

**DON MUANG TOLLWAY PUBLIC COMPANY LIMITED**

40/40 Viphavadi Rangsit Road,  
Sanambin, Don Muang, Bangkok 10210, Thailand  
ISO 9001, ISO 14001, ISO 45001 & ISO/IEC27001 CERTIFIED

T + 66 (02) 792 6500 | F + 66 (02) 552-8065  
www.tollway.co.th  
Plc Registration No. 0107537001129

**-Translation-**

**Announcement**

**Subject: Dividend Payment**

With reference to the Annual General Meeting of Shareholders for 2026 of Don Muang Tollway Public Company Limited (“**the Company**”) resolved to held on Monday, April 27, 2026 at 10.00 hrs. through Electronic Meeting (E-AGM) only according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and relevant laws and regulations.

The Company would like to inform that the Annual General Meeting of Shareholders for 2026 approved dividend payment for the operating results for the accounting period ending 31 December 2025 at the rate of Baht 0.22 per share of the total number of registered and paid-up shares of 1,181,232,800 shares or the total amount of dividends in the amount of Baht 259,871,216 (Two hundred and fifty-nine million eight hundred and seventy-one thousand two hundred and sixteen Baht only) from the net profit for the operating results for the year 2025. And dividend payment for operating results of 2025 came from profits subjected to corporate income tax at the rate of 20%. Therefore, individual shareholders can claim a tax credit equal to the dividends multiplied by twenty-eighthieth (20/80) in accordance with the rules prescribed in Section 47 bis of the Revenue Code.

In this regard, the dividend payment shall be paid on May 27, 2026, according to the list of shareholders appearing on the record date for the right to receive dividend payment on March 6, 2026

Please be informed accordingly.

Announced on 6 – 8 May 2026

**-Signature-**

( Dr. Sakda Panwai )

Managing Director

**DMT  
GOOD  
COMPANY**

