




PRTR Group Public Company Limited.

Dividend Payment Policy.



	PRTR Group Public Company Limited Dividend Payment Policy	Revision	06
		Date of approval	10 Nov 2025
		Page	1 / 5

This Dividend Policy is the copyrighted property of PRTR Group Public Company Limited (the “Company”). It is established with a commitment to developing a corporate governance system that aligns with the principles of Good Corporate Governance, best practices, as well as the rules, regulations, and requirements of official authorities and regulatory bodies.

The Board of Directors approved this Dividend Policy during Board Meeting No. 1/2020 on February 28, 2020, to serve as the fundamental principle and operational guideline for executives, employees, and relevant parties of the Company and its subsidiaries. This policy has been effective from March 1, 2020, onwards.

To ensure that the Dividend Policy remains current and suitable for evolving situations and changes, a mandatory review of the policy shall be conducted at least once a year. Any subsequent amendments or revisions must receive formal approval from the Board of Directors.



(Mr. Niphon Boondechanan)
Acting Chairman of the Board of Directors.



	PRTR Group Public Company Limited Dividend Payment Policy	Revision	06
		Date of approval	10 Nov 2025
		Page	2 / 5

Table of Contents

1. Introduction	3
2. Objectives	3
3. Scope	3
4. Dividend Payment Policy	3
5. Revision History	5

	PRTR Group Public Company Limited Dividend Payment Policy	Revision	06
		Date of approval	10 Nov 2025
		Page	3 / 5

1. Introduction

The Company recognizes the shareholders' expectations regarding returns on investment, particularly in the form of dividends. Consequently, the Company has established this Dividend Policy to serve as a formal operational guideline for such distributions.

2. Objectives

- 2.1 To establish a standardized Dividend Policy for the Company and its subsidiaries to ensure consistent implementation across the Group.
- 2.2 To serve as an official communication tool for disseminating the Dividend Policy to relevant stakeholders.

3. Scope


This policy shall apply to the Company and its subsidiaries.

4. Dividend Payment Policy

The Company and its subsidiaries maintain a policy to distribute dividends at a rate of no less than forty percent (40%) of the net profit as stated in the separate financial statements, after deducting corporate income tax and legal reserves, as well as other reserves (if any).

In this regard, the Company and its subsidiaries shall consider dividend distributions with the primary objective of maximizing shareholder benefits, subject to the following conditions:

- 4.1 Dividend payments must not have a significant adverse impact on the normal business operations of the Company and its subsidiaries.

	PRTR Group Public Company Limited Dividend Payment Policy	Revision	06
		Date of approval	10 Nov 2025
		Page	4 / 5

- 4.2 Dividend distributions are subject to change based on operating performance, financial position, liquidity, working capital requirements for operations, investment plans, future business expansion, market conditions, overall appropriateness, and other factors relevant to the management and operations of the Company and its subsidiaries.
- 4.3 The Company and its subsidiaries must maintain sufficient cash flow for business operations. Such distributions must be in the best interest of the shareholders, as deemed appropriate by the Board of Directors and/or the shareholders.
- 4.4 Dividends shall be distributed equally per share. Upon the Board of Directors' resolution to approve a dividend payment, the matter must be presented for approval at the Shareholders' Meeting. However, for interim dividends, the Board of Directors has the authority to approve such payments and shall report them to the shareholders at the subsequent General Meeting of Shareholders.
-

