



บริษัท บีซีพีจี จำกัด (มหาชน)
สำนักงานใหญ่ : 2098 อาคารเอ็ม ทาวเวอร์ ชั้น 12
ถนนสุขุมวิท แขวงพระโขนงใต้ เขตพระโขนง
กรุงเทพมหานคร 10260
โทรศัพท์ 0 2335 8999
โทรสาร 0 2335 8900
เลขประจำตัวผู้เสียภาษี 0107559000095

BCPG Public Company Limited
Head Office : 2098 M Tower Building, 12th Floor,
Sukhumvit Road, Prakanong-Tai,
Prakanong, Bangkok 10260 Thailand
Tel. 66 (0) 2335 8999
Fax. 66 (0) 2335 8900
Tax ID 0107559000095

Website
www.bcpvgroup.com



No. 10000/018/2567

- TRANSLATION -

April 9, 2024

Subject: Dividend Payment

To: Shareholders of BCPG Public Company Limited

Reference is made to the fact that BCPG Public Company Limited (the “Company”) held the 2024 Annual General Meeting of Shareholders on April 9, 2024., Convening Via Electronic Means (E – Meeting). The meeting, with the majority votes of the shareholders attending the Meeting and casting their vote, resolved to approve the distribution of the dividend payment from the retained earnings and net profits for dividend payment for the performance in the second half of the 2023 year at the rate of THB 0.15 per share, amounting to approximately THB 449.36 million. After combining such amount with the interim dividend payment of the entire year of 2023 (at the rate of THB 0.10 per share), the total sum of the 2023 year dividend will be THB 0.25 per share, amounting to approximately THB 740.25 million, which is equivalent to 70.59 percent of its net profit according to separate financial statement (after deduction of all types of reserves required under the Articles of Association of the Company and by law), which is in accordance with the dividend payment policy of the Company.

Meanwhile, The dividend of 0.15 per share, paid from the profit which is exempted from the corporate income tax. The shareholders will receive dividend after withholding tax deduction and shall not be entitled to a tax credit.

The shareholders who are entitled to receive dividend payment are determined on Tuesday 5th March, 2024 (Record Date) and the dividend payment date is scheduled on Monday, 22nd April, 2024.

Please be informed accordingly.

Yours sincerely,

– Signed –

(Mr. Niwat Adirek)

Chief Executive Officer and President

Legal Department

Tel. 0-2335-8982

Fax. 0-2335-8900