



Dohome Public Company Limited ("the Company") recognizes the importance of all shareholders equally, whether major or minor. Therefore, to provide opportunities and facilitate greater shareholder participation in meetings, shareholders can propose matters they deem important for inclusion in the agenda of the Annual General Meeting of Shareholders ("AGM") that would benefit the Company. Additionally, shareholders can nominate individuals with knowledge, ability, and appropriate qualifications for consideration as directors of the Company. Shareholders can contribute to selecting candidates with suitable qualifications to serve as directors of the Company who can perform their duties effectively for the utmost benefit of the Company and all stakeholders. Moreover, as part of the Company's good corporate governance practices, shareholders are encouraged to submit questions in advance regarding the Company, inquire about each agenda item, and/or other important information related to the Company.

Furthermore, to ensure clear and transparent procedures and methods for consideration, the Company has established the following Criteria for Shareholders' Right to Propose Agenda Items for the Annual General Meeting of Shareholders,, nominate candidates for the director elections, and submit of questions in advance of the Meeting.

Criteria and Procedures

Article 1. Shareholder Qualifications

- 1.1 The shareholder must be a shareholder of the Company, either individually or jointly with other shareholders, and must hold a minimum of 5% of the total issued and paid-up shares of the Company.
- 1.2 The shareholders must meet the qualifications set forth in Clause 1.1 on the record date for determining the right to attend and vote at the Annual General Meeting of Shareholders (AGM) in that year.

If the Company verifies the list of shareholders on the record date for determining the right to attend and vote at the AGM in that year and finds that a shareholder does not meet the qualifications set forth in Clause 1.1, the Company reserves the right not to consider any agenda items, director nominations, or questions proposed by that shareholder for consideration at the AGM.

Article 2. Proposal of Agenda Items for the Shareholders' Meeting

- 2.1. The Company will determine the agenda and the order of the agenda items for the Annual General Meeting of Shareholders in accordance with the Company's Articles of Association, as follows:

Article 43. Matters to be considered at the Annual General Meeting of Shareholders are as follows:

- (1) To acknowledge the report of the Board of Directors on the Company's affairs during the past year.
- (2) To consider and approve the balance sheet and profit and loss statement.
- (3) To consider and approve the appropriation of profits and the payment of dividends.
- (4) To consider the election of new directors to replace those retiring by rotation.
- (5) To consider and determine the remuneration of directors.
- (6) To consider the appointment of auditors and determine their remuneration.
- (7) Other business.



2.2. The Company reserves the right not to include the following matters as agenda items:

- 2.2.1. Matters that are in violation of laws, announcements, rules, and regulations of various government agencies, or are not in accordance with the objectives, articles of association, resolutions of the shareholders' meeting, and good corporate governance principles of the Company.
- 2.2.2. Matters relating to the normal course of business of the Company, and the allegations of shareholders do not indicate reasonable grounds for suspicion regarding the irregularity of such matters.
- 2.2.3. Matters that are beyond the Company's authority to implement.
- 2.2.4. Matters that shareholders have previously proposed to the shareholders' meeting for consideration within the past 12 months and received support with less than 10 % of the total voting rights, where the facts have not changed significantly.
- 2.2.5. Other matters that the Board of Directors considers unnecessary to include as an agenda item. The Board of Directors shall have reasonable grounds and be able to explain them to the shareholders.
- 2.2.6. Matters proposed by shareholders who do not meet the specified criteria.
- 2.2.7. Matters that benefit a specific individual or group of individuals.
- 2.2.8. Matters that cause damage to the majority of shareholders.
- 2.2.9. Matters that the Company has already implemented.

Article 3. Nomination of persons for consideration for election as directors

Qualifications and prohibited characteristics of directors

- 3.1. Specify the details of the person nominated for consideration for election as a director of the Company.
- 3.2. The person nominated for consideration for election as a director of the Company must have complete qualifications, be qualified, and not have any prohibited characteristics under the Public Limited Company Act, the Securities and Exchange Act, and the Company's good corporate governance.
- 3.3. The nominated person must have knowledge and ability, be independent, perform the duties of a director with care and honesty, be able to devote full time, be of appropriate age, have good physical and mental health, be able to attend board meetings regularly, prepare well in advance of meetings, participate in meetings, be able to express opinions in meetings, have a good work history and ethics, and be socially accepted.
- 3.4. Have knowledge and abilities important to the Company's business, such as knowledge in commercial business, retail-wholesale building materials, home decoration equipment, and real estate business, marketing strategy and competition, accounting, finance, and banking, economics, laws related to business, risk management, crisis management, and good corporate governance.

Article 4. Submission of questions in advance regarding the agenda of the shareholders' meeting

Must be questions related to the 2026 Annual General Meeting of Shareholders and information related to the Company.

Shareholders who meet the criteria in Item 1. can submit questions in advance of the Annual General Meeting of Shareholders by filling out the "Advance Questions Submission Form for the 2026 Annual General Meeting of Shareholders" and attaching all relevant supporting documents. Submit to the Company by **January 31, 2026**, at the Company's address.

****** To provide shareholders with more convenient channels and increase opportunities to submit questions related to the agenda in advance of the Annual General Meeting of Shareholders, shareholders can submit questions (along with the above documents) via E-Mail Address: IR@dohome.co.th from now on until 3 business days before the Annual General Meeting of Shareholders. ******

Shareholders who have the right to submit questions must be shareholders of the Company as listed on the Record Date. When submitting questions, shareholders must provide their name, address, telephone number, fax number, or E-mail Address that can be contacted.

Consideration

- Agenda items approved by the Board of Directors will be included in the notice of the shareholders' meeting along with the opinion of the Board of Directors. The opinion of the Board of Directors in considering the inclusion of matters as agenda items for the Annual General Meeting of Shareholders shall be final. For agenda items that are not approved by the Company's Board of Directors, the Company will notify and explain the reasons on the Company's website, at the meeting on the meeting date, or through other appropriate dissemination channels.

- Individuals approved by the Board of Directors will have their names included in the agenda for the election of directors along with the opinion of the Board of Directors. Individuals who are not approved by the Nomination and Remuneration Committee or the Board of Directors will be notified by the Company immediately after the meeting of the Nomination and Remuneration Committee or the Board of Directors, or on the next business day of the meeting.

- All received questions will be compiled. The Company Secretary will initially review and filter them before presenting them to the Board of Directors for preparation to clarify at the Annual General Meeting of Shareholders. If shareholders submit questions that are not relevant to Item 4, the Company Secretary will inform the shareholders. The Company will present these questions to the Board of Directors for consideration and respond to the shareholders via E-mail, fax, or at the Annual General Meeting of Shareholders, as appropriate.



Article 5. Method of submitting forms, supporting documents, proposing agenda items, nominating directors, and submitting questions about the Company for the 2026 Annual General Meeting of Shareholders

Shareholders must submit the original "in writing" along with the following supporting documents for consideration:

- (1) Agenda Proposal Form for the 2025 Annual General Meeting of Shareholders.
- (2) Personal information Form for nominees for Election as Directors of the Company.
- (3) Advance Question Submission Form for the 2025 Annual General Meeting of Shareholders.

Proof of shareholding, such as a shareholding certificate from a securities company (Broker) or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., or a copy of the share certificate certified by the shareholder.

If the shareholder is a juristic person: - A copy of the juristic person certificate not older than 6 months, certified by the authorized director who signed the agenda proposal form, along with the company's seal (if any). - A copy of the identification card, government official card, driver's license, or passport (in the case of a foreigner) of the authorized director who signed the agenda proposal form, along with a certified copy.

Consent letter from the person nominated for consideration for election as a director of the Company and relevant documents, such as educational certificates, training certificates, work history, shareholding certificates, etc. (only for the agenda item of nominating a person for consideration for election as a director of the Company).

To the following address:

Company Secretary
Dohome Public Company Limited
88/111 Village No.3, Bang Phun Subdistrict,
Mueang Pathum Thani District, Pathum Thani Province. 12000

Agenda Proposal Form for the 2026 Annual General Meeting of Shareholders

(Please fill in all information)

-
1. Date: _____
 2. Name – Surname / Company of Proposer: _____
Address: _____
Telephone: _____ Fax: _____
Mobile Phone: _____ Email: _____
 3. I am a shareholder of Dohome Public Company Limited holding _____ shares.

I wish to propose matters that I consider important and should be included in the agenda of the Annual General Meeting of Shareholders.

4. Proposed matters for inclusion in the meeting agenda:

(1) Proposed Matter: _____

Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval

Please provide reasons for the proposed agenda: _____

(2) Proposed Matter: _____

Objective: ☐ For acknowledgement ☐ For consideration ☐ For approval

Please provide reasons for the proposed agenda: _____

5. Certification

I certify that the information and supporting documents attached are complete and correct, and I consent to the company disclosing such information or supporting documents.

Signature _____ Shareholder

(_____)

Date _____

Personal Information Form for Nominees for Election as a Director of the Company

(Please fill in all information)

1. General Information of the Nominee

Name – Surname (Thai) _____ Former Surname _____
(English) _____

2. Date of Birth _____ Age _____ Year Nationality _____

3. Address _____

4. Current Occupation /Place of work _____

5. Educational Qualifications (Please attach educational certificates)

6. Current Position Responsibilities and Work Experience for the Past 5 Years

7. Training History with the Thai Institute of Directors Association

☐ Never ☐ Attended Course) _____

8. Marital Status

Spouse's Name _____ Shares Held _____ shares

Name of Children 1. _____ Shares Held _____ shares

2. _____ Shares Held _____ shares

3. _____ Shares Held _____ shares

9. Shareholding in Dohome Public Company Limited

☐ None ☐ Yes, Number of _____ shares

10. History of Lawsuits or Being Sued

Certification

I hereby certify that the above statements and all supporting documents attached to this letter are true and correct in every respect. In witness whereof, I have hereunto set my hand.

Signature _____ Shareholder
(_____)

Signature _____ Shareholder
(_____)

Letter of Consent

I, Mr./Mrs./Ms. _____, hereby consent to be nominated for election as a director of the company. I further confirm that I possess all the necessary qualifications to serve as a director of the company.

I certify that the information provided above, along with all supporting documents attached to this letter, is true, accurate, and complete in every respect. In witness whereof, I have hereunto set my hand.

Signature _____ Nominee
(_____)

Advance Question Submission Form for the 2026 Annual General Meeting of Shareholders

(Please fill in all information)

1. General Information of the Shareholder

Name - Surname / Company / Other _____

2. Address _____

Telephone _____ Fax _____

Mobile Phone _____ Email _____

I am a shareholder of Dohome Public Company Limited holding _____ shares.

3. Questions to be submitted in advance

3.1. Question 1 _____

Details _____

☐ Supporting documents attached _____ documents ☐ No supporting documents attached

3.2. Question 2 _____

Details _____

☐ Supporting documents attached _____ documents ☐ No supporting documents attached

3.3. Question 3 _____

Details _____

☐ Supporting documents attached _____ documents ☐ No supporting documents attached

3.4. Question 4 _____

Details _____

☐ Supporting documents attached _____ documents ☐ No supporting documents attached

3.5. Question 5 _____

Details _____

☐ Supporting documents attached _____ documents ☐ No supporting documents attached

4. Certification

I hereby certify that the information and supporting documents attached are complete and correct, and I consent to the company disclosing such information or supporting documents.

Signature _____ Shareholder

(_____)

Date _____