

# Agenda 3

## TO CONSIDER AND APPROVE THE BALANCE SHEETS AND STATEMENTS OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2024

### Background and Rationale

Ms. Chanlika Panya, certified public accountant registration no. 11872 of KPMG Phoomchai Audit Ltd., has audited and certified the Balance Sheets and Statements of Income for the year ended December 31, 2024, which have been reported in the Form 56-1 One Report Year 2024 (in QR Code format) on pages 215 under the section titled **“Financial Statements”**, including the analysis of the financial status and operation results of the Company for year 2024 on pages 112 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. Accordingly, the Audit Committee has reviewed and supervised the aforementioned financial statements to comply with the accounting standards and practices as well as complete and adequate disclosure of financial information according to the Report of the Audit Committee included in the Form 56-1 One Report Year 2024 (in QR Code format) on page 192.

### Board of Directors’ Opinion

The Board of Directors has considered that the aforementioned financial statements of year 2024 provide complete and adequate information on the financial status and operating results, in accordance with the generally accepted accounting standards. Therefore, the above Balance Sheets and Statements of Income for the year ended December 31, 2024 are proposed to the Shareholders’ Meeting for its consideration and approval.

### Voting Procedure

The resolution for this meeting agenda 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.