



บริษัท ดีเฮ้าส์พัฒนา จำกัด (มหาชน) 99 ถนนสารคาม-วชิรปุทุม 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

No. Dor Phor 75/2564

31th August 2021

Subject: Declaration of Intent to Join Thailand's Private Sector Collective Action Coalition Against Corruption (CAC)

Dear Directors and Managers
Stock Exchange of Thailand

DHouse Pattana Public Company Limited ("the Company") and its subsidiaries realize the importance of doing business with transparency in accordance with the principles of good governance and as required by law for the benefit and creation of value to the society as a whole. Therefore, the Company attaches great importance to anti-corruption. The Board of Directors Meeting No. 4/21, convened on 13th August 2021, resolved to approve the membership of the Private Sector Collective Action Coalition Against Corruption (CAC) and on 13th August 2021, Asst. Prof. Dr. Teerapan Ungphakorn, Chairman of the Board of Directors has signed a declaration of intent to join the Thai private sector in anti-corruption (Declaration of Intent) for transparency in the work process of the organization and this will result in the Company's business to grow sustainably.

The chairman of the Board of Directors of CAC has signed an acknowledgment of the Company's Declaration of Intent and sent such Declaration of Intent back to the Company. The Company has already published it on the Company's website. <https://dhousepattana.com> to be acknowledged generally.

Best Regards,
- Pongpot Lerdrungporn -

(Mr. Pongpot Lerdrungporn)
Chief Executive Officer
DHouse Pattana Public Company Limited