

Announcement

Subject: Distribution of Dividend to Shareholders

In accordance with the resolution of the Annual General Meeting of Shareholders 2024 of WHA Utilities and Power Public Company Limited (“the Company”) held on 18 April 2024. it was resolved to approve the distribution of dividend payment for the year 2023 at Baht 0.2525 per share or equivalent to Baht 965.8 million from net profit and retained earnings, consisting of:

- 1) Interim dividend of Baht 0.0600 per share or equivalent to Baht 229.50 million which was already paid on 4 December 2023 and
- 2) An additional dividend of Baht 0.1925 per share or equivalent to Baht 736.3 million.

The list of shareholders to be entitled to the dividend will be determined on 26 April 2024 (Record date) and additional dividend payment will be made on 15 May 2024.

Please be informed accordingly.

Published on 22-24 April 2024

Yours Faithfully,

WHA Utilities and Power Public Company Limited