



The ONE Enterprise Public Company Limited

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50 GMM GRAMMY Place, Sukhumvit 21 Road (Asoke), Khlong Toei Nuea, Vadhana, Bangkok 10110

Registration Number 0107564000146

**Announcement
Interim dividend Payment**

To Shareholders of The One Enterprise Public Company Limited

The One Enterprise Public Company Limited (“The Company” or “ONEE”) would like to inform that the Board of Directors Meeting No. 4/2023 held on August 18, 2023, has passed the resolution to approve the payment of interim dividend from the unappropriated retained earnings pursuant to the separate financial statement as at 30 June 2023 to the shareholders of the Company, at the rate of Baht 0.05 per share to the shareholders of 2,381,250,000 shares or totaling Baht 119,062,500 approximately or equivalent to 85.57% of retained earnings according to the separate financial statement.

The interim dividend will be paid at the rate of Baht 0.05 per share from the unappropriated retained earnings pursuant to the separate financial statement as at June 30, 2023, which is the profit from the dividend of subsidiaries that subjected to 20% corporate income tax wherein individual shareholders shall be entitled to a Dividend Tax Credit under Section 47 bis of the Revenue Code and

The record date for interim dividend’s entitlement is on September 1, 2023, and the interim dividend payment date will be on September 15, 2023.

Please Kindly be informed accordingly.

Announcement date August 24-31, 2023

(Mr. Paiboon Damrongchaitham)
Chairman