

The major shareholders having material influence on the Company's decisions on policies, management and operations are as follows:

1. The Sihanatkathakul family, which includes Mr. Jatuporn Sihanatkathakul, Mr. Suchart Sihanatkatakul, Mrs. Nipapat Sihanatkathakul, Mr. Thiti Sihanatkathakul, Mr. Pitipat Sihanatkathakul, Miss Onaree Sihanatkathakul and Mr. Tosaporn Sihanatkathakul, holds approximately 18.69 percent shareholding in the Company.
2. Members of the Sihanatkathakul family hold shares in Siam Property Development Company Limited and are authorized directors of Siam Property Development Company Limited

1.4 Registered and Paid-up Capital

As of July 31, 2025, the Company has a registered capital of 180 million baht, fully paid up of 180 million baht, which is 180 million ordinary shares with a par value of 1 baht per share. The Company does not issue other types of shares other than ordinary shares.

1.5 Other type of securities

- None -

1.6 Dividend Policy

According to the Company's dividend policy, the dividend payment shall be at least 60 percent of the net profit after corporate income tax. Nonetheless, the payout ratio may be lower than the said level if the Company finds it necessary to allocate the net profit to its business expansion.

On 25 September 2025, the Board of Directors, in its meeting no. 4/2025, resolved to propose the 2025 annual dividend payment (from the operating results of the period between 1 August 2024 and 31 July 2025) at the rate of Baht 0.60 per share, totaling Baht 108,000,000 (One hundred and Eight million baht) to the annual general meeting of shareholders 2025 for approval.

Past dividend payment records are shown in the table below:

	2024	2023	2022
Earnings per share (Baht)	435,216,715	350,293,631	424,829,940
Dividend per share (Baht)	0.60	0.60	0.60
Dividend payment per net profit (%)	24.82	30.83	25.42