approve the 2023 Annual Dividend of Baht 0.30 (Thirty Satang) per share totaling Baht 1,114,000,000.00 (One Billion One Hundred fourteen Million Baht Only) to be paid from Non-BOI retained earnings as of 31 December 2023.

In this regard, the “Record Date” for determining shareholders’ rights to receive the 2023 Annual Dividend was 11 March 2024, and the payment will be made on 24 May 2024.

Please be informed accordingly.

Yours faithfully,

.....*Mr. Amorn Sapthaweekul*.....

(Mr. Amorn Sapthaweekul)

Director and Deputy CEO