

Headline: Notification on Resolution of Board of Directors' Meeting Regarding the Interim Dividend Payment

Security Symbol: STGT

Announcement Details

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	14-Aug-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	28-Aug-2026
Ex-dividend date	27-Aug-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.25
Par value (baht)	0.50
Payment date	11-Sep-2026
Paid from	Retained Earnings

Remark

The shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited ("CDP") ("Depositors") or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 28 August 2026 will be entitled to receive the interim dividend.

The interim dividend payment at the rate of THB 0.25 per share will be paid from the unappropriated retained earnings which subject to 20% corporate income tax.

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

Signature _____
(MissTHANAWAN SA-NGIAMSAK)
DIRECTOR
Authorized person to disclose information

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