



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

No. DPT. 5/2022

15 December 2022

Subject: Rights for Shareholders to propose AGM Agendas and to nominate candidate(s) names to be elected as the Company’s Director(s) and question regarding the AGM for the year 2023

To : The President

The Stock Exchange of Thailand

DHouse Pattana Public Company Limited (“the Company”) realizes the importance of the shareholders’ rights and their fairness and equitable treatment; this is to comply with best practices laid out by the Company’s “Principles of Good Corporate Governance”. For the upcoming Shareholders’ Annual General Meeting (AGM) for the year 2023, the Company would like to invite the shareholders to propose agendas to include in the upcoming AGM, the qualified candidate(s) names to be nominated as the Company’s director(s), and questions related to the agendas in advance.

The Company has disclosed the details of related to the matter via the Company’s website at <https://dhousepattana.com> in the Investor Relations Section. Shareholders can propose additional agendas, candidate(s)’ name and advanced questions from 15 December 2022 – 31 January 2023.

In order to convene to Board of director’s meeting for further consideration.

Please be informed accordingly.

Sincerely yours,

-Pongpot Lerdrungporn-

(Mr Pongpot Lerdrungporn)

Chief Executive Officer