



บริษัท ดูโฮม จำกัด (มหาชน)
อาคารอรรถณชัย เลขที่ 60 ถนนวิภาวดีรังสิต
แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400

ASU ถูก ดี

No. IDH-CG-CGCS-๑๙6704/18.000

Announces annual dividend payment

Dohome Public Company Limited

The 2024 Annual General Meeting of Shareholders of Dohome Public Company Limited (the "Company") held on 18 April 2024, the Company resolved to approve the dividend payment to its shareholders as follows:

By 17 May 2024 the Company will pay dividends to the shareholders of the Company whose names appear in the shareholders' register. The Company has determined the list of shareholders entitled to receive dividends in the form of shares and cash on 5 March 2024 (Record Date) with the following details:

1. Distribute common stock dividend from the Company's operating results for the fiscal year ended 2023 from retained earnings to the existing shareholders of the Company at the rate of 22 existing shares per 1 ordinary share, with the total number of shares not exceeding 140,415,083 shares at a par value of THB 1 representing stock dividend at the rate of THB 0.0454545455 per share, totaling not exceeding THB 140.42 million. In case, where the shareholder has share fraction derived from the allocation of such stock dividend, the Company will pay such shareholder for the fraction in cash at the rate of THB 0.0454545455 per share.

2. Distribute cash dividend at the rate of approximately THB 0.0050505051 per share, totaling to approximately THB 15.60 million.

The dividend payment includes both stock and cash dividends, totaling approximately THB 156.02 million, or not exceeding Baht 0.0505050506 per share.

This dividend payment is in accordance with the Company's dividend payment policy, representing approximately 31.20% of the net profit according to the separate financial statements after deducting the allocation of net profit as legal reserve. All dividends will be subject to withholding tax at the rate prescribed by law.

Announcement dated 24 April 2024

Sincerely yours,



(Mr. Chatrchai Tuongratanaphan)
Dohome Public Company Limited
Chairman of the Board of Directors