



The Company Announcement No. 004/2023

Re: Share Register Book Closing Date

The Board of Directors Meeting of Advance Finance Public Company Limited (“The Company”) No. 1/2023 held on February 24, 2023 has resolved to summon the 2023 Annual General Meeting of Shareholders on April 25, 2023 at 14.00. via an electronic meeting.

Thus, the Company’s share register book closing date shall be started from April 5, 2023 until the 2023 Annual General Meeting of Shareholders is completed for the purpose of determining the shareholders’ right to attend the 2023 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 17, 2023.



Advance Finance Public Company Limited

Miss Panawan Wongakkarakul and Mr. Manop Oulansiripong
Authorized Directors