


DHouse Pattana Public Company Limited

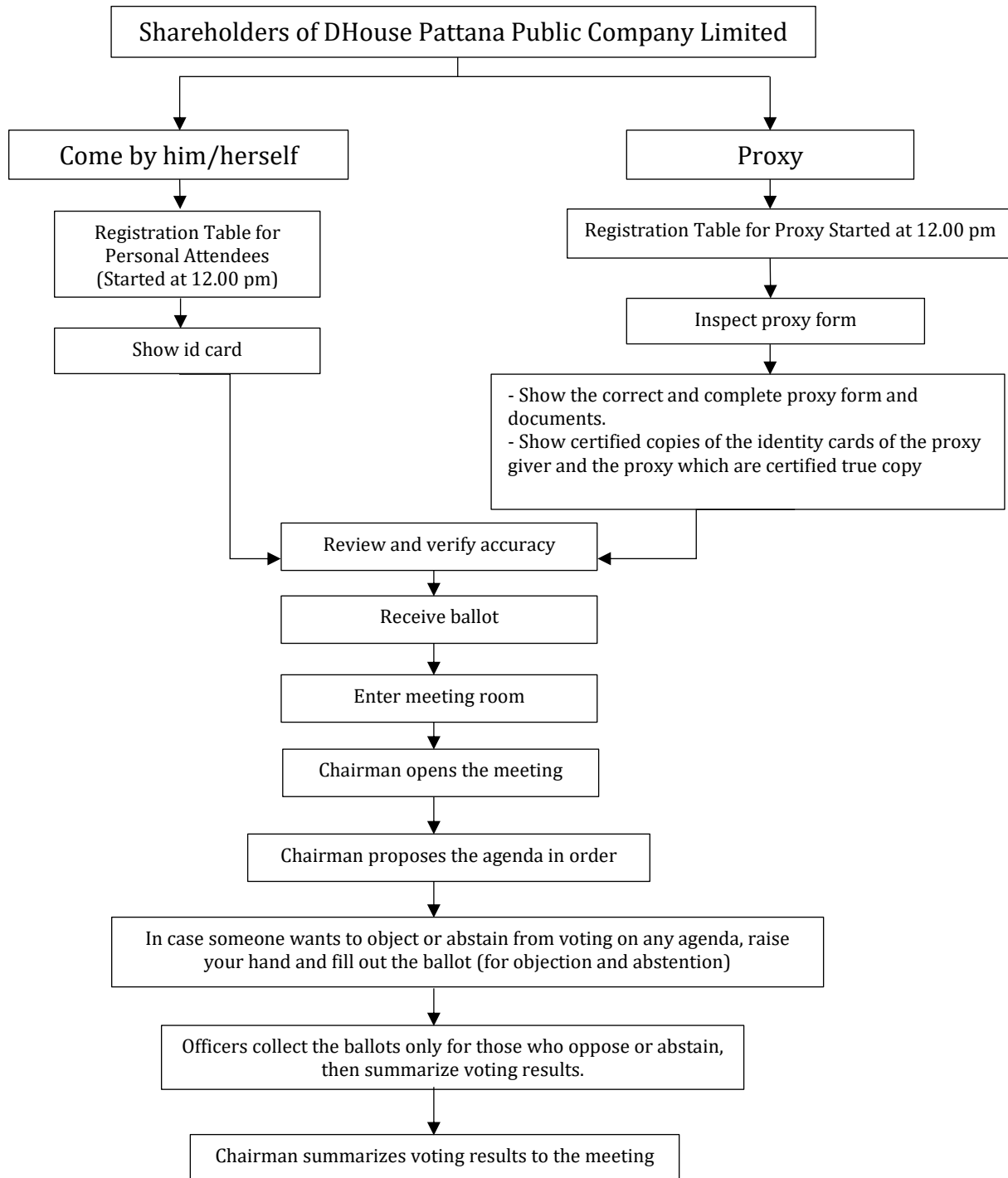
99 Sarakham - Wapi Pathum Road, Talat Subdistrict, Mueang Maha Sarakham District,

Maha Sarakham Province 44000

 Registration No. 0107563000045 Tel ; 092-665-5656 dhp@dhouse.in.th

Procedures for Attending the Annual Ordinary Shareholders' Meeting for the Year 2024

DHouse Pattana Public Company Limited
26th April 2024 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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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, and 7 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 2024. This agenda must be approved with two-thirds of the shareholders who attend the meeting.

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.