

## Dividend Payment Policy of the Company

Premier Quality Starch Public Company Limited (the "Company") intends to conduct business on the basis of good corporate governance principles. In order to generate good returns for shareholders, both as investors and owners of the Company. The dividend policy of the Company and its subsidiaries, as follows:

### 1. Dividend Payment Policy of the Company

The Company has a policy to pay dividends to shareholders at the rate of not less than 40% of the net profit from the Company's separate financial statements. After deducting corporate income tax and allocating all types of reserves as stipulated in the laws and articles of association of the Company. The company will consider dividend payments taking into account factors such as economic conditions. Performance and Financial Status of the Company Cash flow, working capital Investment and Business Expansion Plan Debt Burden Conditions and restrictions as stipulated in the loan agreement. Including factors involved in administration. The Board of Directors will carefully consider and the dividend payment shall not have a significant impact on the Company's normal operations.

Annual dividend payment shall be approved by the shareholders' meeting, except for interim dividend payment which the Board of Directors may approve from time to time. Seeing that the company is reasonably profitable to do so. The Company will report the dividend payment to the shareholders' meeting at the next meeting. Everything. The Company's dividend payment shall not conflict with or conflict with the law.

### 2. Dividend Payment Policy of Subsidiaries

The consideration of dividend payment of subsidiaries is subject to the approval of the Board of Directors of each subsidiary and/or the shareholders' meeting of each subsidiary, which will consider the payment of dividends from the net profit from the separate financial statements of the subsidiary after deduction of corporate income tax and all types of reserves as prescribed in the laws and articles of association of each subsidiary. Therefore, the subsidiary will consider the payment of dividends depends on various factors to bring maximum benefits to shareholders, such as economic conditions, operating results and financial position of subsidiaries, cash flow, working capital investment and business expansion plan, debt burden conditions and restrictions as stipulated in the loan agreement, including other factors involved that the Board of Directors of each subsidiary sees necessity and appropriateness as deemed appropriate and such dividend payment shall not have a significant impact on the normal operations of the subsidiary.

Resolutions of the Board of Directors of the subsidiary approving the payment of dividend shall be presented for approval by the shareholders' meeting of the subsidiary, except for the payment of interim dividends for which the Board of Directors of the subsidiary has the authority to approve the payment of interim dividends. Seeing that the subsidiary is reasonably profitable to do so. The subsidiary will report the dividend payment to the shareholders' meeting of the subsidiary at the next meeting. The dividend payment of the subsidiary shall not conflict with or conflict with the law.