

Ref. DBP. 047 / 2024

March 29, 2024

Subject: Invitation to the 39<sup>th</sup> Annual General Meeting of Shareholders (Year 2024)

Attention: Shareholder

Enclosed: (1) Form 56-1 One Report Year 2023 (in QR Code format)  
(2) Minutes of the 38<sup>th</sup> Annual General Meeting of Shareholders (Year 2023)  
(3) Documents for Meeting Agenda No. 1-9, considered as part of this meeting invitation.  
(4) Rules and Practices of Attendance, Grant of Proxies for Presence and Votes at the Meeting, including Proxy Form A, B and C.

The Company's Board of Directors has resolved to call on the 39<sup>th</sup> Annual General Meeting of Shareholders (Year 2024) to be held on Friday, April 19, 2024 at 10:00 hours, at the Pinnacle Room 4-6, 4<sup>th</sup> Floor, Intercontinental Bangkok Hotel, 971, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok, according to the following meeting agenda :-

- Agenda 1 :** **To Adopt and Approve the Minutes of the 38<sup>th</sup> Annual General Meeting of Shareholders (Year 2023)**  
Board of Directors' Opinion: The Board of Directors will propose to the Shareholders' Meeting for consideration and approval of the aforementioned minutes of the meeting according to details in the document attached herewith.
- Agenda 2 :** **To Acknowledge the Report of the Board of Directors on the Operating Results of Year 2023**  
Board of Directors' Opinion: The Board of Directors will propose to the Shareholders' Meeting for acknowledgement of the operating results for year 2023, according to details in the document attached herewith.
- Agenda 3 :** **To Consider and Approve the Balance Sheets and Statements of Income for the Year ended December 31, 2023**  
Board of Directors' Opinion: The Board of Directors will propose to the Shareholders' Meeting for consideration and approval of the audited Balance sheets and Statements of Income for the year ended December 31, 2023, according to details in the document attached herewith.
- Agenda 4 :** **To Consider and Approve the Appropriation of Earnings**  
Board of Directors' Opinion: The Board of Directors will propose to the Shareholders' Meeting for consideration and approval of the appropriation of earnings for payment of dividend to the shareholders at Baht 0.52 per share, in which the interim dividend payment of Baht 0.26 per share had already been approved and paid to the shareholders on September 15, 2023, therefore leaving a remaining Baht 0.26 per share to be paid to the shareholders, according to details in the document attached herewith.
- Agenda 5 :** **To Consider the Appointment of Directors Retired by Rotation**  
Board of Directors' Opinion: The Board of Directors will propose to the Shareholders' Meeting for consideration and approval for the re-appointment of 3 Directors retired by rotation for another term of office, namely, Mr. Chaiyut Srivikorn, Mr. Asanee Chantong, Mr. Satid Sudbuntad, and consideration and appointment of Assoc. Prof.Dr. Somjai Phagaphasvivat to be the Independent Director in place of Mr. Anun Louharanoo who had notified that he would not take up the position of Director again at the end of his office term, as considered and approved by the Nomination and Remuneration Committee (NRC Committee), according to details in the documents attached herewith.
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