



RE-CGAGM-6805/0003

**The Minutes of the 2025 Annual General Meeting of Shareholders  
of  
Dohome Public Company Limited**

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**Date, Time and Venue**

The 2025 Annual General Meeting of Shareholders (the “**Meeting**”) of Dohome Public Company Limited (the “**Company**”) was held on Monday, 28 April 2025, at 2:00 p.m., via electronic system (e-AGM) in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and Notification of Ministry of Digital Economy and Society re: Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020), including relevant laws and regulations and the Company’s Articles of Association. For this meeting, the company has engaged Inventech Systems (Thailand) Co., Ltd. as the certified provider of the meeting control system and the Inventech Connect voting system, which has undergone self-assessment for compliance by the Electronic Transactions Development Agency (ETDA).

In this regard, images and voices of the Meeting have been recorded in video format. The Meeting will be broadcasted from at the Tangmitpracha meeting Room, 6 Floor, Dohome Public Company Limited No. 88/111, Village No.3, Bang Phun Subdistrict, Mueang Pathum Thani District, Pathum Thani Province 12000, Thailand.

Mr. Nattapong Sakornvongwattana is assigned as the moderator of the meeting (“**the Moderator**”) and welcomed the Shareholders and introduced the Board of Directors, Executives, auditors and legal advisors who attended the meeting as follows:

**List of the Directors in attendance at the live broadcast**

1. Mr. Chatrchai Tuongratanaphan Chairman of the Board of Directors, Independent Director / Member of Audit Committee, Chairman of Nomination and Remuneration Committee (“**Chairman of the meeting**”)
2. Mr. Adisak Tangmitpracha Vice Chairman of the Board of Directors, Chairman of Executive Committee / Member of Risk Management and Sustainability Committee and Managing Director
3. Mrs. Nattaya Tangmitpracha Director, Deputy Executive Committee, Member of Nomination and Remuneration Committee and Deputy Managing Director
4. Mr. Arnut Changtrakul Independent Director, Chairman of Risk Management and Sustainability Committee and Member of Audit Committee
5. Ms. Ariya Tangmitpracha Director and Executive Director
6. Mrs. Salitip Ruangsuttipap Director and Executive Director
7. Mr. Maruay Tangmitpracha Director and Executive Director

**List of the Directors in attendance by electronic means**

1. Mr. Suvait Theeravachirakul Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, Member of Risk Management and Sustainability Committee



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The Company has a total of 8 directors out of 8 directors attending the General Meeting of Shareholders, representing 100 percent of all directors.

**List of the Managements of each line of business unit in attendance at the live broadcast**

1. Mrs. Triprang U-nontakarn Assistant Managing Director - Accounting and Finance Department (Chief of Financial Officer)
2. Ms. Pikun Somwan Advisor to the Executive Committee and Vice President, Internal Audit
3. Mr. Krisda Rintranukul Assistant Managing Director - Commercial
4. Mr. Sittha Chaiyakhet Assistant Managing Director – Information Technology
5. Mrs. Nongyao Sa-art Assistant Managing Director - Human Resource
6. Mr. Anawat Choksereesuan First Executive Vice President of Supply Chain Division
7. Mr. Jirapong Sae ngow Senior Vice President, Operations Headquarter
8. Mr. Chaiwut Wattanawutikul Senior Vice President, Procurement Domestic
9. Mr. Chaimongkol Lerdlumsombut Vice President, Marketing Department
10. Mr. Assawin Chusataporntul Vice President of Trade Marketing and Sales Development
11. Ms. Jarupom Tararaksasakul Vice President of Human resources & Administration
12. Mr. Narun Methnimit Vice President, Corporate Strategy
13. Mr. Suton Rojanusorn Vice President, Digital Marketing Department
14. Mr. Phaitoon Kangsawiwat First Assistant Vice President, Home Service Department
15. Mr. Werayut Chanwittayanuchit First Assistance Vice President of Accounting

**Company Secretary and Secretary of the meeting in attendance at the live broadcast**

1. Ms. Mayuree Seeta Company Secretary, Vice President, Corporate Governance Department and Investor Relations

**Auditors from EY Company Limited in attendance at the live broadcast**

1. Ms. Manee Rattanabunnakit; and
2. Mr. Vijit Buasri; and
3. Ms. Pakjira Thongpo.

**Legal Consultant from PT LEGAL Consult Company Limited in attendance at the live broadcast**

1. Mr. Pisit Trakulkloydee



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**Attending shareholders**

The meeting moderator informed the meeting that shareholders had attended the meeting via online channels, both in person and by online proxy, with the following details. :

No. of The shareholders attended the meeting via online channels, both in person and by proxy, as follows:					
Shareholders attending via online Meeting	26	Persons	Number of Shares	1,345,141,236	Shares
Shareholders by Online Proxy holders	1,011	Persons	Number of Shares	1,330,096,361	Shares
Total	1,037	Persons	Total Number of Shares	2,675,237,597	Shares
Percentage %	82.8366		Total paid-up capital	3,229,535,040	Shares

The meeting met its quorum and other requirements of the Company as the number of attending shareholders was not less than twenty-five (25) or half the total number of shareholders, and the number of voting shares in the meeting was more than one-third (1/3) of the Company's tradable shares according to clause 39 of the Company of Articles of Association.

**Meeting procedure**

Mr. Chatrchai Tuongratanaphan, Chairman of the Board of Directors and Chairman of the meeting, opened the meeting and asked the moderator to proceed with the meeting. The Chairman explained the meeting, voting, commenting and inquiry procedures.

The meeting proceeded according to the agenda as stated in the meeting invitation letter and the moderator notified the attendees of each agenda item prior to voting, and summarized the voting result at the conclusion of each agenda item.

Attendees subsequently joining while the meeting was in progress were allowed to vote only in respect of the then remaining unvoted agenda items.

Today's meeting, the Company recorded in video format to be image and sound.

**Rights of shareholders in commenting**

The Shareholders can ask questions or express their opinions through different channels. These include:

(1) Text message inquiries (2) Video and audio inquiries ("VDO Conference") conducted via the Inventech Connect system. and the shareholders can find detailed instructions on participating in the electronic meeting in Enclosure No. 12, which was sent with the meeting invitation letter.

The Company reserves the right to exclude questions, images, or voices of shareholders that are disrespectful, defamatory, illegal, or disruptive to the meeting or other attendees.

In the event that a large number of shareholders wish to ask questions through VDO Conference channels, the Company aims to facilitate the process by allowing shareholders to submit questions via text message. These questions can then be addressed by staff either during or after the meeting, or they can be answered and posted on the Company's website.



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#### Voting method

According to Clause 41 of the Company's regulations, the shareholders have votes equal to the number of shares they are holding at the rate of one (1) share to one (1) vote.

The shareholders must use voting cards to vote. Vote counting is done by deducting the "No" and "Abstain" from the total number of attending voters, then the remaining votes are deemed as "Yes" for that agenda. The shareholder that sends delegate to attend in their place and vote according to the shareholder's wish, the Company has recorded the vote according to their wish.

For agenda item 9 regarding the appointment of directors to replace those who retire by rotation. The method of election will be used individually. To be in line with the principles of good corporate governance.

In voting, shareholders choose the agenda they want to vote on. You can vote through the Inventech Connect system. Then press the "Vote" button. The system will display a total of 3 voting boxes: agree, disagree and abstain from voting for shareholders or multiple proxies. The system will display all names of those who have been granted a proxy. The voting will be done separately for each person.

To cancel voting, press the "Cancel Voting" button for any shareholder who has not voted within the specified time. The company will consider that shareholders "agree" with that agenda and voting can make amendments. Until there is notification of the closing of voting in that agenda. The company gives voting time 1 minute and when the voting results for each agenda are closed. The results of that agenda will be announced to the meeting later.

In the case of receiving a proxy from multiple shareholders, use the same email address and telephone number to confirm your identity in receiving the proxy. The system will combine the names of those granting proxies in the same user account. Except for using email and phone numbers for identity verification are different The system will not include the names of the proxies. But it will be used as a separate user account. To access other accounts, press the menu. "User Account" and press the "Change Account" button to access the accounts of other proxies by changing accounts. The system will not remove votes from the meeting base.

In the event that shareholders register and leave the quorum Before closing voting on any agenda, shareholders' votes will not be counted as a quorum for that agenda. and votes will not be counted immediately for the remaining agenda items. However, leaving the quorum in any agenda item It will not reduce the rights of shareholders. or a proxy to return to attend the meeting and vote on agenda items that have not yet been processed in the system.

#### Equitable Treatment to Shareholders

1. The Proposal of the agenda of the Shareholders' Meeting and Name of Directors. The Company gave the opportunity to the Shareholders to propose the agenda of the shareholders' meeting and nominate directors via the Company's website together with notification of it to the Stock Exchange of Thailand between 2<sup>nd</sup> October 2024 and 31<sup>st</sup> January 2025. During such a period, there was no shareholder proposing any agenda of the meeting and



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nominating directors. Today's meeting will be conducted in accordance with the agenda and proceed in order of the meeting agenda items as specified in the meeting invitation letter.

2. The Company gave shareholders the opportunity to send questions in advance via the Company's website and notify the Stock Exchange of Thailand between 2<sup>nd</sup> October 2024 and 31<sup>st</sup> January 2025, including the Investor Relations Department or email: [IR@dohome.co.th](mailto:IR@dohome.co.th). However, during such period, there was no shareholder sending questions to the Company.

3. The Dissemination of the Invitation Letter of the Meeting in order for the Shareholders to access the details of this Annual General Meeting of Shareholders, the Company published the invitation letter both in Thai and English languages on the Company's website and notified the news to the Stock Exchange of Thailand the notice was sent 27 days prior to the meeting date. since 1<sup>st</sup> April 2025 and delivered the invitation letter with all supporting documents for shareholders since 4<sup>th</sup> April 2025.

Mr.Chatrchai Tuongratanaphan, Chairman of the Board of Directors, presided over the meeting, said welcome, extended appreciation to all shareholders for their attendance at the AGM 2025 and informed that in 2024, our company proudly marks over four decades of operations since its founding in 1983. Throughout this journey, Dohome has overcome numerous obstacles and challenges, including various crises, with unwavering determination to continuously develop, learn, and adapt to the ever-changing market landscape. We have embraced new technologies to enhance our operations, ensuring we remain at the forefront of the industry. Our commitment to delivering excellent products and services, grounded in integrity, innovation, and customer satisfaction, has been the driving force behind our sustained growth and success as we confidently enter our 42<sup>nd</sup> year.

Our company places great importance not only on operational efficiency but also on conducting business with transparency, ethics, and a strong foundation in corporate governance. We are committed to our responsibilities toward the community, society, and the environment. In line with this, we maintain a strict anti-bribery and anti-corruption policy, rejecting all forms of corruption—both direct and indirect—whether involving public officials, government agencies, or private entities. Honest, transparent, and high-standard business practices are the core principles that guide our sustainable growth, and we remain steadfast in strengthening these standards moving forward.

Throughout 2024, we faced various changes and challenges. Nevertheless, we remained committed to our core philosophy: "Complete, Affordable, Quality... at Dohome." This reflects our dedication to offering high-quality products, excellent services, and great value that meet our customers' diverse needs. We also continue to operate with consideration for environmental, social, and governance (ESG) impacts, supporting long-term sustainable growth.

In addition to efficient business operations, we prioritize the well-being of our employees under the principle of "Live Well, Eat Well, Be Happy." We actively promote continuous skill development and potential enhancement, enabling our people to grow alongside the organization—Grow Stronger, Grow Together.



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This 2025 Annual General Meeting of Shareholders marks the second time we are holding the meeting via electronic means (e-AGM), providing a valuable opportunity for the Board of Directors, management, and shareholders to connect at least once a year.

Lastly, our company remains committed to transparency, integrity, and strict adherence to good corporate governance principles. These are essential mechanisms for building trust among all stakeholders and driving long-term sustainability.

Afterwards, Chairman of the meeting introduced to the participants the meeting agenda listed in the Annual General Meeting document as follows.

**Agenda 1 To acknowledge the Company's operating result for 2024;**

Chairman of the meeting assigned Mrs. Saliltip Ruangsuttipap, Director, Executive Director and Deputy Managing Director - Accounting, Finance and Organization Support to report the Company's performance in 2024 as follows:

The significant events in 2024, On April 18th, 2024, the Annual General Meeting of Shareholders approved an increase in the Company's registered capital to 3,233,746,396 baht by issuing a total of 144,423,334 ordinary shares with a par value of 1 baht per share in order to support the payment of stock dividends, the issuance and offering of stock warrants to the Company's ordinary shares to employees (ESOP-W2), and to accommodate the adjustment of rights for the warrants issued to employees (ESOP-W2). Additionally, the Company's Memorandum of Association, Article 4, was amended to comply with the authorized capital increase in June 2024, the Company opened two new small-format stores (Dohome ToGo) at Sap Phatthana and Namdaeng branches. In September, two small-format stores were opened at Soi Phra Ngoen and Ban Kluai Sai Noi branches. By the end of 2024, the Company had 24 large-format stores and 15 small-format stores (Dohome ToGo).

For the year 2024, total revenue increased by 0.7% compared to the previous last year (2023). Same Store Sales Growth (SSSG) decreased by 5.3% compared to the last year (2023). However, SSSG was negative at 9.8% in Q1 2024, negative at 5% in Q2 2024, negative at 4% in Q3 2024, and SSSG turned positive at 1.5% in Q4 2024.

The gross profit margin for 2024 was at 17.1%, higher than the 15.7% in 2023. Expenses increased by approximately 70 million baht due to new branch expenses. However, the branches had been operated for more than a year, the expenses were decreased due to Gross Profit Margin increase from 15.7% to 17.1% led to an increase in net profit or EBITDA. The financial ratios showed that the accounts receivable period remained unchanged at approximately 19 days, and the accounts payable period was 43 days. The inventory turnover period improved from 183 days to 178 days. Therefore, the Company's cash cycle in 2024 was approximately 154 days. This concludes the presentation of the Company's performance report for the year 2024 under this agenda item.

The Chairman invited everyone to raise questions, opinions or concerns about this agenda.

**The following participants in the meeting asked questions as summarized below.**

Let answer the question of shareholders as follow.



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- Mr. Wigrom Suwattipanich a shareholder, submits a question: What was the trend of SSSG in 2025  
 Mrs. Saliltip Ruangsuttipap explained: The trend we observe suggests that SSSG is likely to remain positive, similar to Q4 2024.
- Mr. Chusak Jangisarakul a shareholder, submits a question: What were the main factors contributing to the improvement in EBITDA in 2024?  
 Mrs. Saliltip Ruangsuttipap explained: As previously mentioned, our Gross Profit Margin increased from 15.7% to 17.1%. Therefore, even though total revenue decreased, and expenses increased, EBITDA still improved compared to the previous year. The main reason for this improvement is the higher Gross Profit Margin.

**Meeting resolution:** This agenda item had been proposed for acknowledgement; therefore, vote casting was not required.

**Agenda 2** To consider and approve consolidated financial statements of the Company and subsidiaries for the year ended 31 December 2024;

Chairman of the meeting assigned Mrs. Saliltip Ruangsuttipap as the referee. The Executive Director and Deputy Managing Director of Accounting, Finance, and Corporate Support presented the details of this agenda item and informed the meeting that the Company has prepared the statement of financial position, comprehensive income statement, and auditor's report for the fiscal year ended December 31, 2024. The auditor's report has confirmed that the financial statements of the Company and its subsidiaries are accurate, complete, and compliant with financial standards. They have been reviewed by the Audit Committee and the Board of Directors, who consider them correct and adequate. Therefore, we propose to the Annual General Meeting of Shareholders for consideration and approval of the consolidated financial statements of the Company and its subsidiaries for the fiscal year ended December 31, 2024. In summary, the important details are as follows:"

For the consolidated financial statements of the company and its subsidiaries, total revenue increased by 0.7% from the previous year. The Gross Profit Margin improved from 15.7% to 17.1%. Expenses increased by approximately 70 million THB. However, both EBITDA and Net Profit rose compared to the previous year. Regarding the Balance Sheet, the key highlight is the net inventory. As of December 31, 2023, the net inventory value was approximately 13,264 million THB. By the end of the year on December 31, 2024, the net inventory value decreased to approximately 12,411 million THB, showing a reduction from the previous year.

A summary of the Company's significant financial status and operating results in 2024 is as follows:

Selected Information from the Company's Financial Statements

Unit: million Baht

Description	Consolidated Financial Statements		Separated Financial Statements	
	2024	2023	2024	2023
Total assets	33,566.02	33,982.74	34,316.50	34,838.09



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Total liabilities	20,739.79	21,807.12	21,262.41	22,356.93
Total revenue	31,327.03	31,574.19	31,339.21	31,587.49
Net profit (equity holders of the Company)	674.09	585.29	596.41	526.40
Unappropriated retained earnings	4,354.66	3,874.10	3,993.00	3,590.11
Earnings per share (baht/share)	0.21	0.18	0.18	0.16

The Chairman invited everyone to raise questions, opinions or concerns about this agenda.

The following participants in the meeting asked questions as summarized below.

Let answer the question of shareholders as follow.

- **Mr. Chusak Jangisarakul a shareholder, submits a question:** Could you please provide details on the cash cycle? Has it improved or worsened compared to the previous year?

**Mrs. Saliltip Ruangsuttipap explained:** The number of days increased by 1 day from the previous year, primarily due to a reduction in accounts payable days by 5 days. The accounts receivable days increased by 1 day. However, the inventory turnover period improved significantly, decreasing by approximately 5 days from 183 days to 178 days. Consequently, the Cash Cycle increased by approximately 1 day.

**Meeting resolution:** The meeting considered and approves the financial statements of the Company and subsidiaries for the year ended 31 December 2024 with majority vote of the shareholders attending the meeting and casting their votes which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	2,675,992,879	100.0000
Disapproved	-	-
Abstained	443,579	-
Invalid ballots	-	-

**Agenda 3 To consider and approve the appropriation of net profit as a legal reserve and the dividend payment;**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders to approve appropriation of the net profit for a legal reserve in 2024 amount of THB 30,000,000 which represents 5% of the 2024 net profit specified by laws and the Public Limited Companies Act, B.E 2535 section 116 and Clause 53 in the Company's Articles of Association, The Company must allocate part of the annual net profit as a reserve fund in an amount not less than five (5%) of the annual net profit less the sum of accumulated loss brought forward (if any) until the reserve fund amounts to not less than ten (10%) of the registered capital.



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In addition, pursuant to Section 115 of the PLCA and Clause 51 of the Company's Articles of Association stipulate that no dividends shall be paid otherwise than out of profits and dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, and the Company may distribute the whole or part of its dividends by issuing new ordinary shares to shareholders with the approval of a meeting of shareholders as stipulated in Section 117 of the PLCA. In this respect, the Company has the policy to pay a dividend at the rate of not less than 30 percent of the net profit of its separated financial statements after deducting corporate income tax and all types of reserves.

In this regard, as at 31 December 2024, the Company has the net profit from the separated financial statements of THB 566.41 million. The Board of Directors it deems appropriate to propose that the shareholders' meeting to consider and approve the dividend payment as follows:

(1) distribute common stock dividend from the Company's operating results for the fiscal year ended 2024 from retained earnings to the existing shareholders of the Company at the rate of 21 existing shares per 1 ordinary share, with the total number of shares not exceeding 153,787,383 shares at a par value of THB 1 representing stock dividend at the rate of THB 0.0476190476 per share, totaling not exceeding THB 153.79 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 0.0476190476 per share; and

(2) distribute cash dividend at the rate of approximately THB 0.0052910053 per share, totaling to approximately THB 17.09 million.

The total of dividend payment of common stock and cash dividend is at the rate of approximately THB 0.0529100529 per share or equaling to approximately THB 170.88 million or equivalent to approximately 30.17 percent of net profit of separated financial statements after deducting tax and legal reserve which is in compliance with the dividend policy of the Company.

The Company has set the date of 5 March 2025 as the date for determining the shareholders' right to receive the common stock and cash dividend (Record Date) and 26 May 2025 as the dividend payment date.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.

**Meeting resolution:** The meeting considered and approves the appropriation net profit for a legal reserve and dividend payment with majority vote of the shareholders attending the meeting and casting their votes which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders
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		attended to the meeting and casting their votes
Approved	2,675,992,879	100.0000
Disapproved	-	-
Abstained	443,579	-
Invalid ballots	-	-

**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.

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders 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. in order to motivate the performance of employees as well as to retain capable employees to remain working with the Company in the long run and will, as a result, bring the best interest to the Company and create sustainable business operation of the Company.

1) the issuance and offering of warrants to purchase the Company's newly issued ordinary shares to employees of the Company series 1 (ESOP3-W1) in the amount of not exceeding 2,000,000 units.

2) the issuance and offering of warrants to purchase the Company's newly issued ordinary shares to employees of the Company series 2 (ESOP3-W2) in the amount of not exceeding 2,000,000 units.

In addition, it is deemed appropriate to propose that the shareholders' meeting to consider and approve the delegation of power to the Company's Board of Directors and/or the Executive Committee and/or any person delegated by the Company's Board of Directors and/or the Executive Committee shall be authorized to determine the list of employees who are entitled to receive the warrants and number of units of warrants to be allocated to such employee and to determine, amend or add details and other conditions which are necessary, including undertaking any other actions necessary for and relevant to such issuance and offering of warrants to the Company's employees so long as it shall not violate or contradict the relevant laws and regulations. In this regard, there will be no employee who is allocated warrants more than 5 percent of the total units, and the Company will complete the allocation of warrants within 1 year from the date of shareholders' meeting approving the issuance of the warrants.

The Chairman invited everyone to raise questions, opinions or concerns about this agenda.

The following participants in the meeting asked questions as summarized below.

Let answer the question of shareholders as follow.

- Mr. Chusak Jangisarakul a shareholder, submits a question: Could you please explain the impact on the P/E ratio from the capital increase through stock dividends and the ESOP program?



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**Mrs. Salitip Ruangsuttipap explained:** The issuance of stock dividends does not affect the company's liquidity or profit potential. Therefore, the P/E Ratio remains unchanged.

- **Mr. Suppasit Jirajaroenyng a shareholder, submits a question:** What is the estimated accounting expense related to the current ESOP issuance?

**Mrs. Salitip Ruangsuttipap explained:** If there is an allocation of ESOP (Employee Stock Ownership Plan), the accounting expenses will not be significant because the exercise price is close to the market price.

**Meeting resolution:** The meeting approved 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. The Meeting has passed the resolution by not less than three-fourths of total votes of shareholders attending the meeting and having the rights to vote as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,586,925,729	96.6550
Disapproved	89,051,031	3.3272
Abstained	475,379	0.0178
Invalid ballots	-	-



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**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

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders to that shareholders are requested to consider the following: Increasing the Company's registered capital to support dividend payments (details in Agenda item 3). Offering warrants to purchase ordinary shares of Company No. 3 to its employees (details in Agenda item 4) in compliance with Article 136 of the Public Company Act. The Act stipulates that a public limited company can increase its capital from the registered amount by issuing new shares. This action can be taken once all existing shares have been fully issued and paid for, unless the remaining shares are issued in support of convertible debentures or warrants to purchase shares.

The Company currently has 4,211,356 unissued shares, with a par value of THB 1 per share which are the remaining shares from the allocation under the resolution of the 2024 Annual General Meeting of Shareholders, held on 18 April 2024 details are as following:

- (1) Canceling 11,855 unissued shares which are the remaining shares from the allocation of common stock dividend;
- (2) Canceling the allocation of 199,501 ordinary shares previously reserved for the exercise of warrants to purchase the Company's ordinary shares under the Employee Stock Option Plan (ESOP-W2), Series 2, allocated to employees of the Company;
- (3) Canceling the allocation of up to 2,000,000 ordinary shares previously reserved for the exercise of warrants to purchase the Company's ordinary shares under the Employee Stock Option Plan 2 (ESOP2-W1), Series 1, allocated to directors and employees of the Company.
- (4) Canceling the allocation of up to 2,000,000 ordinary shares previously reserved for the exercise of warrants to purchase the Company's ordinary shares under the Employee Stock Option Plan 2 (ESOP2-W2), Series 2, allocated to directors and employees of the Company.

Therefore, the Company reduced its registered capital by THB 4,211,356 from THB 3,233,746,396 to Baht 3,229,535,040 by writing off 4,211,356 unissued ordinary shares with a par value of THB 1 per share. The Company will also propose amending Clause 4 of the Memorandum of Association during the upcoming meeting to reflect the registered capital reduction by replacing the old text with new text.



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“Clause 4	Registered capital	THB 3,229,535,040	(Three billion, two hundred twenty-nine million, five hundred thirty-five thousand, forty Baht)
	Divided into	3,229,535,040 Shares	(Three billion, two hundred twenty-nine million, five hundred thirty-five thousand, forty Shares)
	Par value per share	THB 1	(One Baht)
	Divided into:		
	Ordinary shares	3,229,535,040 Shares	(Three billion, two hundred twenty-nine million, five hundred thirty-five thousand, forty Shares)
	Preferred shares	- Shares	(-)”

In addition, the person designated by the Board of Directors shall have the authority to register the capital reduction, amend the memorandum of association with the Department of Business Development, Ministry of Commerce, and modify the wording to comply with the Registrar's order.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.

**Meeting resolution:** The meeting considered and approves by not less than three-fourths (3/4) of the total number of the votes of shareholders attending the meeting and having the right to vote to approve the reduction of the Company's registered capital of THB 4,211,356 from the registered capital of THB 3,233,746,396 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, which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,590,859,829	96.8020
Disapproved	85,116,931	3.1802
Abstained	475,379	0.0178
Invalid ballots	-	-



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Agenda 6 To consider and approved the increase of the Company’s registered capital by THB 157,787,383 from the existing registered capital of THB 3,229,535,040 to THB 3,387,322,423 by issuing 157,787,383 newly ordinary shares with a par value of THB 1 per share (1) to accommodate the distribution of stock dividend and (2) The company is also offering warrants to purchase ordinary shares to employees of Company No. 3 (ESOP3) and amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company’s registered capital

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders To consider and approved the increase of the Company’s registered capital by THB 157,787,383 from the existing registered capital of THB 3,229,535,040 to THB 3,387,322,423 by issuing 157,787,383 newly ordinary shares with a par value of THB 1 per share to accommodate the distribution of stock dividend and the company is also offering warrants to purchase ordinary shares to employees of Company No. 3 (ESOP3) and amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company’s registered capital. by replacing with the following particulars:

“Clause 4	Registered capital	THB 3,387,322,423	(Three billion, three hundred eighty-seven million, three hundred twenty-two thousand, four hundred twenty-three Baht)
	Divided into	3,387,322,423 Shares	(Three billion, three hundred eighty-seven million, three hundred twenty-two thousand, four hundred twenty-three shares)
	Par value per share	THB 1	(One Baht)
	Divided into:		
	Ordinary shares	3,387,322,423 Shares	(Three billion, three hundred eighty-seven million, three hundred twenty-two thousand, four hundred twenty-three shares)
	Preferred shares	- Shares	(-)”

The Chairman invited everyone to raise questions, opinions or concerns about this agenda.

The following participants in the meeting asked questions as summarized below.

Let answer the question of shareholders as follow.

- **Mr. Chusak Jangisarakul a shareholder, submits a question:** Regarding Agenda Item 5, which involves a registered capital reduction of 4 million shares, followed by a capital increase of 157 million shares in Agenda Item 6 — why does the Company need to proceed in two separate steps? Could the Company not directly increase the capital by 153 million shares? Also, how was the number of 153 million shares calculated?

**Ms. Mayuree Seeta explained:** For questions regarding capital reduction/increase, please be informed as follows in accordance with Section 136 of the Public Limited Companies Act, a public limited company may increase its registered



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capital by issuing new shares and to be able to be done when all previously issued shares have been sold and fully paid for, except for shares reserved for convertible debentures or warrants. Currently, there are 4,211,356 common shares that are unissued stock, which are the remaining shares allocated to various individuals as approved by the Annual General Meeting of Shareholders. To comply with Section 136 of the Public Limited Companies Act, the company will reduce its registered capital before increasing it.

Regarding the question about the calculation of the 153 million additional shares, the company calculated this by dividing the registered capital of 3,229,535,040 shares by the dividend payout ratio of 21 existing shares per 1 dividend share, resulting in 153,787,383 dividend shares.

- **Mr. Kittipob Rergkliang a shareholder, submits a question:** In the coming years, will there be any further capital increases or stock dividend distributions?

**Mrs. Salilip Ruangsuttipap explained:** The company has a policy to distribute a minimum of 30% of its net profit as dividends each year. This decision is based partly on the net profit and partly on the company's branch expansion plans. Since the company was listed on the stock exchange, it has paid dividends in the form of shares every year. A portion of the profits is retained as capital to support continuous branch expansion. For future dividend payments, the company will inform shareholders of the decision based on the resolutions of the meeting, which will be publicly announced.

**Meeting resolution:** The meeting considered and approves by not less than three-fourths (3/4) of the total number of the votes of shareholders attending the meeting and having the right to vote to approved the increase of the Company's registered capital by THB 157,787,383 from the existing registered capital of THB 3,229,535,040 to THB 3,387,322,423 by issuing 157,787,383 newly ordinary shares with a par value of THB 1 per share to accommodate the distribution of stock dividend and The company is also offering warrants to purchase ordinary shares to employees of Company No. 3 (ESOP3) and amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital, which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,589,085,352	96.7337
Disapproved	86,978,208	3.2497
Abstained	443,579	0.0166
Invalid ballots	-	-

**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



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Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders 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 the details are as follows:

- 1) Allocate the newly issues ordinary shares of not exceeding 153,787,383 shares with a par value of THB 1 per share to accommodate the stock dividend payment in order to reward the shareholders of the Company.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.

**Meeting resolution:** The meeting considered and approves with majority vote of the shareholders attending the meeting and casting their votes 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 which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,676,031,760	99.9988
Disapproved	31,800	0.0012
Abstained	443,579	-
Invalid ballots	-	-

**Agenda 8** To consider and approve the allocation of the newly issued ordinary shares of not exceeding 4,000,000 shares with a par value of THB 1 to accommodate the exercise of warrants to purchase the newly issued ordinary shares of the Company No. 3 (ESOP3) allocated to the employees of the Company.

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders to consider and approve the allocation of newly issued ordinary shares, not exceeding 4,000,000 shares with a par value of THB 1 per share. This allocation aims to support the exercise of warrants to purchase ordinary shares allocated to the Company's employees No. 3 , with the goal of motivating employees and retaining knowledgeable and competent personnel for long-term collaboration with the Company. The details are provided in Agenda 4 above.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.



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**Meeting resolution:** The meeting approved the allocation of the newly issued ordinary shares of not exceeding 4,000,000 shares with a par value of THB 1 to accommodate the exercise of warrants to purchase the newly issued ordinary shares of the Company No. 3 (ESOP3) allocated to the employees of the Company. The Meeting has passed the resolution by majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,585,151,252	96.6028
Disapproved	90,912,308	3.3972
Abstained	443,579	-
Invalid ballots	-	-

**Agenda 9 To consider and approve the re-election of directors who are due to be retired by rotation for another term;**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders to consider and approve the re-election of directors who are due to be retired by rotation for another term. before proceeding with the agenda, in order to comply with the principles of good corporate governance, three directors who are due to retire from office in 2025 will not be present. This allows shareholders to consider the election and express their opinions freely.

The Chairman informs the meeting that according to Section 71 of the Public Limited Companies and Clause 21 of the Company's regulation, one-third of the board members must vacate their positions in each annual regular shareholder meeting. If it is not possible to determine the exact one-third, use the nearest number to the one-third number. The vacating board members in the first and second year of Company registration were selected by lottery draw, and every year after that the longest-serving board member shall vacate the position. The board member may be re-elected after leaving the board.

In the 2025 Annual General Meeting of Shareholders, three vacating board members are:

Name of directors who are due to retire by rotation	Position	Meeting Attendance at the Board of Directors' Meeting in 2024 (Attendance)	Meeting Attendance at the Sub Committees in 2024 (Attendance)	Number of years at the Board of Directors' office
1. Mrs. Nattaya Tangmitrphracha	Directors /	4/4 -	- 20/20	6 years 11 months



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Name of directors who are due to retire by rotation	Position	Meeting Attendance at the Board of Directors' Meeting in 2024 (Attendance)	Meeting Attendance at the Sub Committees in 2024 (Attendance)	Number of years at the Board of Directors' office
	Deputy Executive Committee / Member of Nomination and Remuneration Committee	-	2/2	
2. Mr. Maruay Tangmitrphracha	Director / Member of Executive Committee	4/4 -	- 20/20	5 years 10 months
3. Mr. Arnut Changtrakul	Independent Director / Director / Member of Audit Committee / Chairman of Risk Management and Sustainability Committee	1/1 -	- 1/1 1/1	- years 6 months

The proposal to the shareholders' meeting for the re-election of the 3 directors mentioned above has been carefully considered by the Board of Directors, excluding those with a vested interest, based on the recommendation of the Nomination and Remuneration Committee. The objective is to ensure appropriateness and serve the best interests of the Company. It is therefore proposed that the Annual General Meeting of Shareholders consider and approve the re-election of the following directors, who are due to retire by rotation: Mrs. Nattaya Tangmitrphracha, Mr. Maruay Tangmitrphracha and Mr. Arnut Changtrakul, to serve as directors for another term. The Board of Directors has thoroughly and prudently reviewed the qualifications of the nominated individuals and is confident that all three possess the knowledge, capabilities, and experience relevant to the Company's business operations. They have made significant contributions to the Company and meet all the qualifications required under the Public Limited Companies Act and relevant regulations issued by the Capital Market Supervisory Board.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.



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**Meeting resolution:** The meeting considered and approves the board member election with majority vote of the shareholders who attend the meeting and casting their votes. In this agenda, the Company arranges a vote for each board member on individual basis, which result is as follows:

1. **Mrs. Nattaya Tangmitphracha** Position: Directors / Deputy Executive Committee / Member of Nomination and Remuneration Committee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,673,415,618	99.9011
Disapproved	2,647,942	0.0989
Abstained	443,579	-
Invalid ballots	-	-

2. **Mr. Maruay Tangmitphracha** Position: Director / Member of Executive Committee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,674,219,188	99.9311
Disapproved	1,844,372	0.0689
Abstained	443,579	-
Invalid ballots	-	-

3. **Mr. Amut Changtrakul** Position: Director / Independent Director / Member of Audit Committee / Chairman of Risk Management and Sustainability Committee

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,676,063,560	100.0000
Disapproved	-	-
Abstained	443,579	-



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Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Invalid ballots	-	-

**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**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders to enhance the company's good corporate governance by increasing the number of directors and appointing qualified independent directors. This will help strengthen the independence in decision-making and the oversight of the company's operations. Additionally, the appointment of company directors and audit committee members will ensure greater transparency and efficiency in the company's management. This appointment will help balance business decision-making and appropriately safeguard the interests of shareholders and other stakeholders

For this agenda item, the Chairman informed the meeting that the Board of Directors, in accordance with the recommendation of the Nomination and Remuneration Committee, agreed to propose that the Annual General Meeting of Shareholders consider and approve an increase in the number of directors and the appointment of a new Independent Director, Member of the Board of Directors, and Audit Committee Member — Mr. Surath Pralongsil — to assume the aforementioned positions.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.

**Meeting resolution:** The meeting considered and approves the Increase in the number of directors and the appointment of a new independent Director, Company Director, and Audit Committee Member by majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,675,767,879	100.0000
Disapproved	-	-
Abstained	443,579	-
Invalid ballots	-	-



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**Agenda 11 To Consider and approve the directors' remuneration for the year 2025;**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that according to Section 90 of the PLCA and Clause 26 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration in the form of salary, meeting fee, per diem, annual retainer (bonus) other benefits as the Company regulation. The Nomination and Remuneration Committee's has considered the directors' remuneration for 2024, based on each person's responsibilities, and aligned it with the market and companies of a similar size in order to attract and retain qualified people. The committee recommended that the total remuneration budget for the Company's Board of Directors of 2025 at the rate of not exceeding THB 4,000,000 per year which is the same rate comparing with the year 2024 are as follows:

	2025 (Proposed year)			2024		
	Monthly Remuneration	Monthly Remuneration	others benefits	Monthly Remuneration	Monthly Remuneration	others benefits
<b>Board of Directors</b>						
Chairman	40,000 Baht	30,000 Baht	None	40,000 Baht	30,000 Baht	None
Vice President	35,000 Baht	25,000 Baht	None	35,000 Baht	25,000 Baht	None
Independent Directors	30,000 Baht	25,000 Baht	None	30,000 Baht	25,000 Baht	None
<b>Executives Committee</b>						
Chairman	-	-	-	-	-	-
Director	-	-	-	-	-	-
<b>Audit Committee</b>						
Chairman	-	25,000 Baht	None	-	25,000 Baht	None
Independent Directors	-	20,000 Baht	None	-	20,000 Baht	None
<b>Risk Management Committee</b>						
Chairman	-	25,000 Baht	None	-	25,000 Baht	None
Director	-	20,000 Baht	None	-	20,000 Baht	None
<b>Nomination and Ruminaton Committee</b>						
Chairman	-	25,000 Baht	None	-	25,000 Baht	None
Director	-	20,000 Baht	None	-	20,000 Baht	None

*Remark: The Directors, who are the Company's executives or employees, shall not be eligible for the retaining fee and attendance fee as members of the Board of Directors and committees.*

In this regard, The Board of Directors will not receive any benefits other than those mentioned above. Directors who are executives or employees of the Company will not be entitled to receive monthly remuneration and meeting allowances for holding the position of directors of the Company and other sub-committees. In this context, directors excluding independent directors will not be considered stakeholders. However, independent directors who act as proxies for shareholders are considered stakeholders in this context, provided shareholders grant them voting rights independently. If shareholders have clearly specified their voting intentions, directors will exercise their voting rights accordingly.



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Chairman of the meeting, informed that, The Board of Directors has considered and approved the recommendation of the Nomination and Remuneration Committee. Therefore, it is appropriate for the Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration for 2025 as proposed. In 2024, the Company paid remuneration to the directors totaling Baht 2,175,000 (two million one hundred seventy-five thousand Baht), with details available in Section 8.1.2 'Attendance and Remuneration of Individual Committees' on pages 179-180 of Form 56-1 (One Report) for the year 2024. This report was sent to shareholders along with the invitation letter for this meeting.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.

**Meeting resolution:** The meeting considered and approves by not less than two-thirds (2/3) of the total number of the votes of shareholders attending the meeting and having the right to vote to approve the remuneration of the directors and sub-committee for the year 2025 in amount is not exceeding Baht 4,000,000. as per proposed, which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,675,649,879	99.9790
Disapproved	-	-
Abstained	561,579	0.0210
Invalid ballots	-	-

**Agenda 12 To consider and approve the appointment of the auditors and fixed the remuneration for the year 2025**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that according to the Section 120 of the PLCA and Clause 43 of the Company's Articles of Association, the Company is required to propose to an annual general meeting of shareholders to appoint the auditor and determine the audit fee. In addition, the Company shall arrange for the rotation of an auditor pursuant to the rules and regulations as determined in the Securities and Exchange laws and/or other relevant regulations.

The Board of Directors in consideration with the Audit Committee's Opinion, has considered and deemed it appropriate to propose to the 2025 annual general meeting of shareholders to consider and approve the appointment of EY Office Limited as the Company's auditor and subsidiaries, EY Office Limited is one of the leading international



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audit firms, having high standards and considerable expertise, as well as reasonable fees, whereby any of the following auditors can conduct the audit and express an opinion on the Company's financial statements.

<u>Name of Auditor</u>	<u>CPA Registration No.</u>	<u>Number of years certified on the Company's financial statements</u>	
1. Mr. Vijit Buasri	14167	- year	or / and
2. Ms. Manee Rattanabunnakit	5313	3 year	or / and
3. Mrs. Kunlapee Piyawannasuth	6137	- year	or / and
4. Ms. Kosum cha-em	6011	- year	-

If the above-mentioned certified public accountants are unable to perform their duties, EY can arrange for another certified public accountant from EY to take their place. In this regard, the aforementioned auditors have no relationship or any conflict of interest with the Company, subsidiaries, executives, directors, major shareholders or any other related person. Therefore, there is an independent to audit and express opinion on the Company's financial statements. The Company's auditor and the subsidiary's auditor are affiliated with the same audit firm.

Moreover, the Audit Committee viewed that the audit fee for the year 2025 from EY Office Limited is appropriate and suitable for the scope of audit, therefore, it was deemed appropriate to propose to the Board of Directors to consider and propose to the annual general meeting of shareholders to consider and approve the audit fee as follows:

Description	2025 (proposed year)	2024
Audit fee	3,600,000	3,600,000
(Non-Audit Fee)	-	-

The above audit fees exclude other expenses, which will be reimbursed on an actual basis.

Chairman of the meeting, informs the meeting that the auditor acts in all shareholders' place especially minor shareholders. Appointment of the auditor for 2025 is deliberated by the Audit committee and the Board of Directors of the Company, both of which approve that the Company should select the auditor from EY Office Limited (EY) as the Company's auditor and the determination of audit fee at the amount of not exceeding THB 3,600,000 as appropriate and the board likewise agrees. Therefore, the Moderator requests the meeting to approve auditor appointment and fixed their remuneration for 2025.

Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.



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**Meeting resolution:** The meeting considered and approves appointment Mr. Vijit Buasri CPA No. 14167 or/and Ms. Manee Rattanabunnakit CPA No. 5313 or/and Mrs. Kunlapee Piyawannasuth CPA No. 6137 or/and Ms. Kosum Chalem CPA No. 6011 as the Company auditor and subsidiaries for the year 2025 with the audit fee of THB 3,600,000 by the majority vote of the shareholders who attend the meeting and eligible to cast the votes as follows;

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,675,767,879	100.0000
Disapproved	-	-
Abstained	443,579	-
Invalid ballots	-	-

**Agenda 13 To consider and approve the change of Head office address**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders to support the expansion of the business, increase flexibility in management, and develop areas according to long-term business needs. This is expected to enhance the company's operational efficiency and maximize the utilization of the company's assets. Additionally, it aims to improve the company's image and accommodate new technology, innovation, and infrastructure needs to ensure modern operations that respond to business changes

Ole Head Office

37 - 47 Sri Mongkol Road, Warin Chamrap Subdistrict, Warin Chamrap District, Ubon Ratchathani 34190

New Head Office

88/111 Village No.3 Bang Phun subdistrict, Mueang Pathum Thani District, Pathum Thani Province 12000

The Chairman invited everyone to raise questions, opinions or concerns about this agenda.

**The following participants in the meeting asked questions as summarized below.**

Let answer the question of shareholders as follow.

- **Mr. Piyapong Prasaththong a shareholder, submits a question:** Regarding Agenda Items 13 - 14, is the relocation of the head office from Warin Chamrap District, Ubon Ratchathani Province to Bangkok or Pathum Thani considered a legal change of address? And is it intended to facilitate operations and reduce costs related to dealings with government agencies such as the Ministry of Commerce, the Revenue Department, the Stock Exchange of Thailand, and the SEC Office?



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**Mr. Adisak Tangmitpracha explained:** The headquarters is crucial for our business. Having the office located in Ubon makes communication and coordination quite challenging. Relocating the headquarters will make communication and travel more convenient. For instance, as Mr. Piyapong inquired about government agencies, the stock exchange, or coordinating with suppliers both domestically and internationally, it would be more convenient than being in Ubon. Therefore, we recognize the importance of communication and coordination.

- **Mr. Piyapong Prasaththong a shareholder, submits a question:** Regarding Agenda Items 13 - 14, Does the new head office address affect the Company's official documents, such as tax invoices?

**Mrs. Saliltip Ruangsuttipap explained:** This will take effect after receiving approval from the shareholders. The company will then notify the relevant parties to proceed with the necessary documentation, including changing the address on tax invoices for both input and output VAT.

**Meeting resolution:** The meeting considered and approves the change of head office address by majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,675,767,879	100.0000
Disapproved	-	-
Abstained	443,579	-
Invalid ballots	-	-

**Agenda 14 To Consider and approve amendment of Clause 5 of the Memorandum of Association the location of the head office**

Chairman of the meeting assigns the Moderator, to explain this agenda and informed that request the shareholders Due to the company's change of headquarters location, according to Section 31 of the Public Limited Companies Act, it is stipulated that, subject to Section 19, paragraph two, the company may amend its memorandum of association or articles of association when approved by a resolution of the shareholders' meeting with a vote of not less than three-fourths of the total votes of shareholders present and entitled to vote. Therefore, it is proposed that the Annual General Meeting of Shareholders approve the amendment of Clause 5 of the memorandum of association regarding the headquarters location.

Item 5: The head office shall be located in Pathum Thani Province.



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Thereafter, Chairman of the meeting the shareholders to make queries or express opinions in relation to this agenda via chat channel on Inventech Connect system for not less than 1 minute. However, no query and opinion were raised by the shareholders. Chairman of the meeting then requested the Meeting to cast their votes in this agenda.

**Meeting resolution:** The meeting considered and approves by not less than thirds-fourths (3/4) of the total number of the votes of shareholders attending the meeting and having the right to vote to approve amendment of Clause 5 of the Memorandum of Association the location of the head office. as per proposed, which result is as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attended to the meeting and casting their votes
Approved	2,574,449,510	96.1975
Disapproved	-	-
Abstained	101,761,948	3.8025
Invalid ballots	-	-

**Agenda 15 Others transact (if any)**

-None-

Chairman of the meeting informs the meeting that as there is no further agenda to be considered, and as the meeting chairman, in the following session all questions and comments shall be answered, and each board member shall assist in answering questions from the shareholders.

**The following shareholders in the meeting asked questions and provide suggestion as below**

Let answer the question of shareholders as follow.

- Ms. Supeeranut Kaveewat a shareholder, submits a question: What is the current situation of the steel market?

**Mrs. Nattaya Tangmitpracha explained:** This year, contractors working on government projects have seen a significant increase in workload, with an expected growth of approximately 16.5% from last year. The demand for steel has also been quite high. Additionally, issues with building collapses have led medium-sized steel factories to significantly reduce their production capacity, with some factories barely producing at all. As a result, steel orders have been consolidated and directed to the country's five major factories. Dohome is ranked as a major distributor for all five factories. Dohome has been serving construction contractors for over 40 years, emphasizing the quality of steel and ensuring that the factories maintain high standards. Only large steel factories with high production capacity can meet



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the required deadlines and quantities. Despite having a large stock of steel, all our products are certified by TIS (Thai Industrial Standards). We have never had issues with substandard steel or complaints from contractors in our 40 years of business. This year, we expect both the sales volume and the price of steel to be quite favorable.

- **Ms. Warunee Rodsan, the representative from Thai Investors Association, has a suggestion:** Regarding the consideration of holding the AGM/EGM in a Hybrid format, both Physical and Online, to facilitate communication between shareholders, management, and the Board of Directors, in line with the SEC's request dated March 19, 2025, can this be implemented?

**Mr. Chatrchai Tuongratanaphan explained:** The company will consider holding hybrid shareholder meetings, both physical and online, next year, considering the situation and all relevant factors.

- **Mr. Suppasit Jirajaroenyong a shareholder, submits a question:** What are the Company's revenue and GPM growth targets for this year? What risks might cause the Company to miss these targets?

**Ms. Ariya Tangmitpharacha explained:** Regarding the risks that may hinder revenue growth from reaching the target, economic conditions and weather are the main concerns. This year, we have adjusted our internal management methods and team development. Therefore, the board of directors and all management teams are committed to ensuring that SSSG (Same-Store Sales Growth) can grow, with a target growth rate of approximately 3-5%. For gross profit, we also aim for growth compared to the previous year.

- **Mr. Piyapong Prasaththong a shareholder, submits a question:** I suggest that Dohome hold the Annual General Meeting or Extraordinary General Meeting of Shareholders in a hybrid format, as recommended by the Thai Investors Association last year.

**Mr. Chatrchai Tuongratanaphan explained:** The company will consider the situation and appropriateness, and it is expected that hybrid meetings can be held next year.

- **Mr. Piyapong Prasaththong a shareholder, submits a question:** Regarding the earthquake in Myanmar on March 28, how was Dohome affected, and what benefits did it receive?

**Mrs. Salilip Ruangsuttipap explained:** Dohome has 24 large branches and 15 small branches (Dohome ToGo). None of the branches have suffered major impacts, though there has been some minor damage, valued at around tens of thousands of baht. There has been no structural damage at all. The headquarters, which has six floors, also did not sustain any damage. As a positive outcome, the company launched a promotion offering free home inspections, which has been very well received. Additionally, products related to repairs, whether for walls or other parts, have been selling very well.

- **Mr. Chotitas Hongsephanich a shareholder, submits a question:** Will the Company consider issuing warrants to shareholders in the future?

**Mrs. Salilip Ruangsuttipap explained:** The matter will be submitted for the board's consideration.



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- Mr. Piyapong Prasaththong a shareholder, submits a question: I suggest that the Company provide an online proxy form.

Mr. Chatrchai Tuongratanaphan explained: The Company will take this suggestion into consideration.

- Mr. Piyapong Prasaththong a shareholder, submits a question: This year's meeting invitation was an A4 half-fold without a proxy form (Form B).

Ms. Mayuree Seeta explained: Please be informed that all three types of proxy forms (Form A, Form B, and Form C) can be accessed by scanning the QR Code provided on the invitation letter sent to you.

After no further questions or suggestions were submitted by the shareholders, Chairman of the meeting thanked them for attending the meeting and shared the valuable suggestions provided, which the Board of Directors will consider further.

Chairman of the meeting informed the Meeting that the Company would prepare the minutes of the 2025 Annual General Meeting of Shareholders within 14 days from the date of the Meeting, which would be posted on the Company's website at [www.dohome.co.th](http://www.dohome.co.th). The shareholders who would like to propose a material amendment of the minutes of shareholders meeting, please inform the Company Secretary at within 30 days after the dissemination.

Meeting Closing at 4.58 p.m. by there were shareholders and proxies total 1,047 person attending to the meeting which was equal to 2,676,507,139 shares, equivalent to 82.8759 of total paid up capital.

Sign

Chairman of the Meeting

(Mr. Chatrchai Tuongratanaphan)

Chairman of the Board of Directors

Sign

(Ms. Mayuree Seeta)

Company Secretary

Minutes Recorder