



**Dohome Public Company Limited (Head Office)**

No. 88/111 Village No. 3 Bang Phun Subdistrict,  
Mueang Pathum Thani District, Pathum Thani Province, 12000  
Tel. 0 2027 8787

**COMPLETE  
CHEAP  
GOOD**

- Translation -

SET-CG-6903/0002

24 March 2026

Subject: Invitation to the 2026 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 2026 Annual General Meeting of Shareholders on Tuesday, 21 April 2026 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:

- Agenda 1 To acknowledge the operating results of the Company for the year 2025
- Agenda 2 To consider and approve consolidated financial statements of the Company and subsidiaries for the year ended 31 December 2025
- 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 reduction of the Company's registered capital of THB 4,036,141 from the registered capital of THB 3,387,322,423 to THB 3,383,286,282 by canceling 4,036,141 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 5 To consider and approved the increasing its registered capital by THB 135,331,452 raising it from the THB 3,383,286,282 to THB 3,518,617,734 This involves issuing 135,331,452 new ordinary shares at THB 1 per share to Support stock dividends and the amendment to Clause 4 of the Memorandum of Association to reflect the increase of the Company's registered capital.
- Agenda 6 To consider and approve the allocation of the newly issued ordinary shares of not exceeding 135,331,452 shares with a par value of THB 1 to accommodate the stock dividend payment
- Agenda 7 To consider and approve the re-election of directors who are due to be retired by rotation for another term
- Agenda 8 To Consider and approve the remuneration of directors for the year 2026
- Agenda 9 To consider and approve the appointment of auditors and fix his/her remuneration for the year ended 2026



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Agenda 10 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 16 April 2026 at 5:00 p.m.

Announced on 24 March – 26 March 2026



Yours truly

-Mr. Chatrchai Tuongratanaphan-

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