

ส. ขอนแก่น

ทะเบียนเลขที่ 0107537001811

SKT_COMSEC.011/2026

May 12, 2026

Subject: Dividend Payment Notification

To: Shareholders of S. Khonkaen Foods Public Company Limited

Reference is made to the 2026 Annual General Meeting of Shareholders (No. 32) of S. Khonkaen Foods Public Company Limited (the "Company"), held on Tuesday, April 28, 2026 at 10.00 a.m. via electronic means (E-AGM), broadcast live from the Company's head office at S. Tower Building, No. 12/555, 12th Floor, Moo 15, Bangna-Trad Road, KM. 5.5, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan Province.

The Meeting resolved to approve the appropriation of profits and the payment of dividends for the operating results for the period from 1 January to 31 December 2025. The Record Date for shareholders entitled to receive the dividend was fixed on Friday, May 8, 2026. The Company will pay cash dividends to shareholders at the rate of THB 0.25 (Twenty-five satang) per share based on 323,400,000 registered ordinary shares (Three hundred twenty-three million four hundred thousand shares), less 10,633,700 treasury shares (Ten million six hundred thirty-three thousand seven hundred shares), resulting in a total of 312,766,300 eligible ordinary shares (Three hundred twelve million seven hundred sixty-six thousand three hundred shares) with a par value of THB 1 per share. The total dividend payment amounts to THB 78,191,575 (Seventy-eight million one hundred ninety-one thousand five hundred seventy-five baht only), which will be paid from the consolidated financial statements for the year 2025. Individual shareholders receiving the dividends shall be entitled to dividend tax credits pursuant to Section 47 bis of the Revenue Code.

The Company has fully allocated the required legal reserve from its net profits in accordance with the law. The dividend payment date is scheduled on Monday, May 25, 2026.

Please be informed accordingly.



บริษัท ส.ขอนแก่นฟู้ดส์ จำกัด (มหาชน)
S. Khonkaen Foods Public Company Limited

Yours sincerely,

(Mr. Charoen Rujirasopon, Mr. Jarunpoj Rujirasopon)

Authorized Directors

บริษัท ส. ขอนแก่นฟู้ดส์ จำกัด (มหาชน)

12/555 อาคาร ส.ทาวเวอร์ ชั้นที่ 12, 12A และ 14 หมู่ที่ 15 ถนนบางนา-ตราด ก.ม. 5.5

ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540 โทร 0 2339 3999

S. KHONKAEN FOODS PUBLIC COMPANY LIMITED

12/555 Sor Tower, 12th, 12Ath and 14th Floors, Moo 15, Bangna-Trad Road, KM.5.5,

Bang Kaeo Subdistrict, Bang Phli District Samutprakan 10540 Tel. 0 2339 3999