



DHouse Pattana Public Company Limited

99 Sarakham - Wapi Pathum Road, Talad, Muang, Maha Sarakham 44000

Registration No. 0107563000045 Tel ; 092-665-5656 dhp@dhouse.in.th

Minutes of the Annual General Meeting of Shareholders Year 2025 of DHouse Pattana Public Company Limited

The meeting was held on April 29, 2025 at 1:30 p.m. at the meeting room of DHouse Pattana Public Company Limited, No. 99 Sarakham-Wapi Pathum Road, Talat Subdistrict, Mueang Maha Sarakham District, Maha Sarakham Province 44000.

Before the start of the meeting

Ms. Rapeephan Rattachai , moderator, introduced the participants in the meeting to the meeting as follows:

Directors who attended the meeting

- | | |
|-------------------------------|--|
| 1. Ms. Teerapan Ungphakorn | Chairman of the Board / Audit Committee |
| 2. Mr. Chaiyut Lerdrungporn | Chairman of the Board of Directors |
| 3. Mr. Pongpot Lerdrungporn | Director / Chief Executive Officer |
| 4. Ms. Pranee Leardrungporn | Director |
| 5. Mr. Pongnarin Lerdrungporn | Director |
| 6. Mr. Att Lerdrungporn | Director |
| 7. Mr. Chaichan Kaewwisit | Director |
| 8. Mr. Ong-art Chanprasitchai | Independent Director / Chairman of the Audit |

Committee

- | | |
|---------------------------------|---|
| 9. Mr. Utis Bhongchirawattana | Independent Director/ Chair of the Risk Committee |
| 10. Mr. Apishar Nithianantaporn | Chairman of the Nomination and Remuneration Committee Independent Director/Audit Committee |

All 10 company directors attended the meeting.

The Management who attended the meeting

- | | |
|---------------------------|-------------------------|
| 1. Ms. Patchara Arruksa | Company Secretary |
| 2. Ms. Wanna Sribunruaeng | Chief Financial Officer |
| 3. Ms. Netnapha Chaichana | Secretary |

The invitees to attend the meeting are as follows:

- 1.Mr. Chaiwat Saetiaw, auditor from Siam Truth Audit Co., Ltd.
- 2.Mr. Suschanai Puakiatsakul Legal advisor from Vudthisan Co., Ltd., who acted as the meeting supervisor to make it be in accordance with the laws and regulations of the Company, and was a member of the Audit Committee of the vote counting of the meeting today.

To promote good corporate governance, on October 4, 2024, the Company provided an opportunity for shareholders to participate in the Annual General Meeting of Shareholders, by inviting shareholders to propose matters that are important and beneficial to the business operation, to nominate qualified persons to be elected as directors to be included in the agenda of the 2025 Annual General Meeting of Shareholders and submit questions in advance in accordance with the Company's criteria. The Company had informed the Stock Exchange of Thailand to notify investors and publish the event on the Company's website. The agenda was scheduled to be sent back to the Company from October 4, 2024 to December 31, 2024. After the expiration of the said period, there was no shareholder proposing an agenda for the meeting. No names of persons were

nominated for appointment as the Company's directors, including no questions being sent in advance for the Annual General Meeting of Shareholders for the year 2025.

The moderator then informed the meeting of today's agenda and voting and counting methods for everyone to acknowledge as follows:

Agenda 1: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024

Agenda 2: To consider acknowledge the Company's operating results for the year 2024

Agenda 3: To consider and approve the financial statements for the year ended 31 December 2024

Agenda 4: To consider and approve the omission of money as a legal reserve and refrain from paying dividends

Agenda 5: To consider and approve the appointment of directors in replacement of those who must retire by rotation

Agenda 6: To consider and approve the directors' remuneration for the year ended 2025

Agenda 7: To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025

Agenda 8: To consider any other business (if any).

The method of voting and counting of votes at the meeting will be as follows:

1. In voting at the meeting today, each shareholder was deemed as having the right to vote equal to the number of shares he/she held, with 1 share equaling 1 vote and shareholders had the right to vote in each agenda whether they agreed, disagreed or abstained, just one or the other. Otherwise, it would be treated as a void ballot for voting. In the case of proxy, proxies had to vote in the same manner, except in the case of foreign shareholders' proxies who appointed a custodian in Thailand as a share depository and keeper, in which the proxies had to vote in accordance with what the shareholders had stated in the proxy form.

2. For the counting of votes in every agenda, the Company used data input via the bar code with priority for majority votes, except for matters specified by law otherwise, and showed the vote count via monitor. The votes were divided into 2 parts:

- Part 1) Agenda 1, 3, 4, 5 and 7 were normal agenda, requiring majority votes of the shareholders who attended the meeting and casted their votes;
- Part 2) Agenda 6 was to consider the remuneration of directors for the year 2024, which had to be approved by votes of not less than two-thirds of the total number of votes of the shareholders who attended the meeting

3. In counting the votes at the meeting, for convenience and speed in counting the votes, the Company used the method to deduct disagree votes and abstained votes from the total number of votes of shareholders or proxies attending the meeting. In each agenda, if there were any shareholders or proxies disagreeing or abstaining from voting, they had to raise their hands. The company then asked the Company's staff to collect the ballot. In the event that no one had an opinion

or objection or left a comment otherwise, it was deemed that the meeting agreed and approved unanimously.

4. To ensure the transparency of score collection, the Company had the staff collect the ballots at the same time after the meeting ended. In case any shareholders or proxies wished to return before the meeting was terminated, they were requested that ballot papers were sent to the Company's staff and shareholders will be informed of the minutes of the meeting including verifying their accuracy. The Company will publish the minutes of the meeting via the Company's website within 14 days from the meeting date.

5. In order for the vote counting at the meeting to be transparent, two shareholders attending the meeting were invited to participate in inspecting the voting and counting votes together with the legal advisors and representatives of the Board of Directors of the Company.

None of the shareholders volunteered to be an inspector in the vote counting.

6. To make the meeting run smoothly and use time appropriately in every agenda, the Company had arranged a time for inquiries. In the event that shareholders wished to inquire, they had to raise their hands. And when the chairman allowed him/her to inquire, he/she had to show him/herself by giving his/her name-last name and identified as a shareholder or a proxy for the Company to be able to record the meeting accurately and completely.

In addition, the Company kindly asked the shareholders to inquire about any questions that are relevant to the agenda. As for other questions, they were able to ask in Agenda 8.

After the meeting, the Company collected all voting ballots. The shareholders were asked to place their ballots at the table or send them to the Company's staff at the end of the meeting.

Subsequently, the meeting invited Ms. Teerapan Ungphakorn, the Chairman of the Board of Directors to open meeting.

Ms. Teerapan Ungphakorn, Chairman of the Board of Directors, acted as the chairman of the meeting.

"The Chairman" said hello and thanked the shareholders for attending the meeting and stated to the meeting that that day was the 2025 Annual General Meeting of Shareholders of DHouse Pattana Public Company Limited.

In order not to waste time, at 1:47 p.m., there were 37 shareholders attending the meeting in person, counted as the total number of shares equal to 712,551,600 shares, and by granting 4 proxies, counted as the total number of shares equal to 64,077,700 shares. Total shareholders attending the meeting in person and by proxy were of 41 people, totaling 776,629,300 shares, representing 85.66 percent of the total number of 906,666,660 shares sold, thus constituting a quorum according to the law and the Company's Regulations, therefore, the Company requested to open the Annual General Meeting of Shareholders for the year 2025.

The meeting started.

Agenda 1: To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024

The Chairman proposed the meeting to consider approving the minutes of the Annual General Meeting of Shareholders 2024 in which the said meeting considered various matters in

accordance with the agenda specified in the invitation letter. The details appeared in Attachment 1, which the Board considered that it has been recorded correctly. Therefore, it was appropriate to propose that the shareholders' meeting approved the Minutes of the 2024 Annual General Meeting of Shareholders of DHouse Public Company Limited.

The Chairman asked the meeting to inquire if there were any questions.

When no shareholder objected or requested further correction, the Chairman asked the meeting to vote. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company would ask the Company's staff to collect the ballots.

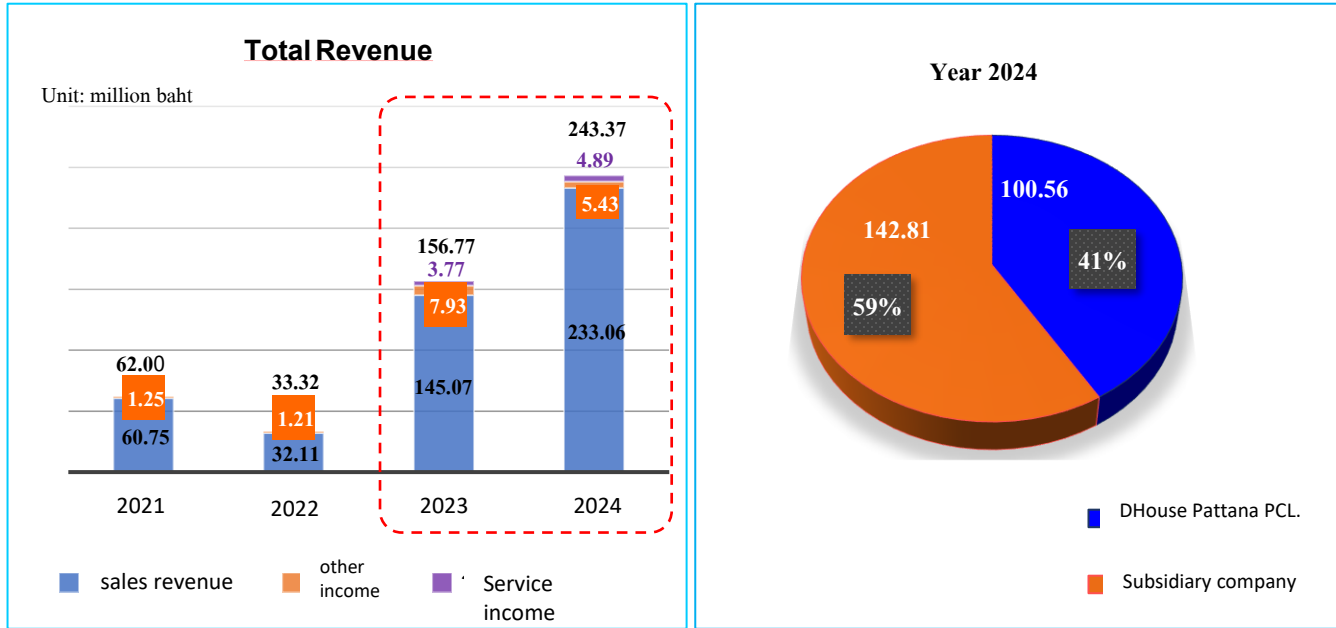
Meeting's resolution: The meeting has considered and passed a resolution certifying the minutes of the 2024 Annual General Meeting of Shareholders on April 26, 2024 according to what the Chairman has proposed in all respects with the following votes:

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|-------------------------|--|---|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

Agenda 2: To acknowledge the Company's operating results for the year 2024

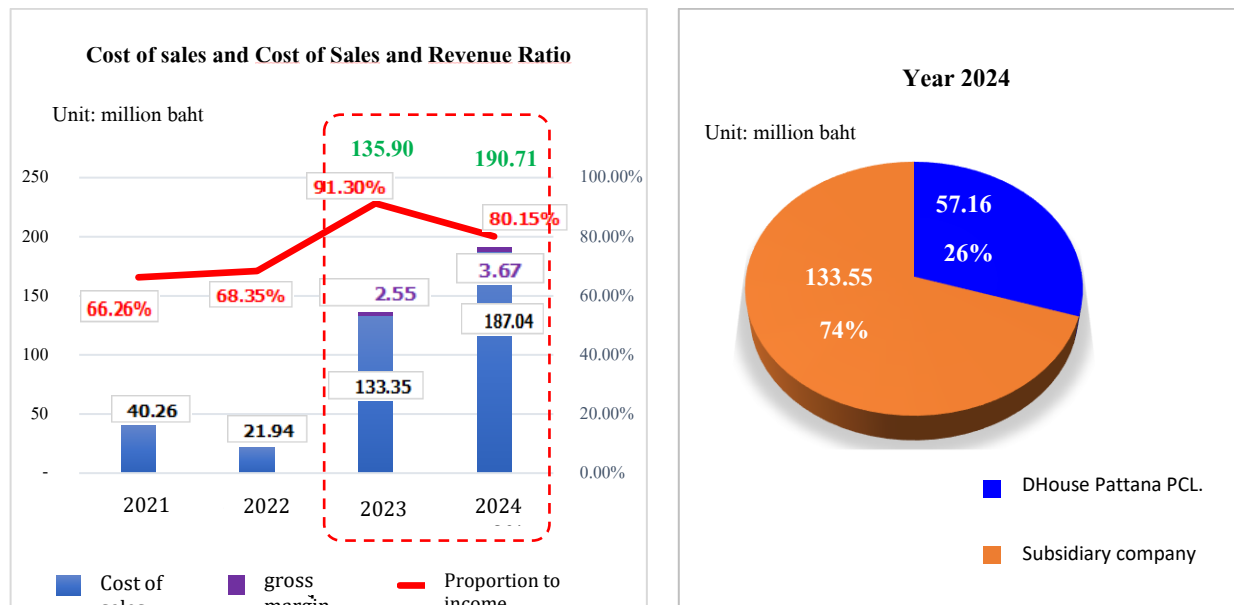
The Chairman stated to the meeting that the Company has summarized the operating results for the year 2024, which the Company has prepared in the 2024 Annual Report and has already delivered to the shareholders together with the invitation to the meeting. Details were shown in Attachment 2, which the Board of Directors agreed to propose to the shareholders' meeting to acknowledge the Company's operating results for the year 2024 and the activities to be undertaken in the future. The Company assigned Ms. Wanna Sribunruang Chief Financial Officer, to present the operating results of the year 2024 to the meeting.

Ms. Wanna Sribunruang Chief Financial Officer presented the Company's operating results for the year 2024 by clarifying the data as follows:



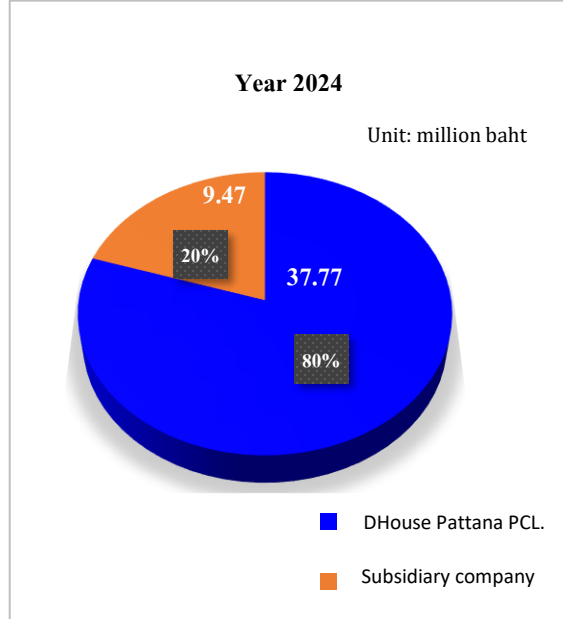
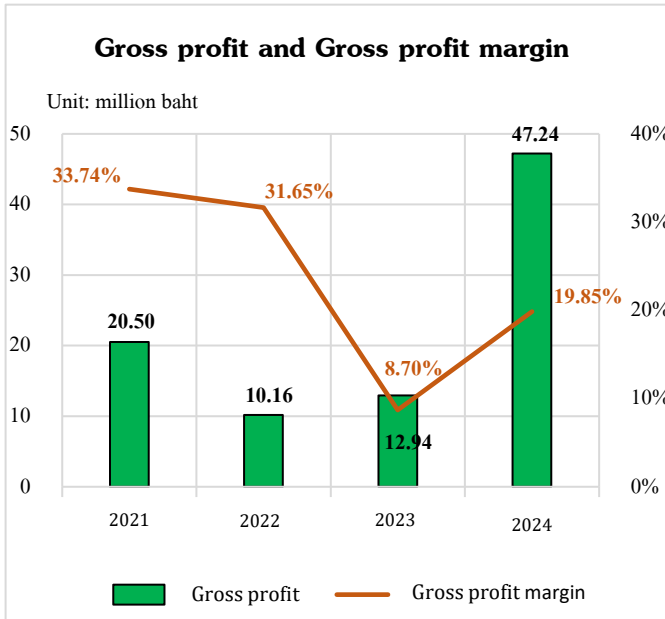
Total Revenue

For the year 2024, the company and its subsidiaries had total revenue of 243.37 million baht, divided into 100.56 million baht from the company and 142.81 million baht from the subsidiaries. The total revenue increased by 86.60 million baht, or 55.24%, compared to 2023, which had total revenue of 156.77 million baht. The increase in revenue was primarily due to higher sales from both the company and its subsidiaries.



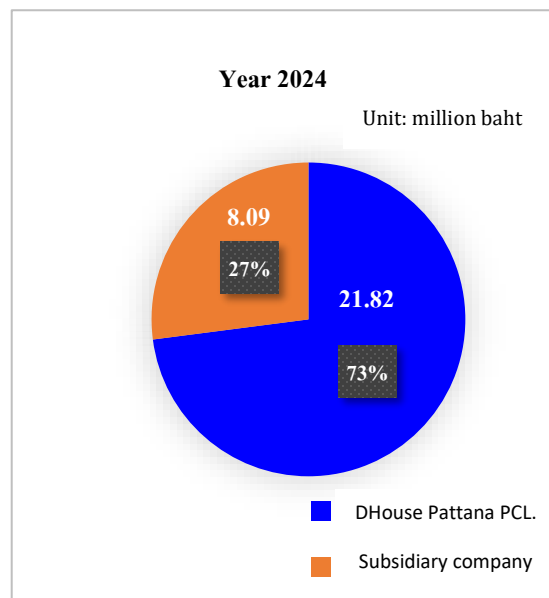
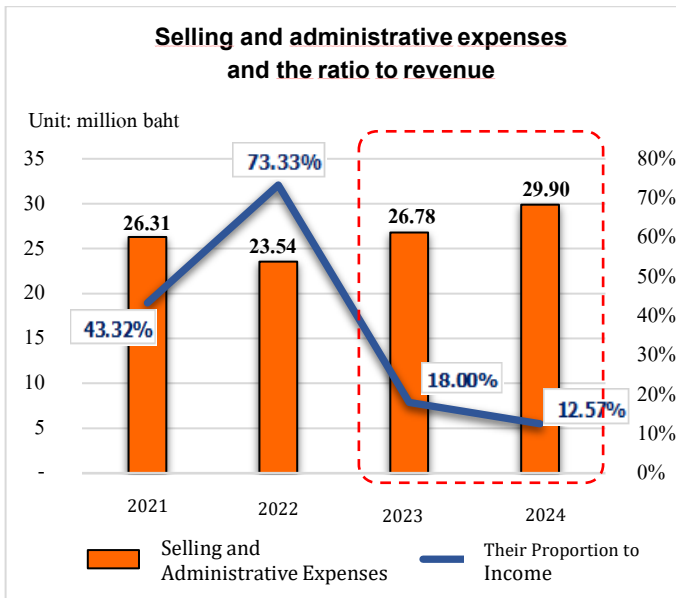
Cost of sales and Revenue Ratio

For the year 2024, the company and its subsidiaries had a total cost of sales of 190.71 million baht, representing 80.15% of the revenue. This is divided into 57.16 million baht for the company and 133.55 million baht for the subsidiaries. The total cost of sales increased by 54.81 million baht, or 40.33%, compared to 2023, which had a total cost of sales of 135.90 million baht.



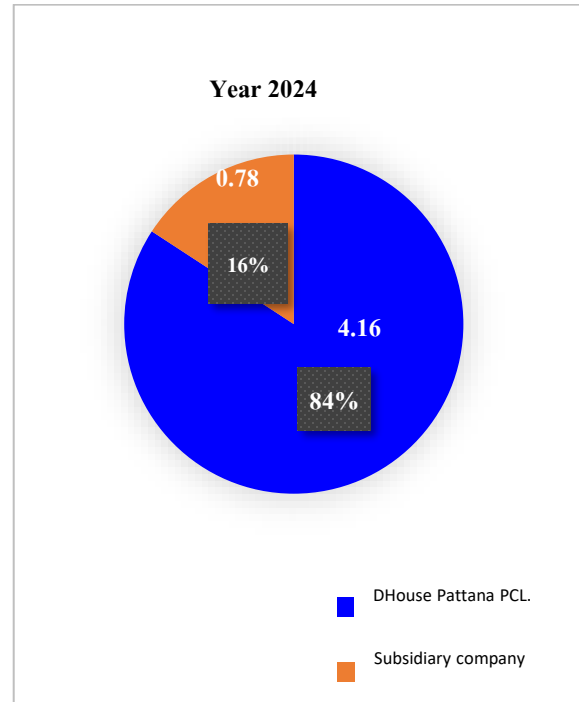
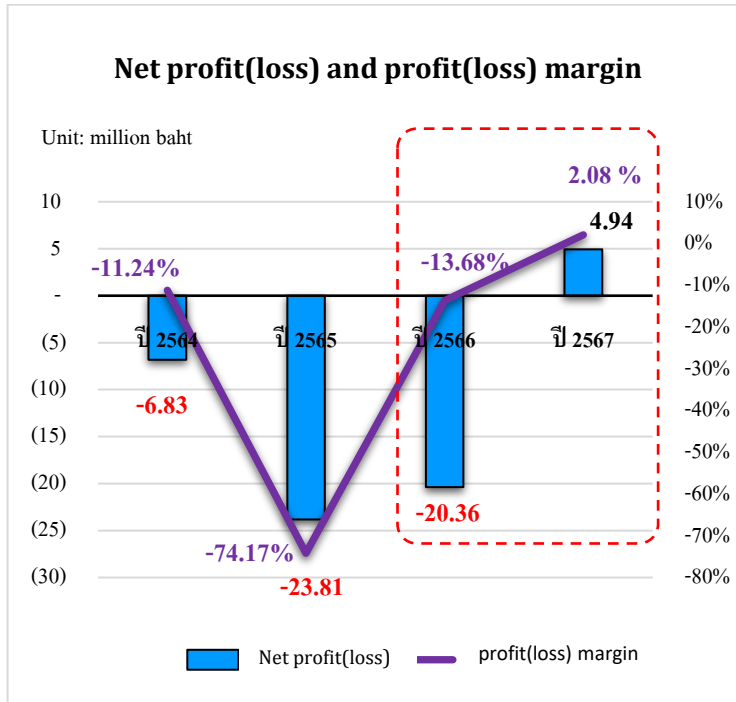
Gross Profit

For the year 2024, the company and its subsidiaries had a total gross profit of 47.24 million baht, representing 19.85% of the revenue. This is divided into 37.77 million baht for the company and 9.47 million baht for the subsidiaries. The total gross profit increased by 34.29 million baht, or 264.95%, compared to 2023, which had a gross profit of 12.94 million baht.



Selling and Administrative Expenses

For the year 2024, the company and its subsidiaries had total selling and administrative expenses of 29.90 million baht, representing 12.57% of the revenue. This is divided into 21.82 million baht for the company and 8.09 million baht for the subsidiaries. The total selling and administrative expenses increased by 3.12 million baht, or 11.65%, compared to 2023, which had total selling and administrative expenses of 26.78 million baht. The increase was primarily due to higher selling expenses.



Net Profit (Loss)

For the year 2024, the company and its subsidiaries had a total net profit of 4.94 million baht, representing 2.08% of the revenue. This is divided into a net profit of 4.16 million baht for the company and 0.78 million baht for the subsidiaries. The total net profit increased by 25.30 million baht, or 124.27%, compared to 2023. The increase was primarily due to higher sales.

The Chairman asked the meeting to inquire if there were any questions.

When no shareholder raised any questions, the Chairman therefore asked the meeting to consider the next agenda as this agenda was for acknowledgment, no voting was required.

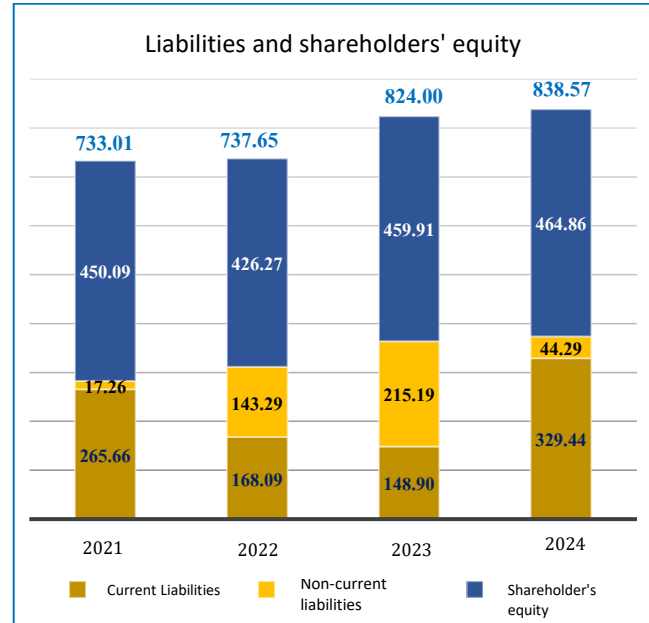
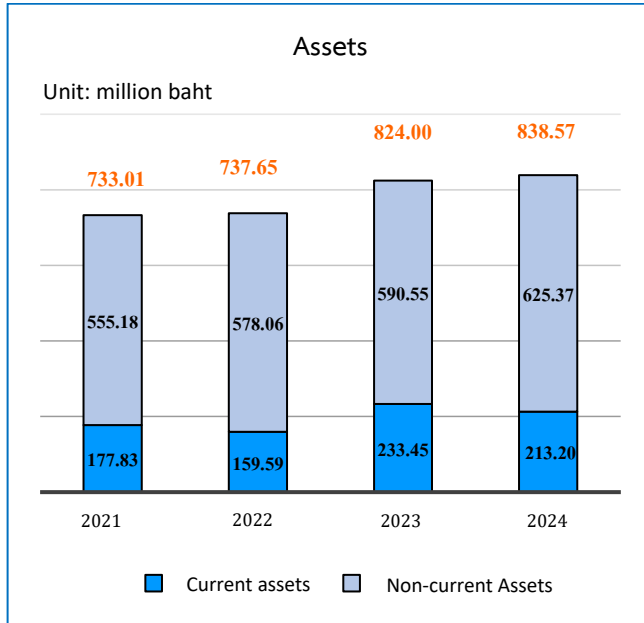
Agenda 3 To consider and approve the financial statements for the year ended 31 December 2024

The Chairman asked Ms. Wanna Sribunruang Chief Financial Officer, to propose details to the meeting.

Ms. Wanna Sribunruang proposed to the meeting that in order to comply with the Public Company Act 2535 and the Company's Regulations, it requires the Company to prepare a statement of financial position (balance sheet) and income statement at the end of the Company's fiscal year, and arrange for the auditor to audit before proposing to the shareholders for approval. The statement of financial position, statement of comprehensive income, and the audit report of financial statements for the fiscal year ended December 31, 2024, were of details as shown in Attachment 2. The Board of Directors has considered that it should propose for the shareholders' meeting to approve the statement of financial position and the statement of comprehensive income ending December 31, 2024 and acknowledge the auditor's report that has been considered by the Audit Committee and has been audited and certified by the auditor from Siam Truth Audit Company Limited by Mr. Kraisit Silpamongkolkul, Certified Public Accountant Registration No. 9429, who has reported and certified it unconditionally with regarding knowledge and expertise in finance and

accounting. At the meeting, the Company invited the auditor to attend the meeting. If shareholders had any questions about the Company's financial statements, they were able to ask him.

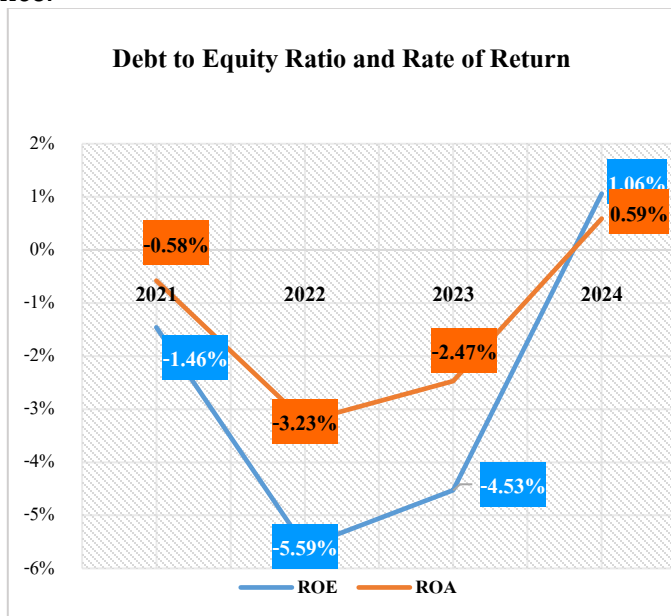
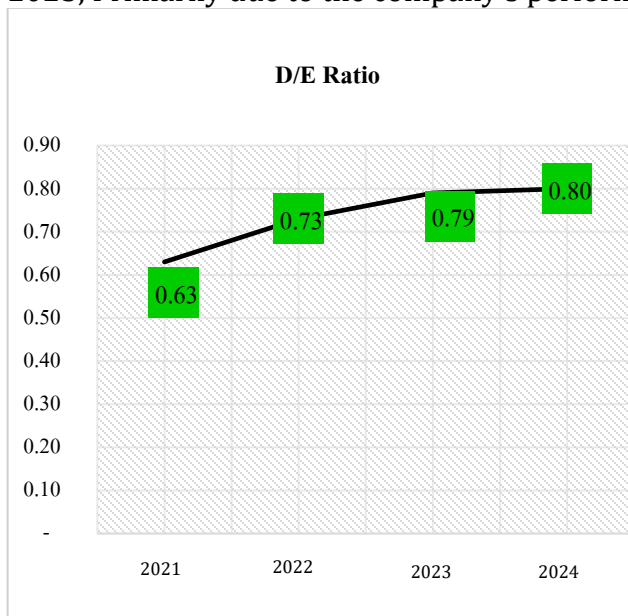
Ms.Wanna Sribunruang reported financial statements for the year ended 31 December 2024 Which can be summarized as follows:



Assets As of December 31, 2024, the company had total assets of 838.58 million baht, an increase of 14.58 million baht or an increase of 1.77 percent from the end of 2023, Primarily due to the increase in undeveloped land

Liabilities As of December 31, 2024, the company had total liabilities of 373.72 million baht, an increase of 9.64 million baht or an increase of 2.65 percent from the end of 2023, primarily due to the increase in short-term loans from financial institutions.

Shareholders' Equity As of December 31, 2024, the company had shareholders' equity of 464.86 million baht, an increase of 4.94 million baht or an increase of 1.07 percent from the end of 2023, Primarily due to the company's performance.



As of December 31, 2024, the company had a debt-to-equity ratio of 0.80 times, a return on equity of 1.06 percent and a return on assets of 0.59 percent

The Chairman asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, asked the meeting to consider voting. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting's resolution: The meeting considers and approve the financial statements for the year ended 31 December 2024 with the following votes.

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|------------------|--|--|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

Agenda 4 To consider and approve the omission of money as a legal reserve and refrain from paying dividends

The Chairman asked Ms. Wanna Sribunruang Chief Financial Officer, to propose details to the meeting.

Ms. Wanna Sribunruang Chief Financial Officer, reported to comply with the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association which prohibits the payment of dividends from other types of money other than profits. In the event that the Company has accumulated losses, it is forbidden to pay dividends. In addition, the Company has a dividend payment policy of not less than 40% of the net profit after deducting all types of reserves as stipulated in the Company's Articles of Association and laws. If there is no other necessity, the Board of Directors has the power to consider exemption not to operate in accordance with the said policy or to change the said policy from time to time depending on operating results, business expansion plans, liquidity, necessity and other appropriateness in the future as the Board of Directors deems appropriate.

Because the Company's operating results for the year 2024 The company has accumulated a loss of 17.69 million Baht ,the Board has considered in accordance with the provisions of the Public Limited Companies Act, Articles of Association and the operating results, Company's financial status and taking into account all stakeholders, therefore it should be proposed to the shareholders' meeting to consider and approve the omission of the allocation of money as a legal reserve and to approve the omission of dividend payment for the 2024 operating results ending on December 31, 2024

Asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, asked the meeting to consider voting. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting's resolution: The meeting considered and passed a resolution approving the to consider and approve the omission of money as a legal reserve and refrain from paying dividends

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|------------------|--|--|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

Agenda 5 To consider and approve the appointment of directors in replacement of those who must retire by rotation.

The Chairman asked Ms. Patchara Arruksa Secretary, to propose details to the meeting.

Ms. Patchara Arruksa informed the meeting that the Company has provided opportunities for individual shareholders to propose the names of persons who are qualified to be appointed as directors, by publishing the nomination process and method on the Company's website from October 4, 2024 - December 31, 2024. When the said period has expired, there was no shareholder nominating a person to be considered for appointment as a director at this general meeting of shareholders.

According to the Company's Regulations, Article 17, in every annual general meeting of shareholders, at least one third of the directors shall retire. If the number of directors cannot be divided into three parts, they must retire by the closest number to one-third and may be elected to be reinstated. For this year, the 3 directors who retired from office were:

- 1) Mr. Att Lerdrungporn Director
- 2) Mr. Chaichan Kaewwisit Director
- 3) Mr. Ong-art Chanprasitchai Independent Director

The Board of Directors has agreed as proposed by the Nomination and Remuneration Committee that all 3 of them were suitable in terms of qualifications, knowledge, capability and experience, generated benefits to the Company as well had all the appropriate qualifications under the Public Limited Companies Act, B.E. 2535 and did not have any forbidden qualifications. The Board of Directors therefore deemed it appropriate to propose that the 3 retiring directors to be elected to reinstate as directors for another term. The profiles and information of the 3 persons appeared in Attachment 3 of the meeting invitation letter. The Chairman therefore asked the meeting to consider the agenda.

The Chairman asked the meeting to inquire if there were any questions. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes, with the abstention points not included, by considering individual appointment.

When no shareholder made inquiries, the Chairman asked the meeting to consider and vote.

5.1. Mr. Att Lerdrungporn Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Mr. Att Lerdrungporn as Director for another term with the following votes:

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|------------------|--|--|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

5.2 Mr. Chaichan Kaewwisit Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Mr. Chaichan Kaewwisit as Director for another term with the following votes:

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|------------------|--|--|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

5.3 Mr. Ong-art Chanprasitchai Independent Director

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Resolution: The meeting considered and resolved to approve the re-appointment of Mr. Ong-art Chanprasitchai as Director for another term with the following votes:

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|------------------|--|--|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |

| | | |
|-------------|---|---|
| Abstain | - | - |
| Void ballot | - | - |

The moderator informed the meeting that in this agenda, the voting ballots of everyone would be collected. He asked the meeting attendees to drop their ballots at the table, or send them to the staffs, or send them when the meeting was over.

Agenda 6 To consider and approve the directors' remuneration for the year ended 2025

The Chairman asked Ms. Patchara Arruksa Secretary, to propose details to the meeting.

Ms. Patchara Arruksa reported to the meeting that in order to comply with the Public Company Act B.E. 2535 and the Company's Regulations which stipulates that the directors are entitled to receive remuneration from the Company in the form of awards, meeting allowances, gratuity, bonuses or other types of benefits, according to the regulations or what the shareholders' meeting deems appropriate, the Board of Directors agreed with the opinion of the Nomination and Remuneration Committee and deemed it appropriate to propose that the shareholders' meeting consider approving the determination of the remuneration of the Company's directors and sub-committees for the year 2025 with the following items:

| Position | Meeting allowance per time in 2024 | Meeting allowance per time in 2025 |
|---|------------------------------------|------------------------------------|
| Chairman of the Board of Directors | 10,000 baht | 10,000 baht |
| Director | 8,000 baht | 8,000 baht |
| Chairman of the Audit Committee | 8,000 baht | 8,000 baht |
| Member of the Audit Committee | 6,000 baht | 6,000 baht |
| Chairman of the Nomination and Remuneration Committee | 7,000 baht | 7,000 baht |
| Member of the Nomination and Remuneration Committee * | 5,000 baht | 5,000 baht |
| Chairman of the Risk Management Committee | 7,000 baht | 7,000 baht |
| Member of the Risk Management Committee* | 5,000 baht | 5,000 baht |
| Chairman of the Executive director | 8,000 baht | 8,000 baht |
| Member of the Executive director | 6,000 baht | 6,000 baht |

Note: * Directors who take part in managing the Company's business operations were not entitled to compensation.

Asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, the Chairman asked the meeting to consider voting. This agenda had to be approved by a vote of not less than two-thirds of all the shareholders who attended the meeting.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting resolution: The meeting considered and resolved to approve the remuneration of the Company's directors and sub-committees for the year 2025, with the following items.

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|------------------|--|--|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

Agenda 7 To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025

The Chairman asked Ms. Patchara Arruksa Secretary, to propose details to the meeting.

Ms. Patchara Arruksa stated to the meeting that in order to comply with the Public Company Act B.E. 2535 and the Company's Regulations, the annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the Company every year. In appointing an auditor, the meeting may appoint the same auditor again.

The Board of Directors has proposed the appointment of an auditor by considering the ability and work experience that meet international standards, including considering audit fees to suit their duties and responsibility. It was proposed to the Board of Directors to appoint an auditor from Siam Truth Audit Company Limited from the list as follows:

1. Mr. Banchong Phichayaprasat, Certified Public Accountant No. 7147 or
2. Ms. Khemanun Jaichuen, Certified Public Accountant No. 8260 or
3. Mr. Chaiwat Saetiew, Certified Public Accountant No. 11042.

And in the event that the aforementioned certified auditors are unable to perform their duties, Siam Truth Audit Co., Ltd. shall arrange for other certified public accountants of the office that has been approved by the SEC to audit the accounts and express opinions on the financial statements of the Company instead of the said auditor(s). Siam Truth Audit Co., Ltd. is the auditor with no relationship with and no interests with the Company, subsidiaries, management, major shareholders or those related to such person. Therefore, they are independent in auditing and express their opinion on the Company's financial statements for the year 2025. The audit fee, the quarterly audit and review fees of the Company for the year 2025 amounted to no more than 2,310,000 baht.

| Auditor's remuneration | Year 2024 | Year 2025 |
|---|------------------|------------------|
| 1. Annual financial statements auditing | 700,000 | 700,000 |
| 2. Testing the internal control system | 400,000 | 400,000 |
| 3. Quarterly review of financial statements (150,000 baht per quarter) | 450,000 | 450,000 |
| 4. Annual audit of consolidated financial statements | 100,000 | 100,000 |
| 5. Quarterly review of consolidated financial statements (20,000 baht per quarter) | 60,000 | 60,000 |
| 6. Auditing of Financial Statements of D Group Holding Company Limited ("Subsidiary") Annual Financial Statement Audit | 50,000 | 50,000 |
| 7. Quarterly review of financial statements (15,000 baht per quarter) | 45,000 | 45,000 |
| 8. Auditing of Financial Statements of D Energy and Retail Company Limited ("Subsidiary") Annual Financial Statement Audit | 250,000 | 250,000 |
| 9. Quarterly review of financial statements (15,000 baht per quarter) | 120,000 | 120,000 |
| 10. Auditing of Financial Statements of Asset Group Khon Kean Company Limited ("Subsidiary") Annual Financial Statement Audit | 90,000 | 90,000 |
| 11. Quarterly review of financial statements (15,000 baht per quarter) | 45,000 | 45,000 |
| Total | 2,310,000 | 2,310,000 |

The background and relevant information of the persons nominated the auditors was provided in Attachment 4.

Asked the meeting to inquire if there were any questions.

When no shareholders raised any inquiries, the Chairman asked the meeting to consider voting. This agenda had to be approved by a majority vote of the shareholders who attended the meeting and casted their votes.

The moderator informed the meeting that any shareholders or proxies disagreeing or abstaining from voting had to raise their hand and the Company staffs would collect ballot papers.

Meeting's resolution: The meeting considered and resolved to approve the appointment of auditors from Siam Truth Audit Company Limited from the list as follows:

1. Mr. Banchong Phichayaprasat, Certified Public Accountant No. 7147 or
2. Ms. Khemanun Jaichuen, Certified Public Accountant No. 8260 or
3. Mr. Chaiwat Saetiaw, Certified Public Accountant No. 11042.

And in the event that the aforementioned certified auditors are unable to perform their duties, Siam Truth Audit Co., Ltd. shall arrange for other certified public accountants of the office that has been approved by the SEC to audit the accounts and express opinions on the financial statements of the Company instead of the said auditor(s). Siam Truth Audit Co., Ltd. is the auditor with no relationship with and no interests with the Company, subsidiaries, management, major shareholders or those related to such person. Therefore, they are independent in auditing and express their opinion on the Company's financial statements for the year 2024. The audit fee, the

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quarterly audit and review fees of the Company for the year 2025 amounted to no more than 2,310,000 baht. The votes were as follows:

| Resolution voted | Number of votes casted (1 share = 1 vote) | As a percentage of the number of shares attending the meeting and voting |
|-------------------------|--|---|
| Agree | 776,629,300 | 100 |
| Disagree | - | - |
| Total | 776,629,300 | 100 |
| Abstain | - | - |
| Void ballot | - | - |

Agenda 8 To consider any other business (if any)

The Chairman informed the Meeting that this agenda item provides an opportunity for shareholders who wish to propose additional matters for consideration beyond those specified by the Company's Board of Directors for this Meeting. It also serves as an opportunity for shareholders to raise questions and/or for the Board of Directors and/or relevant parties to respond to such inquiries or provide clarifications to shareholders, if any."

The Chairman asked the Meeting whether there were any further questions from the shareholders.

When no one made any further suggestions or inquiries, the Chairman expressed her gratitude to the meeting participants and closed the meeting at 2:21 p.m.

Signed _____ Chairman of the meeting
(Ms. Teerapan Ungphakorn)

Signed _____ Meeting Recorder
(Ms.Patchara Arruksa)