



Dohome Public Company Limited

Orrattanachai Building, No.60 Vibhavadi Rangsit Road,
Samsennoi Sub-district, Phayathai District, Bangkok Metropolis, 10400
Tel. 0-2027-8787

The Company organizes the meeting by electronic system.

**COMPLETE
CHEAP
GOOD**

SET-CG-6803/0003

31 March 2025

Subject: Invitation to the 2025 Annual General Meeting of Shareholders

To: Shareholders of Dohome Public Company Limited

The Board of Directors of Dohome Public Company Limited has resolution to call for the 2024 Annual General Meeting of Shareholders on Monday, 28 April 2025 at 2.00 p.m. via electronic system (e-AGM) and registration time since 12.00 p.m. onward. The Meeting will be broadcasted from at the Tangmitrphracha Meeting Room, 6 Floor, No. 88/111 Village No.3 Bang Phun Subdistrict, Mueang Pathum Thani District, Pathum Thani Province 12000, Thailand. The agendas are as follows:

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| Agenda 1 | To acknowledge the operating results of the Company for the year 2024 |
| Agenda 2 | To consider and approve consolidated financial statements of the Company and subsidiaries for the year ended 31 December 2024 |
| Agenda 3 | To consider and approve the appropriation of net profit as a legal reserve and the dividend payment |
| Agenda 4 | To consider and approve the issuance and offering of warrants to purchase the Company's newly issued ordinary shares to employees of the Company No.3 (ESOP3) in the amount of not exceeding 4,000,000 units, at no cost |
| Agenda 5 | To consider and approve the reduction of the Company's registered capital of THB 4,211,356 from the registered capital of THB 3,233,746,396 to THB 3,229,535,040 by canceling 4,211,356 million unissued shares, with a par value of THB 1 per share and the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital |
| Agenda 6 | To consider and approved the increasing its registered capital by THB 157,787,383 raising it from the THB 3,229,535,040 to THB 3,387,322,423 This involves issuing 157,787,383 new ordinary shares at THB 1 per share to Support stock dividends, offering warrants to employees (No.3), and amending Clause 4 of the Memorandum of Association to reflect the capital increase. |
| Agenda 7 | To consider and approve the allocation of the newly issued ordinary shares of not exceeding 153,787,383 shares with a par value of THB 1 to accommodate the stock dividend payment |
| Agenda 8 | To consider and approve the issuance and offering of warrants to purchase the Company's newly issued ordinary shares to employees of the Company No.3 (ESOP3) in the amount of not exceeding 4,000,000 Units. |



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- Agenda 9 To consider and approve the re-election of directors who are due to be retired by rotation for another term
- Agenda 10 To consider and approve the Increase in the number of directors and the appointment of a new Independent Director, Company Director, and Audit Committee Member
- Agenda 11 To Consider and approve the remuneration of directors for the year 2025
- Agenda 12 To consider and approve the appointment of auditors and fix his/her remuneration for the year ended 2025
- Agenda 13 To consider and approve the change of Company's head office address
- Agenda 14 To consider and approve the amendment of Article 5 of the Memorandum of Association regarding the head office address.
- Agenda 15 Other matters (if any)

We would like to invite shareholders to attend the meeting via electronic media (e-AGM) on the date and time mentioned.

Shareholders who wish to appoint independent directors or other persons (proxies) to attend and vote on their behalf at this meeting. The application form can be submitted electronically according to the procedure specified on the Company's website at <https://www.dohome.co.th/> under the heading "Investor Relations / Shareholder Info / Shareholders' Meeting" or send a proxy letter with supporting documents to the Company by post, which must arrive at the Company by 21 April 2025 at 5:00 p.m.

Announced on 31 March – 2 April 2025



Yours truly

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