

Ref. DBP. 030 / 2025

March 31, 2025

Subject: Invitation to the 40th Annual General Meeting of Shareholders (Year 2025)

Attention: Shareholder

Enclosed: (1) Form 56-1 One Report Year 2024 (in QR Code format)
(2) Minutes of the 39th Annual General Meeting of Shareholders (Year 2024)
(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 40th Annual General Meeting of Shareholders (Year 2025) to be held on Friday, April 25, 2025 at 10:00 hours, at the Pinnacle Room 4-6, 4th 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 39th Annual General Meeting of Shareholders (Year 2024)**
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 2024**
Board of Directors' Opinion: The Board of Directors will propose to the Shareholders' Meeting for acknowledgement of the operating results for year 2024, 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, 2024**
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, 2024, 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 0.50 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 13, 2024, therefore leaving a remaining Baht 0.24 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 4 Directors retired by rotation for another term of office, namely, (1) Mr. Sunthorn Suwannajade (2) Mr. Chatchai Teepsuwan (3) Mr. Woodthikrai Soatthiyanon and (4) Mr. Thanit Pulivekin, as considered and approved by the Nomination and Remuneration Committee (NRC Committee), according to details in the documents attached herewith.

