



## Prudential Life Assurance (Thailand) PCL

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Taxpayer Identification Number 0107537001897

### Announcement

25 April 2025

Re: Announcement on Annual Dividend Payment for the Year 2024

To: All Shareholders of Prudential Life Assurance (Thailand) Public Company Limited

With reference to resolution of the Annual General Meeting of Shareholders No. 47 for the Year 2025 of Prudential Life Assurance (Thailand) Public Company Limited (the “**Company**”) which was held on 23 April 2025, it has resolved to approve the distribution of annual dividend for the year 2024 from net profit and retained earnings at the rate of Baht 0.32 per share or in the amount of not exceeding Baht 726,000,000 in total before deduction of withholding tax (if any) and appropriation of legal reserve fund in the total amount of Baht 56,426,172. Moreover, under approval letter of the Office of Insurance Commission (“**OIC**”) No. 4412/1072 dated 23 April 2025, the OIC has already granted approval on calculation of profit for benefits in the distribution of annual dividend to shareholders of the Company in the amount of not exceeding Baht 726,000,000 in total.

By this letter, the Company hereby announces that the annual dividend payment for the year 2024 will be paid to the shareholders whose names are recorded in the Company’s Share Register Book as of 1 April 2025 at the rate Baht 0.32 per share before deduction of withholding tax (if any) which is within the amount approved by the OIC. The payment of such annual dividend will be made within 22 May 2025 by cheque delivered to your address or remittance into bank account according to information previously provided by each shareholder to the Company.

The Company hereby announce the same for acknowledgement.



Prudential Life Assurance (Thailand) Public Company Limited

Mr. Bundit Jiamanukoonkit  
Authorized Director and Managing Director

Mr. Benjamin James Bulmer  
Authorized Director