

Announcement on Dividend Payment for Shareholders

The Annual General Meeting of Shareholders for the year 2025 of Thai Union Feedmill Public Company Limited, held on 4 April 2025 at 14:00, approved the Board of Directors' proposal to distribute dividends from the 2024 operating results and retained earnings at a rate of THB 1.07 per share, totaling THB 535,000,000, which represents 100.0% of the consolidated net profit. This is in accordance with the company's dividend payment policy, which stipulates a minimum payout of 50% of the consolidated net profit.

The dividend is based on the operating results for the period from 1 January to 31 December 2024. The company has already paid an interim dividend for the period from 1 January to 30 June 2024 at a rate of THB 0.30 per share, amounting to THB 150,000,000, on 29 August 2024. The remaining dividend to be paid is THB 0.77 per share, totaling THB 385,000,000. This amount consists of THB 0.47 per share from net profit and retained earnings under the Board of Investment (BOI) promotion and THB 0.30 per share from net profit not under BOI promotion (Non-BOI).

It is hereby announced for general information.

Thai Union Feedmill Public Company Limited

..... Rittirong Boonmechote

(Mr. Rittirong Boonmechote)

(Dated: 4-10 April 2025)