



Announcement regarding dividend payment for the year 2024

of

Nirvana Development Public Company Limited

To The Shareholders of
Nirvana Development Public Company Limited

Nirvana Development Public Limited Company (the “**Company**”) wishes to inform that the 2024 Annual General Meeting of Shareholders held on April 25, 2024 at 09.00 a.m. at Benjasiri 1-2 Room, 5th Floor, Novotel Bangkok Sukhumvit 20, No. 19/9 Soi Sukhumvit 20 Klong Toey Subdistrict, Klong Toey District, Bangkok, has approved the payment of dividend for the operating results from 1 January 2023 to 31 December 2023 at the rate of Baht 0.026 per share amounting to Baht 40,382,563.96, representing to 20.08% of the net profit of the Company’s consolidated balance sheet which is 50% of the Company’s dividend payment policy.

In this regard, the Company has determined the record date for determining the list of shareholders entitling to receive such dividends on March 18, 2024 and the date of dividend payment on May 21, 2024.

Please be informed accordingly,

Announced on April 26,2024

(Mr. Sornsak Somwattana)
Chief Executive Officer
Nirvana Development Public Company Limited

NIRVANA DEVELOPMENT PLC.

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