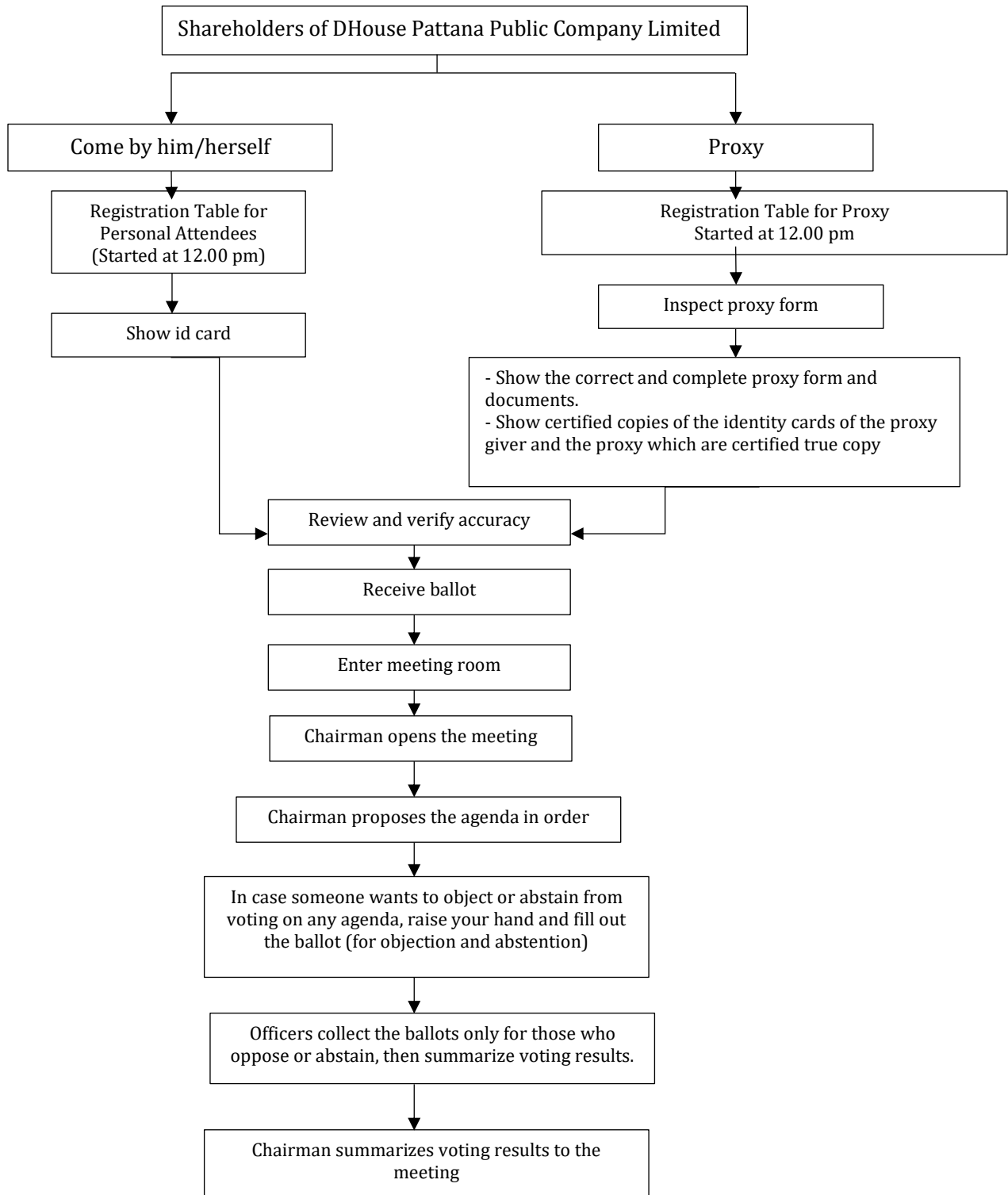




**DHouse Pattana Public Company Limited** 99 Sarakham - Wapi Pathum  
 Road, Talat Subdistrict, Mueang Maha Sarakham District, Maha Sarakham  
 Province 44000  
 Registration No. 0107563000045 Tel ; 092-665-5656 [dhp@dhouse.in.th](mailto:dhp@dhouse.in.th)

Procedures for Attending the Annual Ordinary Shareholders' Meeting for the Year 2023  
 DHouse Pattana Public Company Limited  
 27<sup>th</sup> April 2023 at 1:30 p.m.



**\*Please return the ballots for all agendas to the company staffs when the meeting is finished**



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### **Voting and counting methods in shareholders' meetings**

1. In casting a vote at the meeting today, each shareholder is deemed to have the right to vote equal to number of shares held, by counting 1 share equal to 1 vote, and the shareholders have the right to vote on each agenda by agreeing, disagreeing or abstaining only one way or another, if not, the ballot will be voided, except in the case of proxies from foreign shareholders who appointed a custodian in Thailand to be a share depository and keeper, which the proxies must vote in accordance with what the shareholders stated in the proxy forms.

2. For counting of votes in every agenda, the Company will use data input through the bar code, with the majority votes as priority, unless otherwise stipulated by law, and will show the vote count via the monitor screen. The vote will be divided into 3 parts:

- Part 1 composes of agenda no. 2. It is a notice for acknowledgement and there is no vote.
- Part 2 composes of agenda no. 1, 3, 4, 5,7 and 10 which are normal agendas. A majority vote of the shareholders who come to the meeting and vote will be drawn to a resolution.
- Part 3 is agenda no. 6. It is a matter to consider the remuneration of the Company's directors for the year 2021. This agenda must be approved by a vote of not less than two-thirds of the number of votes, from all of the shareholders who attend the meeting and have the right to vote.
- Part 4 composes of agenda no.8 and 9 which are special agenda. This agenda which must be approved by a vote of not less than three-fourths of the number of votes, from all of the shareholders who attend the meeting and have the right to vote.

3. In counting the votes in the meeting, for convenience and speed in counting the votes, the organizer will use a method that deduces disagreeing and abstained votes from the total number of votes attending the meeting in each agenda item. If there is anyone disagree or abstain from voting, please raise your hand. The Company will collect ballots from such person. In case no one expresses an objection or give a comment otherwise, it shall be deemed that the meeting agrees and approves unanimously.

4. To ensure the transparency of score collection, in accordance with the principles of corporate governance, the Company will have the staffs collect ballot papers at the same time after the meeting has ended. In case the shareholders wish to return before the meeting is dissolved, they are requested to submit their ballot papers to the Company's voting officer. And to allow shareholders to acknowledge and check validity of the minutes of the meeting, the Company will publish the minutes of the meeting via the Company's website within 14 days from the date of the meeting.