

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

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2026
Shareholder's meeting date	24-Apr-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	12-Mar-2026
Ex-meeting date	11-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Physical meeting
Venue of the meeting	SC PARK HOTEL
Agenda Item 1	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2025
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2025
Type	To Consider and approve
Agenda Item 3	
Agenda Detail	To consider and approve the allocation of the net profit as a legal reserve and dividend payment
Type	To Consider and approve

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	25-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	12-Mar-2026
Ex-dividend date	11-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.22
Par value (baht)	0.50
Payment date	15-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings

Remark

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 4

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors

Change of director/ Executive**Re-election**

Director Name	Mr. THANASAK KULRATTANARAK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	30-Apr-2020
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	30-Apr-2020

Change of director/Executive	
Expired by rotation	
Director Name	Mr. RATHPONG RATANAHIRUNYA
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	29-Feb-2024
Expire Date (1) <i>(Update)</i>	24-Apr-2026
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	29-Feb-2024
Expire Date (2) <i>(Update)</i>	24-Apr-2026
Terminate Reason	Non-renewal of term (term expired)
Agenda Item 5	
Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2026
Type	To Consider and approve
Agenda Item 6	
Agenda Detail	To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026
Type	To Consider and approve

Auditors Appointment	
No 1	
Auditor Name	Ms. LASITA MAGUT
CPA License No.	9039
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
No 2	
Auditor Name	Ms. WARAPORN KRIENGSTORNKIJ
CPA License No.	5033
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2026
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-2026
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-2026

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

Signature _____
 (Mrs.MATAYA BHANDHUKANONDA)
 DIRECTOR
 Authorized person to disclose
 information

Signature _____
 (Mr.SUPAKORN
 BHANDHUKANONDA)
 DIRECTOR
 Authorized person to disclose
 information

Signature _____
 (Mr.TATCHAPHOL
 CHONWATTANASAKUL)
 DIRECTOR
 Authorized person to disclose
 information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.