

# AGENDA 2

## TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE OPERATING RESULTS OF YEAR 2023

### Background and Rationale

The Report of the Board of Directors on the Operating Results of Year 2023 including other information and reports of the Company during 2023 have been reported in the Form 56-1 One Report Year 2023 (in QR Code format) on page 104 under the section titled “Management Discussion and Analysis (MD&A)”, which have been disseminated on the Company’s website ([www.dbp.co.th](http://www.dbp.co.th)) and forwarded to every shareholder in advance along with this meeting invitation.

### Board of Directors’ Opinion

The Board of Directors’ opinion is that the Operating Results for Year 2023 should be proposed to the Shareholders’ Meeting for its acknowledgement.

### Voting Procedure

Voting for this meeting agenda (if any) shall be based on the majority votes from all the votes of shareholders attending and voting at the meeting. If the vote counts are even, the Chairman of the meeting shall have the right for a casting vote.