Headline:	Payment of dividends and determination of the date of the 2025 annual general meeting of shareholders
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	SC PARK

Agenda Item 1	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
Type	To acknowledge

Agenda Item 2	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
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	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 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

Agenda Item 5	
Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2024
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 2024
Type	To Consider and approve

Auditors Appointment	

Agenda Item 7	
Agenda Detail	To consider other agenda
Type	To Consider and approve

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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