

บธิษัท บีบีจีไอ จำกัด (มหาชน)

สำนักงานใหญ่ เลขที่ 2098 อาคาร เอ็ม ทาวเวอร์ ชั้นที่ 5 ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพมหานคร 10260 โทรศัพท์ : 66 (0) 2335 8899 โทรสาร : 66 (0) 2335 8800 **BBGI Public Company Limited**

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-TRANSLATION-

No. 10100/038/2025

21 April 2025

Subject

Dividend Payment

Attention

Shareholders

The 2025 Annual General Meeting of Shareholders of BBGI Public Company Limited, held on April 4, 2025, resolved to approve the dividend payment for the year 2024 at the rate of 0.10 Baht per share, equivalent to a total of approximately 144.60 million Baht. The dividend is paid from unallocated retained earnings and profits that are exempt from corporate income tax, therefore, shareholders will not be able to receive tax credit on dividend.

The Record Date for an ascertaining entitlement to a final dividend was March 4, 2025 and the dividend payment date is April 30, 2025

Please be informed accordingly.

Yours sincerely,

BBGI Public Company Limited

-signed-

(Mr. Daechapon Lersuwanaroj)

Chief Executive Officer and President

Legal and Company Secretary Office

Tel. 0 2335 8816