



บริษัท ดีเฮ้าส์พัฒนา จำกัด (มหาชน) 99 ถนนสารคาม-วาปีปทุม ต.ตลาด อ.เมือง จ.มหาสารคาม 44000

**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](mailto:dhp@dhouse.in.th)

No. DP 12/2565

25<sup>th</sup> February 2022

Topics: Resolutions of the Board of Directors' Meeting No. 2/2022 / Refrain from paying dividends / Issuance and Offering of Bonds / Specification of the Meeting Date and Call for the Annual Ordinary Shareholders' Meeting for the year 2022

Dear the Directors and Managers  
The Stock Exchange of Thailand,

DHouse Pattana Public Company Limited ("the Company") would like to announce the results of the Board of Directors' Meeting No. 2/2022, which was held on 24th February 2022 with the following important resolutions:

1. Approved to propose to the 2022 Annual General Meeting of Shareholders for consideration and acknowledgment of the Company's operating results in the past year and approve the statement of financial position and the statement of comprehensive income for the accounting period ending on December 31, 2021.

2. Approved to propose to the 2022 Annual General Meeting of Shareholders to consider and approve the omission of the allocation of money as a legal reserve and refrain from paying dividends because in the year 2021 ending on December 31, 2021, the Company has a net loss of 7.28 million baht, causing the Company to have retained earnings of 21.55 million baht, which is a small amount. Therefore, it is appropriate to reserve it as a working capital for the Company's operations further.

3. The meeting approved to propose to the 2022 annual ordinary shareholders' meeting to consider and approve the appointment of the Company's auditors for the year 2022, with the list of auditors as follows:

1. Mr. Banchong Phichayaprasat, Certified Public Accountant No. 7147 or

2. Mr. Kraisit Silmongkolkul, Certified Public Accountant No. 9429

3. Ms. Khemanun Arimarom, Certified Public Accountant No. 8260 on behalf of Siam Truth Audit Company Limited and in the event that the aforementioned certified auditors are unable to perform their duties, Siam Truth Audit Company Limited shall arrange for other certified auditors of the firm that has been approved by The SEC to audit the accounts and express opinions on the Company's financial statements instead of such auditors. Determination of the audit fee for the year 2022 and the audit fee for quarterly financial statements are 2,000,000 baht.

4. The meeting proved to propose to the annual ordinary shareholders' meeting for the year 2022 to consider and approve the appointment of 4 directors who are retired by rotation to return to serve as directors of the Company and in different positions as the original for another term as follows:

1) Mr. ATT Lertrungporn Director

2) Mr. Chaichan Kaewwisit Director

3) Mr. Channarong Kaewwisit Director

4) Mr. Ong-art Chanprasitchai Independent Director

5. The meeting approved to propose to the annual ordinary shareholders' meeting for the year 2022 to consider and approve the directors' remuneration for the year 2021 by specifying the directors' remuneration in the form of meeting allowances per time according to the rates shown in the table



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### Meeting allowances for the Board of Directors and sub-committees

Position	Meeting allowance per time in 2021	Meeting allowance per time in 2022
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

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

6. The meeting resolved to determine the date and agenda for the annual ordinary shareholders' meeting of the year 2022 on 26th April 2022 at 1:30 p.m. at the Company's meeting room at 99 Sarakham-Wapi Pathum Road, Talat Subdistrict, Mueang Maha Sarakham District, Maha Sarakham Province 44000 with the agenda as follows:

Agenda 1: To certify the minutes of the 2021 annual ordinary shareholders' meeting

Agenda 2 To acknowledge the Company's operating results for the year 2021

Agenda 3 To consider and approve the statement of financial position, comprehensive income account, and the audit report of financial statements by Certified Public Accountant for the year 2021 ended 31 December 2021

Agenda 4 To consider and approve the omission of money as a legal reserve and refrain from paying dividends for the operating results ending on December 31, 2021

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

Agenda 6 To consider and approve the remuneration of the Company's directors for the year 2022

Agenda 7 To consider and approve the appointment of auditors and to determine audit fee for the year 2022

Agenda 8 To consider any other business (if any)

In order to allow the annual ordinary shareholders' meeting of the year 2022 to be adjusted according to the situation and have flexibility in holding the ordinary shareholders' meeting, the Board of Directors Meeting Therefore passed a resolution to assign the Chief Executive Officer or the Executive Committee or the person Chief Executive Officer Or the Executive Committee delegated to have the power to amend the details of the annual ordinary shareholders' meeting of the year 2022 as appropriate if there is a situation that causes additional changes to the ordinary shareholders' meeting of the year 2022, for example, the



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date, time, venue, agenda of the meeting, meeting method, from what originally specified, or to perform of any other action according to the conditions prescribed by the law with consideration of the interests of shareholders and within the legal framework, announcements, recommendations, and other practices that may be further announced in the future and to report to the Board.

The date to determine the names of shareholders who are entitled to attend the annual ordinary shareholders' meeting of the year 2021 (record date) is on 23th March 2022. However, if there are any inquiries, you can contact the Investor Relations Department at 092-665-5656.

Please be informed accordingly.

Best regards,

- Pongpot Lertrungporn –  
(Mr. Pongpoj Lertrungporn)  
Chief Executive Officer  
DHouse Pattana Public Company Limited