

**Letter No.:** No. SGP/SET 278

**Subject:** Notification of the Resolutions of the Board of Directors' Meeting regarding Dividend Payment and convening the 2026 Annual General Meeting of Shareholders, through an electronic media (e-AGM) only

**To:** The President The Stock Exchange of Thailand

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**Headline:** Notification of the Resolutions of the Board of Directors' Meeting regarding Dividend Payment and convening the 2026 Annual General Meeting of Shareholders, through an electronic media (e-AGM) only

**Security Symbol:** SGP

Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2026
Shareholder's meeting date	29-Apr-2026
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	12-Mar-2026
Ex-meeting date	11-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
<b>Agenda Item 1</b>	
Agenda Detail	To consider and certify the minutes of the Annual General Meeting of Shareholders 2025
Type	To Consider and approve
Board's Resolution	
The Board of Director deemed it appropriate to propose the Shareholders' meeting to certify the Minutes of the Annual General Meeting of Shareholders 2025	
<b>Agenda Item 2</b>	
Agenda Detail	To acknowledge the operating results for the year ended 31 December 2025
Type	To acknowledge
Board's Resolution	
The Board of Directors deemed it appropriate to propose the Shareholders' meeting to acknowledge the management report on the Company's performance for the year ended 31 December 2025.	

**Agenda Item 3**

Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors deemed it appropriate to propose the Shareholders' meeting to consider and approve the Company's financial statements for the year ended 31 December 2025 which were duly audited and certified by the certified public accountant of the Company.

**Agenda Item 4**

Agenda Detail	To consider and approve the allocation of profit and dividend payment for the year 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors deemed it appropriate to propose the Shareholders' meeting to consider approval in respect of the allocation of profit for dividend payments for the second-half-year operations of 2025 at the rate of Baht 0.10 per share. The dividend derived from the separate financial statement. The total 2025 dividend will be 0.20 Baht per share, amounting to 367.57 million Baht, including the interim dividend for the first-half-year operations of 2025 at the rate of 0.10 Baht per share. The Board of Directors had determined the date to list shareholders who are entitled to attend the 2026 AGM and receive dividend on March 12, 2026 (Record Date). The dividend payment date is on May 20, 2026. However, the entitlement to receive the dividend is uncertain because it has yet to be approved by the shareholders

**Dividend payment / Omitted dividend payment**

Subject	Cash dividend payment
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Date of Board resolution	25-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	12-Mar-2026
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Ex-dividend date	11-Mar-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.10
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Par value (baht)	0.50
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Payment date	20-May-2026
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Paid from	Operating period from 01-Jul-2025 to 31-Dec-2025
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**Remark**

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

**Agenda Item 5**

Agenda Detail	To consider and approve the directors' remuneration in year 2026
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Type	To Consider and approve
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## Board's Resolution

The Board of Directors deemed it appropriate to propose Shareholders' meeting to approve the Board of Directors' remuneration in year 2026 which is the same as year 2025

**More detail Agenda Item 5****Meeting Allowance and Monthly Remuneration**

<b>Remuneration</b>	<b>2025</b>	<b>2026(proposed)</b>
Meeting Allowance of Board of Directors		
-Directors (THB/person/time)	10,000	10,000
Meeting Allowance of Audit Committee		
-Audit Committee (THB/person/time)	10,000	10,000
Meeting Allowance of Nomination and Remuneration Committee		
-Nomination and Remuneration Committee (THB/person/time)	5,000	5,000
Meeting Allowance of Corporate Governance Committee		
- Corporate Governance Committee (THB/person/time)	5,000	5,000
Monthly Remuneration		
-Audit Committee (THB/person/month)	67,005	67,005

**Agenda Item 6**

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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**Board's Resolution**

The Board of Directors deemed it appropriate that the retiring Directors should be proposed to the shareholders' meeting for election as Directors of the Company for another term.

**Change of director/Executive****Re-election**

Director Name	Mr. SUPACHAI WEERABORWORNONG
Position in company (1)	DIRECTOR
Effective Date (1)	23-Nov-2005
Position in company (2)	MANAGING DIRECTOR
Effective Date (2)	23-Nov-2005
Position in company (3)	Executive Director/ Corporate Governance Committee /Remuneration Committee/Risk Management Committee

**Change of director/Executive****Re-election**

Director Name	Mr. SOMCHAI KOPRASOBSUK
Position in company (1)	DIRECTOR
Effective Date (1)	23-Apr-2013
Position in company (2)	Assistant Managing Director Terminal and Filling Plant /Risk Management Committee

**Change of director/Executive****Re-election**

Director Name	Mrs. SUDJIT DIVARI
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	12-Jan-2006
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	12-Jan-2006
Position in company (3)	Corporate Governance Committee

**Agenda Item 7**

Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration in year 2026
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Type	To Consider and approve
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**Board's Resolution**

The Board of Directors deemed it appropriate to propose of the Shareholders' meeting to appoint auditors from PricewaterhouseCoopers ABAS Ltd., as the Company's auditor in 2026 as follows Mr. Kan Tanthawirat Certified Public Accountant (Thailand) No. 10456 ,or Mr. Sa-nga Chokenitisawat Certified Public Accountant (Thailand) No. 11251,or Miss Wanvimol Preechawat Certified Public Accountant (Thailand) No. 9548 of PricewaterhouseCoopers ABAS Ltd. be appointed as the Company's auditors, any one being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work and approve the 2026 remuneration for quarterly and year-end audits at 2,242,380 Baht

**Auditors Appointment****No 1**

Auditor Name	Mr. KAN TANTHAWIRAT
CPA License No.	10456
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

**No 2**

Auditor Name	Mr. SA-NGA CHOKENITISAWAT
CPA License No.	11251
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

**No 3**

Auditor Name	Miss WANVIMOL PREECHAWAT
CPA License No.	9548
Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
Audit End Date	31-Dec-2026

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(MRS.JINTANA KINGKAEW)  
Deputy Managing Director  
Authorized person to disclose information

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