Headline: Interim Dividend Payment

Security Symbol: HANA

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	11-Nov-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	27-Nov-2026
Ex-dividend date	26-Nov-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.25
Derived from profit under non-BOI privilege (baht per share)	0.00
Derived from profit under BOI privilege (baht per share)	0.25
Par value (baht)	1.00
Payment date	11-Dec-2026
Paid from	Operating period from 01-Jan-2026 to 30-Sep-2026 and Retained Earnings

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

Signature _____
(Mr.RICHARD DAVID HAN)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.TERRENCE PHILIP WEIR)
DIRECTOR
Authorized person to disclose information

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