



The ONE Enterprise Public Company Limited

**The One Enterprise Public Company Limited**

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. 3/2025 held on August 8, 2025, has passed the resolution to approve the payment of interim dividend from the unappropriated retained earnings pursuant to the separate financial statement as at June 30, 2025 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 or equivalent to 26.69% 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 of June 30, 2025, 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.

The record date for interim dividend entitlement is on August 25, 2025, and the interim dividend payment date will be on September 5, 2025.

Please Kindly be informed accordingly.

Announcement date August 27-29, 2025

(Mr. Paiboon Damrongchaitham)  
Chairman