

May 13, 2025

Subject: Announcement of Dividend payment of 2024
To: Valued Shareholders of POSCO-Thainox PCL

This is to inform that the Annual General Meeting of Shareholders held on April 23, 2025 10.00 hr. via electronic media conferencing has approved the dividend payment from the operating period January 1, 2024 to December 31, 2024 to shareholder whom being listed on February 28, 2025 (Record date) and to compile the list of shareholders pursuant to Section 225 of the Securities and Exchange Act B.E. 2535 who have the right to receive the dividend totally 7,795,709,100 Shares at 0.023 Baht per share, total amount to 179,301,309.30 Baht or 51.33 of total net profit after taxes. It is compiled to the Company's dividend payment policy. This dividend derived from profits taxed at corporate income tax rate of 20%. Consequently, individual shareholders will be entitled to a tax credit. The payment will be made on May 20, 2025.

Please be informed accordingly.

Sincerely yours,

(Mr. Do-soon Kim)

Chairman of the Board

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