

**Headline:** Resolutions of the Board of Directors' meeting on dividend payment and Clarification of AGM  
**Security Symbol:** SWC

Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	25-Feb-2025
Shareholder's meeting date	24-Apr-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	11-Mar-2025
Ex-meeting date	10-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Headquarter through
<b>Agenda Item 1</b>	
Agenda Detail	To certify the Minutes of the Annual General Meeting of Shareholders for 2024
Type	To Consider and approve
<b>Agenda Item 2</b>	
Agenda Detail	To acknowledge the Company's business performance report for 2024
Type	To acknowledge
<b>Agenda Item 3</b>	
Agenda Detail	To consider and approve the Company's financial statements as of December 31, 2024
Type	To Consider and approve
<b>Agenda Item 4</b>	
Agenda Detail	To consider and approve the profit allocation and dividend payments for 2024
Type	To Consider and approve

<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	25-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	08-May-2025
Ex-dividend date	07-May-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.125
Par value (baht)	0.50
Payment date	23-May-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

#### **Agenda Item 5**

Agenda Detail	To consider and appoint the Directors who are due to retire by rotation
Type	To consider and approve the appointment of directors

#### **Change of director/Executive**

##### **Re-election**

Director Name	Mr. SOMCHAI SAWASDEEON
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	12-Nov-2024
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	21-Jul-2023
Position in company (3)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (3)	16-Dec-2024

#### **Change of director/Executive**

##### **Re-election**

Director Name	Mr. THAKERNGBOL LAOBISUDDHI
Position in company (1)	DIRECTOR
Effective Date (1)	20-Feb-2024

<b>Agenda Item 6</b>	
Agenda Detail	To consider and approve the remuneration of directors for 2025
Type	To Consider and approve
<b>Agenda Item 7</b>	
Agenda Detail	To consider and appoint the Company's auditor and determine the auditor's remuneration for 2025
Type	To Consider and approve
<b>Auditors Appointment</b>	
<b>No 1</b>	
Auditor Name	MR. TERMPHONG OPANAPHAN
CPA License No.	4501
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 2</b>	
Auditor Name	Miss MANEE RATTANABUNNAKIT
CPA License No.	5313
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 3</b>	
Auditor Name	MRS. KUNLAPEE PIYAWANNASUTH
CPA License No.	6137
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>No 4</b>	
Auditor Name	Mr. PORNANAN KITJANAWANCHAI
CPA License No.	7792
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025
<b>Agenda Item 8</b>	
Agenda Detail	Other Matters (if any)
Type	To Consider and approve

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

Signature \_\_\_\_\_  
(Mr.Thakerngbol Laobisuddhi)  
Authorised Signature  
Authorized person to disclose information

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