



Dividend Policy

Micro Leasing Public Company Limited has established a dividend payment policy of no less than 40% of the net profit from the separate financial statements, after corporate income tax and all types of reserves as required by law and the company's regulations. This dividend payment shall not significantly affect the company's normal operations. However, the dividend payment is subject to the company's performance, financial condition, investment plans, and other relevant management factors. The annual dividend payment under this policy must be approved by the board of directors and subsequently proposed for approval at the shareholders' meeting. In the case of interim dividend payments under this policy, the board of directors' approval is required, and the board must report it to the next shareholders' meeting.

The dividend payment policy of subsidiaries will be as considered and approved by the board of directors of the subsidiary and must be approved by the shareholders' meeting of the subsidiary each year, under relevant laws and regulations. Except for interim dividends, which the board of directors of the subsidiary has the authority to approve for payment from time to time when the subsidiary has adequate profits to do so, under the legal framework, and must report to the next shareholders' meeting of the subsidiary. The board of directors of the subsidiary will consider dividend payments primarily for the benefit of shareholders, taking into account various factors such as performance, financial structure and condition, liquidity, the necessity for additional investment, investment plans, business expansion, and other relevant factors as deemed appropriate by the board of directors of the subsidiary and/or shareholders of the subsidiary.
