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## The Company Announcement No. 010/2024 Re: Share Register Book Closing Date

The Board of Directors Meeting of Advance Finance Public Company Limited (“The Company”) No. 1/2024 held on February 27, 2024 has resolved to summon the 2024 Annual General Meeting of Shareholders on April 23, 2024 at 14.00.

Thus, the Company’s share register book closing date shall be started from March 29, 2024 until the 2024 Annual General Meeting of Shareholders is completed for the purpose of determining the shareholders’ right to attend the 2024 Annual General Meeting of Shareholders and the right to receive dividends. A dividend payout ratio shall be subject to the Shareholders’ Meeting resolution.

Announced on March 6, 2024.



Advance Finance Public Company Limited

Miss Panawan Wongakkarakul and Mr. Manop Outansiripong  
Authorized Directors