

Headline: Payment of dividends and determination of the date of the 2025 annual general meeting of shareholders (Revised) Venue of the meeting

Security Symbol: HL

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2025
Shareholder's meeting date	25-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	17-Mar-2025
Ex-meeting date	14-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting (<i>Update</i>)	SC Park Hotel, Rama 9 Room, 6th floor, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla, Wangthonglang, Bangkok

Agenda Item 1

Agenda Detail	To acknowledge the minutes of the 2024 Annual General Meeting of Shareholders
Type	To acknowledge
Board's Resolution	
To propose the shareholders' meeting to acknowledge the minutes of the 2024 Annual General Meeting of Shareholders.	

Agenda Item 2

Agenda Detail	To acknowledge the Company's 2024 operating results
Type	To acknowledge
Board's Resolution	
To propose the shareholders' meeting to acknowledge the Company's 2024 operating results.	

Agenda Item 3	
Agenda Detail	To consider and approve the Company's audited consolidated financial statements for the fiscal year ended 31 December 2024
Type	To Consider and approve
Board's Resolution	
To propose the shareholders' meeting to consider and approve the Company's audited consolidated financial statements for the fiscal year ended 31 December 2024.	
Agenda Item 4	
Agenda Detail	To consider and approve the payment of dividends in respect of the Company's operating results of the year 2024
Type	To Consider and approve
Board's Resolution	
To propose the shareholders' meeting to consider the dividend payment at Baht 0.17 per share to the shareholders from the list of shareholders on the record date, 17 March 2025 and schedule to pay the dividend on 15 May 2025.	
Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	27-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	17-Mar-2025
Ex-dividend date	14-Mar-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.17
Par value (baht)	0.50
Payment date	15-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024 and Retained Earnings
Agenda Item 5	
Agenda Detail	To consider and approve the election of directors replacing those who retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution <i>(Update)</i>	
To propose the shareholders' meeting to consider and approve the election of Mr. Supakorn Bhandhukanonda and Mrs. Marayart Teeratomon who retired by rotation to resume as the directors for another term.	

Change of director/Executive	
Re-election	
Director Name	Mr. SUPAKORN BHANDHUKANONDA
Position in company (1)	DIRECTOR
Effective Date (1)	28-Dec-2018
More detail <i>(New)</i>	His directorship in the public limited company commenced on December 9, 2020.

Change of director/Executive	
Re-election	
Director Name	Mrs. MARAYART TEERATOMORN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	30-Apr-2020
More detail <i>(New)</i>	Her directorship in the public limited company commenced on December 9, 2020.

Agenda Item 6	
Agenda Detail	To consider and approve the determination of the director's remuneration
Type	To Consider and approve
Board's Resolution	
To propose the shareholders' meeting to consider and approve the determination of the Board of Directors' remuneration for the year 2025 as in the form of meeting allowance according to the following details. Chairman of the Board of Directors Baht 25,000 Board of Directors Baht 15,000 Chairman of the Audit Committee Baht 20,000 Audit Committee Member Baht 15,000	

Agenda Item 7	
Agenda Detail	To consider and approve the appointment of the auditors and their remuneration
Type	To Consider and approve
Board's Resolution <i>(Update)</i>	
To propose the shareholders' meeting to consider and approve the auditor appointment from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the Company's auditors for the year 2025 with the remuneration not exceeding Baht 3,100,000.	

Auditors Appointment	
No 1	
Auditor Name	Ms. LASITA MARGUT
CPA License No.	9039
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025
No 2	
Auditor Name	Ms. WARAPORN KRIENGUNTORNKIJ
CPA License No.	5033
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025
No 3	
Auditor Name	Mr. WEE SUJARIT
CPA License No.	7103
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025
No 4	
Auditor Name	MR. KIATNIYOM KUNTISOOK
CPA License No.	4800
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025
Agenda Item 8	
Agenda Detail	To consider other agenda
Type	To acknowledge

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

Signature _____
(MR.Thatchaphon Chonwattanasakul)
CEO
Authorized person to disclose information

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