

Announcement

Dividend Payment for the Year 2025

Thai Union Feedmill Public Company Limited (the “Company”) would like to announce that the 2026 Annual General Meeting of Shareholders, held on 7 April 2026, resolved to approve the allocation of the 2025 net profit as dividends, at a rate of THB 0.60 per share, totaling THB 600 million, or 81.8% of the consolidated net profit. This complies with the Company's dividend policy, which stipulates a minimum payout of 50% of consolidated net profit. The dividends are based on the performance for the period from 1 January to 31 December 2025. The Company has already paid an interim dividend of THB 0.30 per share, for the period from 1 January to 30 June 2025, on 27 August 2025. Therefore, the remaining dividend to be paid is THB 0.30 per share, which will be paid entirely from net profits under BOI promotion. The Record Date for specifying the list of shareholders entitled to receive dividends will be on 27 February 2026 and the dividend will be paid on 21 April 2026.

This announcement is made for your information accordingly.

Rittirong Boonmechote

(Mr. Rittirong Boonmechote)
Chairman of the Board of Directors

(Dated: 9-17 April 2026)