

Headline: Payment of dividends and determination of the date of the 2026 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 (Update)	SC Park Hotel, Rama 9 Room, 6th floor, 474 Soi Ramkhamhaeng 39 (Thepleela 1), Plubpla, Wangthonglang, Bangkok

Agenda Item 1

Agenda Detail (Update)	To acknowledge operating results for the year 2025
Type	To acknowledge

Agenda Item 2

Agenda Detail (Update)	To consider and approve the Company's consolidated financial statements for the fiscal year ended 31 December 2025
Type	To Consider and approve

Agenda Item 3

Agenda Detail (Update)	To consider and approve the payment of dividends in respect of the Company's operating results of the year 2025
Type	To Consider and approve

Board's Resolution ([New](#))

To propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the dividend payment derived from the operating results of the year 2025, to the shareholders at the rate of 0.22 Baht per share, totaling not exceeding 59,840,000 Baht by scheduling for 12 March 2026 as the Record Date to determine the list of shareholders who is eligible to receive dividend and the date payable such dividend to the shareholders shall be within 15 May 2026.

In this regard, the entitlement to receive the aforementioned dividends remains uncertain, until the 2026 Annual General Meeting of Shareholder's approval.

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 <i>(Update)</i>	To consider and approve the election of directors replacing those who 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

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)	24-Apr-2026
Terminate Reason	Non-renewal of term (term expired)

Change of director/Executive

New election

Director Name	Mr. Poonlarp Chantavichitwong
Be appoint to replace (if any)	Mr.RATHPONG RATANAHIRUNYA
Position in company (1)	Independent Director
Effective Date (1)	24-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Agenda Item 5

Agenda Detail	To consider and approve the directors' remuneration for the year ended 31 December 2026
Type	To Consider and approve

Board's Resolution *(New)*

To propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the determination of the remuneration of the Board of Directors and the Sub-Committees for the year 2026 in the forms of meeting allowance, according to the following details
Position Meeting Allowance (Baht/Person/Time)
Chairman of the Board 25,000 Baht/Time
Members of the Board 15,000 Baht/Person/Time
Chairman of the Audit Committee 20,000 Baht/Time
Members of the Audit Committee 15,000 Baht/Person/Time

Agenda Item 6

Agenda Detail <i>(Update)</i>	To consider and approve the appointment of the auditors and their remuneration
Type	To Consider and approve

Board's Resolution *(New)*

To propose to the 2026 Annual General Meeting of Shareholders for consideration and approval of the appointment of Ms. Lasita Magut, Certified Public Accountant No. 9039, or Ms. Waraporn Kriengsuntornkij, Certified Public Accountant No. 5033, or Mr. Wee Sujarit, Certified Public Accountant No. 7103, or Mr. Kiatniyom Kuntisook, Certified Public Accountant No. 4800 of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the Company for the year 2026 with the remuneration not exceeding 3,100,000 Baht per annum, excluding other expenses.

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
Agenda Item 7	
Agenda Detail <i>(New)</i>	To consider other agenda
Type <i>(New)</i>	To Consider and approve

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
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