

Headline: Resolution of BOD 3-2023 and divided payment

Security Symbol: UEC

Announcement Details

| Dividend payment / Omitted dividend payment | |
|--|--|
| Subject | Cash dividend payment |
| Date of Board resolution | 09-Aug-2023 |
| Type of dividend payment | Cash dividend payment |
| Record date for the right to receive dividends | 24-Aug-2023 |
| Ex-dividend date | 23-Aug-2023 |
| Payment for | Common shareholders |
| Cash dividend payment (baht per share) | 0.10 |
| Special dividend (baht per share) | 0.00 |
| Par value (baht) | 0.25 |
| Payment date | 08-Sep-2023 |
| Paid from | Operating period from 01-Jan-2023 to 30-Jun-2023 |

The company hereby certifies that the information above is correct and complete.

Signature _____
(Ms.Darunee Sae-Tung)
VP.Account & Finance
Authorized Persons to Disclose
Information

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