

**Headline:** Notification of the Board of Directors' Resolutions No. 6/2023 on the interim dividend payment  
**Security Symbol:** CPAXT

Announcement Details

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	07-Aug-2023
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	22-Aug-2023
Ex-dividend date	21-Aug-2023
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.18
Par value (baht)	0.50
Payment date	06-Sep-2023
Paid from	Operating period from 01-Jan-2023 to 30-Jun-2023

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

Signature \_\_\_\_\_  
(Mrs. Saowaluck Thithapant)  
Group Chief Executive Officer - Makro  
Business and Group Chief Financial  
Officer  
Authorized Persons 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.