

# CENTRALRETAIL

## Notification of the Dividend Payment

The 2026 Annual General Meeting of Shareholders, which was held on April 10, 2026, resolved to approve the additional dividend payment for the operating results of the year 2025, totaling Baht 6,694,410,000 in aggregate, comprising:

1) A dividend payment for the operating results of the year 2025 at the rate of Baht 0.53 per share, totaling Baht 3,196,430,000, derived from net profits, excluding the one-time non-cash impairment loss on investment in Nguyen Kim.

2) A special dividend payment from the disposal of assets relating to the Rinascente department store business at the rate of Baht 0.58 per share, totaling Baht 3,497,980,000.

The Company has fixed April 22, 2026, as the Record Date for determining the shareholders entitled to receive the dividend, with payment scheduled on May 8, 2026.

In addition, on December 19, 2025, the Company has made the interim dividend payment, being a special dividend, from the disposal of assets relating to the Rinascente department store business, as approved by the Board of Directors' Meeting held on November 21, 2025, at the rate of Baht 0.70 per share, totaling Baht 4,221,700,000.

More details: Dividend Payment History <https://www.centralretail.com/en/investor-relations/stock-and-dividend/dividend-payment-history>

Please be informed accordingly.

The announcement is from 5 to 7 May 2026.

Central Retail Corporation Public Company Limited