

Invitation to the 2024 Annual General Meeting of Shareholders

D.T.C. Enterprise Public Company Limited

on 22 April 2024 at 1.30 p.m.

Which will be held through only the Electronic Means (E-AGM)

(Translation)

20 April 2024

Re: Invitation to the 2024 Annual General Meeting of Shareholders

To: Shareholders of D.T.C. Enterprise Public Company Limited

- Enclosures:
1. Copy of Minutes of the 2023 General Meeting of Shareholders.
 2. The 2023 Annual Report (QR Code) comprising report on the Company's operating results for the year 2023, the Financial Statements and the Statement of Comprehensive Income (balance sheet and profit and loss statements) for the year ended 31 December 2023 which have been audited by the certified auditor.
 3. Names and profiles of persons nominated to be appointed as directors.
 4. Capital Increase Report Form (F 53-4).
 5. Clarifications and guidelines for attending shareholder meetings via Electronic Means (E-Meeting), Proxy method and evidence that must be presented for attending the 2024 Annual General Meeting of Shareholders (E-AGM).
 6. Names and profiles of independent directors who may be appointed by shareholders as their proxies to attend and vote at the 2024 Annual General Meeting of Shareholders.
 7. The Company's Articles of Association with respect to the meeting.
 8. Proxy form B.
 9. Registration form to attend the Annual General Meeting 2024 through Electronic Means (E-AGM).

The Board of Directors' Meeting of D.T.C. Enterprise Public Company Limited (the "Company") has passed the resolution to convene the 2024 Annual General Meeting of Shareholders on Monday 22 April 2024, 1.30 p.m., which will be held through only the Electronic Means (E-

AGM) pursuant to Emergency Decree on Electronic Meetings, B.E. 2563, including the other relevant laws and regulations related to the electronics meetings, and the agenda of the 2024 Annual General Meeting of Shareholders will comprise the following agendas:

Agenda 1 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders

Purpose and rationale: The Company has prepared the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023 within the period of time specified by laws and proposed such minutes to the Board of Directors pursuant to the details attached as Enclosure 1.

Board's opinion: The Board of Directors is of the opinion that the Minutes of the 2023 Annual General Meeting of Shareholders held on 21 April 2023 was accurately recorded and deems it appropriate to propose such minutes to be adopted by the Annual General Meeting of Shareholders

Remark: This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 2 To acknowledge the Company's operating results report of the year 2023.

Purpose and rationale: The Board of Directors has prepared the information on the Company's operating results for the past year 2023, which is shown in the 2023 Annual Report as per Enclosure 2.

Board's opinion: The Board of Directors deems it appropriate to propose the Company's operating results for the year 2023 to the Annual General Meeting of Shareholders for acknowledgment.

Remark: This Agenda is for acknowledgement and thus voting is not required

Agenda 3 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income (balance sheet and profit and loss

statements) for the fiscal year ended 31 December 2023 which have been audited by the certified auditor.

Purpose and rationale: To be in compliance with the Company's Articles of Association and Section 112 of the Public Limited Companies Act B.E. 2535 (as amended), the shareholders are required to approve the Statement of Financial Position and the Statement of Comprehensive Income (balance sheet and profit and loss statements) of the for the fiscal year ended 31 December 2023 which have been reviewed by the Audit Committee and have been audited by the certified auditors, the details of which are as outlined in the 2023 Annual Report as per Enclosure 2.

Board's opinion: The Board of Directors deems it appropriate that the Statement of Financial Position and the Statement of Comprehensive Income (balance sheet and profit and loss statements) of the Company for the fiscal year ended 31 December 2023 which have been reviewed by the Audit Committee and have been audited by the certified auditors be proposed to the Annual General Meeting of Shareholders for approval and the report of the auditors be proposed for acknowledgement.

Remark: This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 4 To consider and approve of the appropriation of profits as legal reserve and dividend payment

Purpose and rationale: The Company has profits from the operating results of the year 2023 according to the Separate Financial Statement for the year ended 31 December 2023 which has been reviewed by the certified auditor of the Company of Baht 104,190,603.13 The Board of Directors deems it appropriate to propose for the

appropriation of profits as legal reserve and for the distribution of dividend as follows:

- 1) the allocation of net profit as a legal reserve in the amount of Baht 6,000,000 and after the allocation of the company's reserve funds, the company will be a total legal reserve fund of baht 41,500,000.
- 2) paying dividend distribution in the amount of not exceeding 62,655,940 ordinary shares with the par value of Baht 0.50 to the shareholders at the ratio of 20 existing shares per 1 new share, which equivalent to not exceeding Baht 31,327,970 or equivalent to the dividend payment of Baht 0.025000000000 per share. If any shareholder has fractions of shares from the said stock dividend allocation, the Company will pay a cash dividend instead at the rate of Baht 0.025000000000 per share for the fraction of such share(s).
- 3) paying dividend in cash at the amount of not exceeding Baht 3,480,885.57 at the rate of Baht 0.002777777777 per share to cover withholding tax at the rate of 10 per cent of income under section 50(2) of the Revenue Code.
- 4) paying dividend in cash at the amount does not exceed Baht 57,304,500.00 at the rate of Baht 0.045729502842 per share, which is the annual dividend for the period from 1 January 2023 – 31 December 2023.

The total dividend payment of Baht 92,113,355.72 at the rate of Baht 0.073507280619 per share. In this regard, the Company has scheduled the record date for determining the names of the shareholders who are entitled to dividend payment on Friday 3

May 2024 and the Company shall distribute the dividends on Monday 20 May 2024. Nevertheless, such entitlement for dividend payment is subject to the approval by the shareholders' meeting.

Board's Opinion:

The Board of Directors deems it appropriate that the appropriation of net profit for 2023 as legal reserve and that dividend payment in the form of newly issued ordinary shares of the Company be proposed to the Annual General Meeting of Shareholders for approval.

Remark:

This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 5 To consider and approve the decrease of the registered capital and amendment to Clause 4 of the Memorandum of Association.

Purpose and rationale:

The decrease of the registered capital decrease of the Company's registered capital in the amount of Baht 40,597, from the former registered capital at Baht 626,600,000 to the registered capital at Baht 626,559,403 by cancelling the remaining unsold 81,194 shares, par value at Baht 0.50, According to the resolution of the 2023 Annual General Meeting of Shareholders, and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital as follows:

“Clause 4. Registered Capital	Baht 626,559,403	(Baht Six hundred twenty-six million five hundred fifty-nine thousand four hundred three)
Divided into	1,253,118,806 shares	(One thousand two hundred fifty-three million one hundred eighteen thousand eight hundred six shares)

Par value	Baht 0.50 per share	(Fifty Satang)
Divided into		
Ordinary shares	1,253,118,806 shares	(One thousand two hundred fifty-three million one hundred eighteen thousand eight hundred six shares)
Preferred shares	- share	(- share)”

Board’s opinion:

The Board of Directors deems it appropriate that the decrease of the Company's registered capital in the amount of Baht 40,597, from the former registered capital at Baht 626,600,000 to the registered capital at Baht 626,559,403 by cancelling the remaining unsold 81,194 shares, par value at Baht 0.50, According to the resolution of the 2023 Annual General Meeting of Shareholders, and approve the amendment of Clause 4 of the Company's Memorandum of Association to reflect the reduction of the Company's registered capital. The Board of Directors deems it appropriate that amendment of the Company’s Articles of Association be proposed to the Annual General Meeting of Shareholders for approval and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company’s Articles of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar.

Remark:

This Agenda requires an affirmative resolution of at least three-fourths (3/4) of the votes of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 6

To consider and approve the increase of registered capital and amendment of Clause 4 of the Memorandum of Association of the

Company to be in line with the increase of registered capital of the Company.

Purpose and rationale: To reserve for stock dividend payment in the form of 62,655,940 newly issued ordinary shares, the Company is required to increase its registered capital of Baht 31,327,970 from the current registered capital of Baht 626,559,403 to be Baht 657,887,373 by issuing 62,655,940 ordinary shares at the par value of Baht 0.50 per share. The details of capital increase are outlined in the Capital Increase Report Form (F 53-4) as per Enclosure 4 and to amend Clause 4 of its Memorandum of Association to be in line with the increase of its registered capital as follows:

“Clause 4.	Registered Capital	Baht 657,887,373	(Baht Six hundred fifty-seven million eight hundred eighty-seven thousand three hundred seventy-three)
	Divided into	1,315,774,746 shares	(One thousand three hundred fifteen million seven hundred seventy-four thousand seven hundred forty-six shares)
	Par value	Baht 0.50 per share	(Fifty Satang)
	Divided into	Ordinary shares	1,315,774,746 shares
			(One thousand three hundred fifteen million seven hundred seventy-four thousand seven hundred forty-six shares)
	Preferred shares	- share	(- share)”

Board’s opinion: The Board of Directors deems it appropriate that the increase of registered capital of Baht 31,327,970 from the current registered capital of Baht 626,559,403 to be Baht 657,887,373 by issuing 62,655,940 ordinary shares at the par value of Baht 0.50 per share to reserve for stock dividend payment and consider and

approve the Amendment of Clause 4. of the Memorandum of Association of the Company to be in line with the increase of registered capital of the Company be proposed to the Annual General Meeting of Shareholders for approval. The Board of Directors deems it appropriate that amendment of the Company's Articles of Association be proposed to the Annual General Meeting of Shareholders for approval and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company's Articles of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar.

Remark: This Agenda requires an affirmative resolution of at least three-fourths (3/4) of the votes of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 7 To consider and approve the allocation of newly issued ordinary shares of the Company.

Purpose and rationale: As a result of increase in the Company's registered capital of Baht 31,327,970 by issuing 62,655,940 ordinary shares at the par value of Baht 0.50 per share to reserve for dividend payment in the form of ordinary shares of the Company at the rate of 1 stock dividend per 20 existing shares. In this regard, the Company will allocate the newly issued ordinary shares as follows:

Allocation to	Number of Shares	Ratio (Old:New)	Sale Price per Share (Baht)	Share Subscription and Payment Date and Time	Remark
Existing shareholders	62,655,940	20:1	-	The Company will pay stock dividend to the existing shareholders at the rate of 1 stock dividend per 20 existing shares	To reserve for dividend payment

Board's opinion:

The Board of Directors deems it appropriate that the allocation of no more than 62,655,940 newly issued shares pursuant to the details above be proposed to the Annual General Meeting of Shareholders for approval.

Remark:

This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 8 To consider and approve the appointment of the Company's directors to replace those who retire by rotation.

Purpose and rationale:

Pursuant to the Company's Articles of Association and Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), one-third of the total number of directors must retire by rotation at each annual general meeting of shareholders. In 2024, there are 4 directors who must retire by rotation as follows:

- 1) Mr. Apisit Rujikeatkamjorn Chairman
- 2) Miss Jiraporn Lailuk Director/Member of Nomination and Remuneration Committee
- 3) Mr. Masanori Matsuo Director
- 4) Adm. Surasak Mathayapa Director/Member of Nomination and Remuneration Committee

The Nomination and Remuneration Committee had procured and considered the persons to be the Company's directors by taking in account knowledge, experience and suitability which are beneficial to the business operation of the Company as well as qualifications required by the laws. Therefore, the Nomination and Remuneration Committee (with directors with conflict of interest abstaining from voting) deemed it appropriate to propose that the 4 directors who must retire by rotation shall be re-appointed for another term. As for independent directors, the Nomination and Remuneration Committee had already considered the qualifications in accordance with the definition of an independent director of the Stock Exchange of Thailand.

Board's opinion:

The Board of Directors is of the opinion that the nominated directors have been considered using the process determined by the Company, possess the qualifications as required by relevant rules and regulations, and are suitable for the business operation of the Company. Therefore, the Board of Directors deemed it appropriate that the re-appointment of the following directors who must retire by rotation for the year 2024 for another term as approved by the Nomination and Remuneration Committee be proposed to the Annual General Meeting of Shareholders for approval:

- 1) Mr. Apisit Rujikeatkamjorn Chairman
- 2) Miss Jiraporn Lailuk Director/Member of Nomination and Remuneration Committee
- 3) Mr. Masanori Matsuo Director
- 4) Adm. Surasak Mathayapa Director/Member of Nomination and Remuneration Committee

The Board of Directors has considered that the independent directors nominated are able express their opinion independently and possess the qualifications in compliance with relevant laws on requirements relating to independent directors. Furthermore, the nominated directors do not hold positions as directors or executives in other businesses that may result in conflict of interests or that are in competition with the Company. The profiles and work experiences of the directors nominated for re-appointment as the Company's directors for another term are outlined in Enclosure 3.

Remark: This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 9 To consider and approve the directors' remuneration of the year 2024.

Purpose and rationale: Pursuant to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (as amended) and Article 22 of the Company's Articles of Association, the Company's directors are entitled to receive remuneration of director in the form of rewards, meeting allowances, bonuses or other compensations to be considered and approved with an affirmative vote of not less than two-thirds (2/3) of all shareholders attending the meeting. In this regard, remuneration may be determined as a fixed amount, or specific rules may be adopted therefore and may be prescribed to be effective from time to time or until the shareholders have resolved otherwise. In addition, the directors will also be entitled to receive allowances and welfares according to the regulations of the Company. As a result, the Nomination and Remuneration Committee had resolved to determine the directors' remuneration of the year 2024 as follows:

Position	Year 2024 (Proposed Year)		Year 2023	
	Monthly Remuneration	Meeting Allowance	Monthly Remuneration	Meeting Allowance
	(Baht/person/month)	(Baht/person/time)	(Baht/person/month)	(Baht/person/time)
1. Directors				
Chairman	30,000	30,000	30,000	30,000
Director (who is not executive)	20,000	20,000	20,000	20,000
Director (who is the executive as the managing director)	-	12,000	-	12,000
Director (who is the executive but not the managing director)	-	10,000	-	10,000
2. Audit Committee				
Chairman of the Audit Committee	-	25,000	-	25,000
Committee of the Audit Committee	-	20,000	-	20,000
3. Nomination and Remuneration Committee				
Chairman of the Nomination and Remuneration Committee	-	25,000	-	25,000
Committee of the Nomination and Remuneration Committee	-	20,000	-	20,000
4. Risk Management Committee				
Chairman of the Risk Management Committee	-	25,000	-	25,000
Committee of the Risk Management Committee	-	20,000	-	20,000

Remark: 1. A director who is an executive or personnel of the Company will not receive remuneration as a chairman or a member of a committee.

2. The 2023 Annual General Meeting of Shareholders had resolved to approve the annual budget for the remuneration of directors an amount not exceeding Baht 16,000,000 per year.

Board's opinion: The Board of Directors deems it appropriate that the directors' remuneration be proposed to the Annual General Meeting of Shareholders for approval.

Remark: This Agenda requires an affirmative resolution of at least two-thirds (2/3) of the votes of the total number of votes of the shareholders present at the meeting.

Agenda 10 To consider and approve the appointment of the auditors and the audit remuneration for the year 2024.

Purpose and rationale: Pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Company's Articles of Association, the annual general meeting of shareholders shall appoint the auditor and determine the auditor's compensation every year.

The Board of Directors (following the consideration and recommendation of the Audit Committee) had selected the Company's auditors and proposed that the Annual General Meeting of Shareholders appoint the following auditors from Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd. as auditors of the Company for the fiscal year ended 31 December 2024. One of the auditors would audit and certify the Company's Financial Statements and be the Company's auditor for the fiscal year ended 31 December 2024.

- 1) Mr. Bardin Larprangsirat, Certified Public Accountant No. 10985; and/or
- 2) Ms. Lasita Magut, Certified Public Accountant No. 9039; and/or
- 3) Mrs. Wilasinee Krishnamra, Certified Public Accountant No. 7098.

The Audit Committee is of the opinion that the above-mentioned auditors are independent, knowledgeable and have

experience in auditing after undertaking a comparison with other auditors proposed by the Management Committee. In addition, in undertaking consideration, the Audit Committee has complied with the Notification of the Capital Market Supervisory Board which states that a listed company shall rotate auditor if the existing auditor has performed his or her duty of reviewing or auditing and providing opinion on the Financial Statements of the listed company for 7 fiscal years, whereby the listed company can appoint a new auditor from the same audit firm as the former auditor.

The Audit Committee has considered and deemed it appropriate to determine the audit remuneration for the fiscal year ended 31 December 2024 to be Baht 3,360,000.

Entity	Scope of works	Fee FY2023 (Baht)	Fee FY2024 (Baht)	Increased (Decreased) fee (Baht)
DTC Enterprise Plc.	Quarterly review (Q'1 - Q'3)	1,500,000	1,650,000	150,000
	YE audit	1,150,000	1,300,000	150,000
Thai Digital Map Co., Ltd.	YE audit	210,000	230,000	20,000
Wisawakam Software Co., Ltd.	YE audit	180,000	100,000	(80,000)
D Core System Integrator Co., Ltd.	YE audit	160,000	80,000	(80,000)
Total		3,200,000	3,360,000	160,000

Board's opinion:

The Board of Directors deems it appropriate that the appointment of the following auditors from Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd. be proposed to the Annual General Meeting of Shareholders for approval:

- 1) Mr. Bardin Larprangsirat, Certified Public Accountant No. 10985; and/or
- 2) Ms. Lasita Magut, Certified Public Accountant No. 9039; and/or

- 3) Mrs. Wilasinee Krishnamra, Certified Public Accountant
No. 7098.

The auditors above shall be appointed as auditors of the Company for the year 2024 with the audit remuneration for the year 2024 being Baht 3,360,000.

Remark: This Agenda requires an affirmative resolution of a majority vote of the total number of votes of the shareholders present at the meeting and casting votes.

Agenda 11 Others (if any)

Purpose and rationale: This agenda is for the shareholders to make any inquiries and/or give any suggestions to the Board of Directors (if any) and/or for the Board of Directors to clarify any inquiries of the shareholders. No additional agenda will be proposed to the shareholders' meeting for consideration and the resolution will not be required for this agenda.

In this regard, the shareholders of the Company are invited to attend the meeting which will be held through only the Electronic Means (E-AGM) on the date and at the time as described above and are requested to prepare all evidences that will be used for the meeting as detailed in the guideline for the appointment of proxy to attend the meeting, the registration, and evidence to be presented on the meeting date of the 2024 Annual General Meeting of Shareholders as outlined in Enclosure 5. The company will open the system for shareholders to register to attend the meeting 2 hours in advance before the meeting starts. and will start broadcasting live at 1:30 p.m. The Company will conduct the meeting in accordance with the Company's Articles of Association as outlined in Enclosure 7. To reserve the rights and interests of the shareholders, in an event that any shareholder is unable to attend the meeting in person and would like to appoint the Company's independent directors as proxy to attend the meeting and cast votes on his or her behalf, the shareholder can select one of the independent directors of the Company whose names and profiles are outlined in Enclosure 6. The shareholders must fill in and sign the proxy form attached herewith, deliver such proxy form in Enclosure 8. and duly affix the Baht 20 stamp duty together with the

supporting documents to Company's Secretary Division, D.T.C. Enterprise Public Company Limited at No. 63 Soi Sukhumvit 68, Sukhumvit Road, Bang Na Nuea Sub-district, Bang Na District, Bangkok 10260, Tel: 1176 ext. 615, within 18 April 2024.

The custodians that represent oversea shareholders shall use the Proxy Form C., which is available for download from the Company's website.

For shareholders who wish to attend the Annual General Meeting of Shareholders via Electronic Means (E-AGM) in person, the Company requests cooperation for shareholders to notify their intention to attend the Annual General Meeting of Shareholders via Electronic Means (E-AGM) to the company in advance according to Attachment 5. Or submit the registration form to attend the 2024 Annual General Meeting of Shareholders via the electronic system (Electronic Meeting) in Enclosure 9. and send it to the company by 18 April 2024.

The Board of Directors of the Company determines the Record Date on which the shareholders will have the right to attend the 2024 Annual General Meeting of Shareholders on 11 March 2024.

In addition, the Company has prepared the 2023 Annual Report in QR Code version as outlined and has prepared the instructions on how to use the QR Code to download the 2024 Annual Report in Enclosure 2.

Sincerely Yours,

- Signed -

(Mr.Apsit Rujikeatkamjorn)

Chairman

Enclosure 1

Minutes of 2023 Annual General Meeting of Shareholders
of D.T.C. Enterprise Public Company Limited
Friday 21 April 2023, 1.30 p.m.
at S31 Sukhumvit Hotel

Quorum As at 1.30 p.m., there are 50 shareholders attending in person and 10 proxies presented at the meeting totaling 60 attendees, representing 916,070,087 shares or 76.0224 percent of the total shares sold. This constituted a quorum.

Additional Information During the meeting, there were additional 10 shareholders presented at the meeting. Thus, there were totaling 70 shareholders presented at the meeting, representing 921,015,993 shares or 76.4328 percent of the total shares sold of the Company.

Directors Attending the Meeting

At present, the Company has 13 directors as per the followings list and there were 12 directors attended today Meeting and 1 director absented from the Meeting (representing 92.31 percent of all directors).

- | | | |
|-----|------------------------------------|-----------------------------------------------------------------------------------------|
| 1. | Mr. Apisit Rujikeatkamjorn | Chairman of the Board of Directors |
| 2. | Mr. Thotspol Kunapermsiri | Vice Chairman of the Board of Directors, Chief Executive Officer, and Managing Director |
| 3. | Miss Jiraporn Lailuk | Director |
| 4. | Mr. Chan Lailak | Director |
| 5. | Mr. Masanori Matsuo | Director |
| 6. | Mr. Vasa Kosadat | Director |
| 7. | Mr. Suphant Pornsoongsong | Independent Director, and Chairman of Audit Committee |
| 8. | Mr. Amphorn Pornvaragorn | Independent Director, Audit Committee, and Risk Management Committee |
| 9. | Miss Chularat Suteethorn | Independent Director, and Audit Committee |
| 10. | Mr. Aroon Borirak | Independent Director, and Chairman of Nomination and Remuneration Committee |
| 11. | Admiral Surasak Mathayapa | Independent Director |
| 12. | Police General Adis Ngamchitsuksri | Independent Director |

Director Absented from the Meeting

1. Mr. Tawatchai Settachinda Independent Director

Auditors Attending the Meeting

1. Mr. Anek Buapha PricewaterhouseCoopers ABAS Ltd.
2. Mr. Jirayu Thiensuwan PricewaterhouseCoopers ABAS Ltd.

Legal Advisors Attending the Meeting

1. Ms. Siripun Kriangwattanapong Siam Premier International Law Office Limited
2. Ms. Pornrat Acharyahiranchai Siam Premier International Law Office Limited

Person Checking the Registration of Shareholders and Counting Votes

IR Network Co., Ltd. is the person checking the registration of shareholders and counting votes together with the independent legal advisor of the Company.

Preliminary Proceeding

At 1.30 p.m., Mr. Apisit Rujikeatkamjorn, Chairman of the Board of Directors, presided as Chairman of the Meeting (the “**Chairman**”). The Chairman then assigned Ms. Siripun Kriangwattanapong, the secretary of the Meeting, to proceed with the Meeting (the “**Secretary**”). The Secretary informed the Meeting that D.T.C. Enterprise Public Company Limited (the “**Company**”) has the registered capital in total of Baht 602,500,000, divided into 1,205,000,000 shares. The paid-up registered capital is at Baht 602,500,000 which are the issued shares sold of 1,205,000,000 shares with a par value of Baht 0.50.

In the Meeting, there were 50 shareholders attending in person and 10 proxies presented at the meeting totaling 60 attendees, representing 916,070,087 shares or 76.0224 percent of the total issued shares sold by the Company. This constituted a quorum according to the Articles of Association of the Company. Accordingly, the Chairman declared the Meeting to be duly convened and assigned the Secretary to propose the Meeting to consider the agenda that were sent to the shareholders in advance.

Prior to the agenda, the Secretary informed the shareholders about the votes counting and voting process as follows:

1. One share is entitled to one vote. Thus, each shareholder has votes in accordance with the shares held or proxy.
2. Shareholder who has conflict of interests on a given agenda has no right to cast the vote.
3. In case of shareholder attending in person and proxy that the grantor did not specify the votes in the proxy, prior to the voting in each agenda, the Secretary will request the shareholder to sign in the voting ballot to ensure transparency in voting.

In each agenda, the Secretary will ask and count only those who disapprove and abstain from voting. If there is no disapproving or abstaining vote, the Secretary will conclude the resolution

in such agenda as approved with unanimity. Should any shareholders wish to disapprove or abstain from voting, they are required to mark on the given voting ballot and raise their hands so that the officers can collect such voting ballots for voting collection. For shareholder who does not disapprove or abstain from voting, it shall be deemed that such shareholders approved the proposed agenda and did not require marking on the voting ballot. Such shareholders shall return the voting ballots to the officers after the Meeting.

In this regard, after the Secretary closes the vote in each agenda, the Company will deem that the voting ballots given afterward to be voided and exclude from the voting result.

For the conclusion of voting result in each agenda, the Company will deduct the disapproving and abstaining from voting from the total voting attended the Meeting and/or has a right to vote and the remaining votes shall be deemed as approving.

The following voting ballot shall be deemed voided:

- (1) Voting ballot marked with more than one slot;
- (2) Voting ballot with conflict intention;
- (3) Voting ballot with any cross out with no certified signature; and
- (4) Voting ballot with exceed voting right.

In case that the shareholder would like to amend the vote, please cross out the original with certified signature.

4. In case of proxy whom the grantor indicated the votes in the proxy, the proxy is not required to vote in the voting ballot. The Company will count the votes as appeared in the proxy.

In case of foreign shareholder appointing a custodian in Thailand, the votes can be divided into approve, disapprove, or abstain from voting in each agenda equaling to the number of shares held.

5. To save time, in case that there is any shareholder disapproving or abstaining from voting, the Secretary will invite the Chairman to continue conduct the Meeting in the following agenda during the votes count. After, completion of vote count, the result will be announced to the Meeting. The result will conclude the votes by the shareholders attend the Meeting and by proxies at the time of each agenda. Thus, the votes of shareholders in each agenda may be different due to the gradual attend to the meeting room by the shareholders and proxies.

6. The resolutions of the Meeting consist of the following votes

- Agenda 1, Agenda 3, Agenda 4, Agenda 6, Agenda 7 and Agenda 8 require an affirmative resolution of a majority votes of the total number of votes of the shareholders presenting at the Meeting and casting their votes.
- Agenda 9 requires an affirmative resolution of not less than two-thirds (2/3) of the total votes of the shareholders present at the Meeting.

- Agenda 5 and Agenda 10 requires an affirmative resolution of not less than three-fourth (3/4) of the total votes of the shareholders present at the Meeting and entitle to vote.
- Agenda 2 is for acknowledgement, the resolution is not required.

Prior to the voting in each agenda, the Company allowed the shareholders to ask any question in relation to the agenda as appropriate. Any shareholder or proxy who wish to inquire any question, or desire the directors or executives to additionally elaborate any issue, please write down the query in the paper provided and specify name and surname and then raise your hand. The Company's staff will collect your query accordingly.

In case, the shareholder wishes to ask any question or comment on the matters not relating to such considered agenda, please inquire or comment during the agenda of other businesses at the end of the Meeting.

In addition, for transparency, prior to the consideration of each agenda, the Company asked for one (1) volunteer from the shareholders to serve as a witness in counting votes. However, there was no volunteer serving as a witness in counting votes.

Agenda 1 To consider and adopt the Minutes of 2022 Annual General Shareholders Meeting

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Company has prepared the Minutes of 2022 Annual General Meeting of Shareholders held on 21 April 2022 within the required period of time specified by laws. The copy of the Minutes of 2022 Annual General Meeting of Shareholders has been sent to shareholders to consider in advance, details as appeared in the Enclosure 1 of the notice of the Meeting.

The Secretary inquired the Meeting whether any shareholders or proxies would like to propose an amendment to the Minutes of 2022 Annual General Meeting of Shareholders or have any additional queries. There were no shareholders commented or asked question in relation to this agenda.

The Secretary then requested the Meeting to consider and adopt the Minutes of 2022 Annual General Meeting of Shareholders and vote in this agenda.

Resolution the Meeting resolved to adopt the Minutes of 2022 Annual General Meeting of Shareholders held on 21 April 2022 as proposed with unanimity votes as follows:

Shareholders	Votes	Percentage
Approved	920,771,092	100
Disapproved	0	0
Abstained	0	-
Voided ballot(s)	0	0
Total	920,771,092	100

Remark This agenda requires an affirmative votes of majority votes of the total number of votes of the shareholders presenting at the Meeting and casting their votes.

Agenda 2 To acknowledge the Company's operating results report for the year 2022

The Chairman assigned Miss Jiraporn Lailuk, a chief financial officer, to report the Company's operating results report for the year 2022 to the Meeting.

Miss Jiraporn Lailuk, a chief financial officer, reported the Company's operating results report for the year 2022 to the Meeting which can be summarized in the following.

According to the Statement of Comprehensive Income (balance sheet and profit and loss statements) for the year 2022, the Company has the total revenue of Baht 635.94 million which is increased from the year 2021 for 8.62 percent. It can be categorized into the revenue from the provision of service in an amount of Baht 594.94 Million which is increased by 10.46 percent; and the revenue from the sale in an amount of Baht 41 Million which is decreased by 12.56 percent. The decrease in sale revenue is due to the customers increasingly change their behavior from buying to lease. For the year 2022, the Company has gross profit in an amount of Baht 317.35 million calculated as 49.90 percent which is increased from the year 2021 for 10.32 percent. For the year 2022, the Company has an annual profit in an amount of Baht 51.99 million decreased by 32.69 percent. The decrease in the annual profit is due to in the year 2022 the Company incurred expenses in the registration and trade in the Stock Exchange which is particularly incurred in specific year. The annual profit in the year 2022 is equal to 8.1 percent decreased from the year 2021 which has an annual profit at 13.06 percent due to the reasons as mentioned above. In addition, the Company has a profit before deduction of interest and tax at 11.61 percent decreased from the year 2021 by 17.16 percent.

For the Financial Statements ended 31 December 2022, the Company has total assets in an amount of Baht 1,667.82 million increased from the previous year by 108.29 percent consisting of current assets in an amount of Baht 1,284.40 million increased from the previous year by 188.08 percent and non-current assets in an amount of Baht 383.42 million increased from the previous year by 8.05 percent.

For the liabilities and shareholders' equity ended 31 December 2022, the Company has total liabilities and shareholders' equity in an amount of Baht 1,667.82 million increased from the previous year by 108.29 percent consisting of current liabilities in an amount of Baht 175.81 million increased from the previous year by 3.01 percent, and non-current liabilities in an amount of Baht 105.77 million decreased from the previous year by 1.36 percent and total shareholders' equity in an amount of Baht 1,386.24 million which has debt to equity ratio (D/E Ratio) at 0.20 percent decreased from the previous year which has the debt to equity ratio at 0.53 percent.

Subsequently, the Chairman assigned Mr. Thotspol Kunapermsiri, Vice Chairman of the Board of Directors, Chief Executive Officer, and Managing Director, to present the

operating plan in the year 2023 to the shareholders so that the shareholders can see the overall picture of the Company's operation in the future.

Mr. Thotspol Kunapermsiri, Vice Chairman of the Board of Directors, Chief Executive Officer, and Managing Director, presented the operating plan in the details as follows:

The Company has been well known as the manufacturing and distribution of Global Positioning System (GPS) by its self-development which is capable to enhance the businesses in other areas. After the Company had raised fund in the Stock Exchange, the Company has an operating plan in 5 areas for the year 2023 as follows.

1) Expansion on the provision of service on the development of the IoT Solutions project with the public and private sectors

The Company has GPS Map Application on mobile phone including self-development on AI. In addition, the Company is specialist in the transmission of censor data through communication network and development the program which is capable to show the details of goods and services or entities. Also, the Company starts to initiate the project in relation to IoT with the public sector for certain period of time since the end of previous year. The Company had carried on the project to develop the tax collection system for the Excise Department with an approximate project value of Baht 49 million. Moreover, at the beginning of this year, the Company had initiated the project to utilize AI technology to inspect water volume and control water pump for the Drainage and Sewerage Department, Bangkok Metropolitan Administration with an approximate first phase project value of Baht 7 million. The project has been launched with active users. Therefore, the Company is capable to expand more particularly in the AI technology which will further enhance the Company's business opportunity in several ways including reading license plate to manage the traffic, designing of new products in relation to the safety in driving, inspection of doze drivers, inspection of accident risk. Those are the overall pictures of IoT Solution.

2) Invest in the similar or relating business to enhance the strength and create the opportunity to expand the business.

The Company aims to invest in the relating business as follows:

- (a) The other companies which operate the similar business in GPS tracking;
- (b) The companies which develop software;
- (c) The companies which operate in AI or Data Analytic area. At the present, the Company processes large amount of GPS information. Hence, if this information is analyzed, it will create the Company's business opportunity in the future; and

(d) The companies which operate business in training driving staffs and examine the driving capacity which is the business relating to the Company. Whereby there is a legal possibility to regulate the vehicles to mandatorily install GPS and the driving staffs to obligatorily attend the driving training. In this case, the Company has been supported by Boon Rawd Supply Chain Co., Ltd., which is a partner and shareholder of the Company at approximately 11 percent, to participate in analyze suitability in investment and appropriate price for acquisition.

(3) Extension to the foreign countries in ASEAN

For investing in foreign countries particularly in ASEAN, the Company has significant business partner which is Yazaki Energy System Corporation, a large Japanese company with many networks in foreign countries. At the present, the Company has coordinated with Yazaki Energy System Corporation in Original Equipment Manufacturer (OEM) in relation to an installment of the Company's main equipment in the car. Meanwhile, Yazaki Energy System Corporation has sent specialists to work with the Company including applying for any relevant approval/certificate. Furthermore, the Company has negotiated with other investors in foreign countries particularly in ASEAN. It is expected that the Company can open a branch office in ASEAN at least one branch this year.

(4) Vehicle Monitoring and Training Center

An establishment of the GPS data management center in monitoring cars and the inspection driving behavior of the active cars; apart from installation at the Department of Land Transport, the Company also has the products which are similar to GPS. That is the surveillance camera which utilizes the signal from the mobile phone to transmit the picture from the car whereby it is capable to show the motion picture in the real time. In addition, there is product developed by the Company relating to AI which is capable to inspect the driving behavior with some curtain risks including doze or using mobile phone while driving. Since sometimes the customers may not be convenient to watch the motion picture at all the time, the Company therefore establishes the GPS data management center in order to monitor such cars by using the Company's investment fund before registration in the Stock Exchange. It is expected that the new building including the technology and training center (Training Center) can be operated in the next 3 months which can provide the data service to large amounts of cars and generate income from such service to the Company.

(5) Expansion of the business to regional areas in Thailand

An expansion of the branch office is to enhance an effectiveness in providing GPS and IoT throughout the regions in the country. The Company inclines to expand the branch office and shop to serve overall customers. Moreover, the Company has a plan to sell such products in the shop. The products which will be sold in the shop are familiar products, for instance, insurance, basic car dash camera, including the installation service. This will make the Company to become more well known throughout the regions in the country.

The Chairman assigned Miss Jiraporn Lailuk, a chief financial officer, to report the Company's operating results report for the year 2022 to the Meeting.

Miss Jiraporn Lailuk, a chief financial officer, reported the Company's operating results report for the year 2022 to the Meeting which can be summarized in the following.

The operating results report for the year 2022, at the end of the year, the Company has accumulated backlog which will generate revenue categorizing into lease agreement and the service agreement for the period of 3 years and 5 years in the total amount of Baht 1,816.46 million. This backlog will be revenue recognition in the subsequent years as follows;

Year (A.D.)	Revenue Recognition (Bath Million)
2566 (2023)	622.85
2567 (2024)	425.51
2568 (2025)	309.45
2569 (2026)	219.71
2570 (2027)	193.88
2571 (2028)	45.06

The backlog in an amount of Baht 1,816.46 million is the IoT agreements in an amount of Baht 97.84 million consisting of IoT agreements with public sector in an amount of Baht 80.29 million and IoT agreements with private sector in an amount of Baht 17.5 million. Nevertheless, all IoT agreements will be revenue recognition in the year 2023.

She then inquired the Meeting whether any shareholders would like to comment or inquire additional questions.

There were no shareholders further commented or asked question in relation to this agenda. Therefore, it shall be deemed that the Meeting had acknowledged the Company's operating results report for the year 2022.

Agenda 3

To consider and approve the Statement of Financial Position and Statement of Comprehensive Income (balance sheet and profit and loss statements) for the fiscal year ended 31 December 2022 which have been audited by the certified auditor

The Chairman assigned Miss Jiraporn Lailuk, a chief financial officer, to explain this agenda to the Meeting.

Miss Jiraporn Lailuk, a chief financial officer, reported to the Meeting by referring to the annual report of the year 2022 which contained the details of the Financial Statements and the Statement of Comprehensive Income for the year ended on 31 December 2022 reviewed by the Audit Committee of the Company and audited by the certified auditors attached with notice of the Meeting to all shareholders, details as appeared in Enclosure 2 of the notice of the Meeting. The Company's performance in year 2022 can be summarized in the following.

The Company has the total revenue of Baht 635.94 million, cost of sales and services of Baht 318.59 million, gross profit of Baht 317.35 million, total sale and service expenses of Baht 249.18 million, net profit of Baht 51.99 million, total assets of Baht 1,667.82 million. The details of which are as appeared in the chapter "financial statement", page 142 of the annual report.

She then inquired the Meeting whether any shareholders would like to comment or inquire additional questions.

There were no shareholders further commented or asked question in relation to this agenda. She then assigned the Secretary to proceed with the Meeting.

The Secretary then requested the Meeting to consider and approve the Statement of Financial Position and Statement of Comprehensive Income (balance sheet and profit and loss statements) for the fiscal year ended 31 December 2022 which have been reviewed by the Audit Committee of the Company and have been audited by the certified auditors and to acknowledge the report of the auditors.

Resolution the Meeting resolved to approve the Statement of Financial Position and Statement of Comprehensive Income (balance sheet and profit and loss statements) for the fiscal year ended 31 December 2022 which have been reviewed by the Audit Committee of the Company and have been audited by the certified auditors and to acknowledge the report of the auditors as proposed with the votes as follows:

Shareholders	Votes	Percentage
Approved	920,995,993	100
Disapproved	0	0
Abstained	0	-
Voided ballot(s)	0	0
Total	920,995,993	100

Remark This agenda requires an affirmative votes of majority votes of the total number of votes of the shareholders presenting at the Meeting and casting their votes.

Agenda 4 To consider and approve of the appropriation of profits for the year 2022 as legal reserve and dividend payment

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Company has profits from the business operation in 2022 and has the retained earnings of the Company by referring to the Separate Financial Statement for the year ended 31 December 2022 which has already been audited by the certified auditors at the amount of Baht 44,893,783.03. The Board of Directors deems it appropriate to propose the Company to appropriate net profits as legal reserve and distribution of dividend in the following.

- (1) the appropriation of annual net profits as legal reserve at the amount of Baht 3,000,000;
- (2) the payment of dividend in the form of newly issued ordinary shares of the Company at the amount not exceeding 48,200,000 shares at the par value of Baht 0.5 per share to the shareholders at the rate of 1 stock dividend per 25 existing shares, with the maximum total being Baht 24,100,000 or Baht 0.020000000000 per share. In case an ordinary share resulting from the dividend payment is a fraction, the Company will disregard such fraction and will pay dividend in cash for such disregarded fraction of the ordinary share at the rate of Baht 0.020000000000 per share; and
- (3) the payment of dividend in cash at the amount of not exceeding Baht 2,677,777.78 at the rate of Baht 0.002222222220 per share to accommodate withholding tax at the rate of 10 percent of income pursuant to Section 50(2) of the Revenue Code.

The total dividend to be paid is at the rate of Baht 0.002222222220 per share. The record date for the shareholders to be entitled to receive the dividend will be on 2 May 2023 and the dividend will be paid on 19 May 2023.

Separately, the Board of Directors' Meeting No. 5/2022 held on 9 November 2022 resolved to approve the distribution of interim dividend no. 1 from the business operation on 1 January 2022 to 30 September 2022 at the amount of Baht 0.044444444444, totaling to cash equivalent to Baht 40 million to be paid in form of cash to shareholders whose name appeared in the share register book as of 14 November 2022. The Company had already distributed such interim dividend to shareholders on 18 November 2022.

The Board of Directors has considered and resolved to propose to the Annual General Meeting of Shareholders for approval of the appropriation of profits as the legal reserve and the distribution of dividend for the year 2022, including to acknowledge the distribution of interim dividend as per the aforementioned details.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the appropriation of profits as the legal reserve and the distribution of dividend for the year 2022, including to acknowledge the distribution of interim dividend and vote in this agenda.

Resolution The Meeting resolved to approve the appropriation of profits as the legal reserve and the distribution of dividend for the year 2022, including to acknowledge the distribution of interim dividend as proposed with the votes as follows:

Shareholders	Votes	Percentage
Approved	920,995,993	100
Disapproved	0	0
Abstained	0	-
Voided ballot(s)	0	0
Total	920,995,993	100

Remark This agenda requires an affirmative resolution of majority votes of the total number of votes of the shareholders presenting at the Meeting and casting their votes.

Agenda 5 **To consider and approve the increase of registered capital of Baht 24,100,000 from the current registered capital of Baht 602,500,000 to be Baht 626,600,000 by issuing 48,200,000 ordinary shares at the par value of Baht 0.50 per share to reserve for stock dividend payment and consider and approve the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital of the Company**

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that to reserve for stock dividend payment in the form of 48,200,000 newly issued ordinary shares, the Company required to increase its registered capital of Baht 24,100,000 from the current registered capital of Baht 602,500,000 to be Baht 626,600,000 by issuing 48,200,000 ordinary shares at the par value of Baht 0.50 per share.

The details of capital increase are outlined in the Capital Increase Report Form (F 53-4) as per Enclosure 5 attached with the notice of the Meeting sent to shareholders in advance.

Moreover, the Company also required to amend Clause 4 of its Memorandum of Association to be in line with the increase of its registered capital as follows:

“Clause 4.	Registered Capital	Baht 626,600,000	(Baht six hundred twenty-six million six hundred thousand)
	Divided into	1,253,200,000 shares	(One thousand two hundred fifty-three million two hundred thousand shares)
	Par value	Baht 0.50 per share	(Fifty Satang)
	Divided into Ordinary shares	1,253,200,000 shares	(One thousand two hundred fifty-three million two hundred thousand shares)
	Preferred shares	- share	(- share)”

The Board of Directors of the Company has considered and resolved to propose the Annual General Meeting of Shareholders to consider and approve the increase of registered capital, amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital of the Company, amendment of the Company’s Memorandum of Association, and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company’s Memorandum of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the increase of registered capital of Baht 24,100,000 from the current registered capital of Baht 602,500,000 to be Baht 626,600,000 by issuing 48,200,000 ordinary shares at the par value of Baht 0.50 per share to reserve for stock dividend payment and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital of the Company.

Resolution The Meeting resolved to approve the increase of registered capital of Baht 24,100,000 from the current registered capital of Baht 602,500,000 to be Baht 626,600,000 by issuing 48,200,000 ordinary shares at the par value of Baht 0.50 per share to reserve for stock dividend payment and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital of the Company and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company’s Memorandum of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar as proposed with the votes as follows:

Shareholders	Votes	Percentage
Approved	920,995,993	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	920,995,993	100

Remark This agenda requires an affirmative resolution of at least three-fourths (3/4) of the votes of the total number of votes of the shareholders present at the meeting and casting their votes.

Agenda 6 **To consider and approve the allocation of newly issued ordinary shares of the Company**

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that to be in line with the increase of registered capital under agenda 5, the Company required to allocate the newly issued ordinary shares to the existing shareholders at the amount not exceeding 48,200,000 shares at the rate of 1 stock dividend per 25 existing shares.

The Board of Directors of the Company has considered and resolved to propose the Annual General Meeting of Shareholders to consider and approve the allocation of no more than 48,200,000 shares pursuant to the aforementioned details.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the allocation of newly issued ordinary shares of the Company.

Resolution The Meeting resolved to approve the allocation of newly issued ordinary shares of the Company as proposed with the votes as follows:

Shareholders	Votes	Percentage
Approved	920,995,993	100
Disapproved	0	0
Abstained	0	-
Voided ballot(s)	0	0
Total	920,995,993	100

Remark This agenda requires affirmative resolution of a majority votes of the total number of votes of the shareholders present at the meeting and casting their votes.

Agenda 7 To consider and approve the appointment of the auditors and the audit remuneration for the year 2023

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Board of Directors of the Company (following the consideration and recommendation of the Audit Committee) has selected the Company's auditors and propose to the Annual General Meeting of Shareholders for appointing the following auditors.

- (1) Mr. Bardin Larprangsirat, Certified Public Accountant No. 10985; and/or
- (2) Ms. Lasita Magut, Certified Public Accountant No. 9039; and/or
- (3) Mrs. Wilasinee Krishnamra, Certified Public Accountant No. 7098

from Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd. as auditors of the Company for the fiscal year ended 31 December 2023 by having one of the auditors audit and certify the Company's Financial Statements and be the Company's auditor for the fiscal year ended 31 December 2023 and by having the audit remuneration for the year 2023 at the amount of Baht 3,200,000 excluding other service fees.

The above-mentioned auditors are not in relationship or having the interest with the Company, subsidiaries, executives, major shareholders, or related parties with such person. Therefore, they are independent to audit and providing opinion on the financial statement of the Company, and the above-mentioned auditors are not the similar audits who have performed their duty of reviewing or auditing and providing opinion on the financial statements of the company for 7 fiscal years in compliance with the Notification of the Capital Market Supervisory Board.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the appointment of the auditors and the audit remuneration for the year 2023.

Resolution The Meeting resolved to approve the appointment of the auditors and the audit remuneration for the year 2023 as proposed with the votes as follows:

Shareholders	Votes	Percentage
Approved	920,995,993	100
Disapproved	0	0

Shareholders	Votes	Percentage
Abstained	0	-
Voided ballot(s)	0	0
Total	920,995,993	100

Remark This agenda requires affirmative resolution of a majority votes of the total number of votes of the shareholders present at the meeting and casting their votes.

Agenda 8 To consider and approve the appointment of the Company's directors to replace those who retire by rotation

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that pursuant to the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Company's Articles of Association, one-third of the total number of directors must retire by rotation at each Annual General Meeting of Shareholders of the Company. In 2023, there are 3 directors who must retire by rotation, namely:

- (1) Mr. Amphorn Pornwaragorn Independent Director / Audit Committee Member / Risk Management Committee Member
- (2) Ms. Churarat Suteethorn Independent Director / Audit Committee Member
- (3) Mr. Aroon Borirak Independent Director / Chairman of the Nomination and Remuneration Committee

To support a good corporate governance, prior to the commencement of the election of directors replacing those retired by rotation, the Secretary requested the retiring directors to leave the meeting room and once the Meeting has considered this Agenda, they will be invited to return to the meeting room.

The Board of Directors' Meeting resolved to propose the Annual General Meeting of Shareholders to consider and appoint 3 directors who must retire by rotation to reappoint all to be directors of the Company for another term. All 3 directors have passed the consideration process regarding the possession of the qualifications as required by relevant rules and regulations, and are suitable for the business operation of the Company. In case of the independent director who has been proposed to be independent director on this Meeting, it deemed to process the qualifications as required by relevant rules and regulations regarding the independent director and viewed that he/she can provide an independent opinion freely.

Furthermore, all directors who have been proposed for appointment have not presided in a director or executive position in other businesses which may cause conflict of interest or in competition of business with the Company. The names and brief profiles of directors retired by rotation and nominated to be reappointed as directors for another term are appeared as per details appeared in Enclosure 3 of the notice of the Meeting.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the appointment of the Company's directors to replace those who retire by rotation and vote in this agenda.

Resolution The Meeting resolved to approve the appointment of the Company's directors to replace those who retire by rotation as proposed with the votes as follows:

- (1) Mr. Amphorn Pornwaragorn Independent Director / Audit Committee Member / Risk Management Committee Member

Shareholders	Votes	Percentage
Approved	920,673,393	99.9999
Disapproved	100	(less than) 0.0001
Abstained	322,500	-
Voided ballot(s)	0	0
Total	920,673,493	100

- (2) Ms. Churarat Suteethorn Independent Director / Audit Committee Member

Shareholders	Votes	Percentage
Approved	920,585,993	100
Disapproved	0	0
Abstained	410,000	-
Voided ballot(s)	0	0
Total	920,585,993	100

- (3) Mr. Aroon Borirak Independent Director / Chairman of the Nomination and Remuneration Committee

Shareholders	Votes	Percentage
Approved	920,555,993	100
Disapproved	0	0
Abstained	440,000	-
Voided ballot(s)	0	0
Total	920,555,993	100

Remark This agenda requires affirmative resolution of a majority votes of the total number of votes of the shareholders present at the meeting and casting their votes.

Agenda 9 To consider and approve the directors' remuneration of the year 2023

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that the Board of Directors' Meeting (by the approval of the Nomination and Remuneration Committee) resolved to propose to the Meeting to consider and approve the remuneration of directors and sub-committee for the year 2023 as per the details appeared in the notice of the Meeting sent to shareholders in advance as follows.

Position	Monthly Remuneration	Meeting Allowance
	(Baht/person/month)	(Baht/person/time)
1. Directors		
Chairman	30,000	30,000
Director (who is not executive)	20,000	20,000
Director (who is the executive as the managing director)	-	12,000
Director (who is the executive but not the managing director)	-	10,000
2. Audit Committee		
Chairman of the Audit Committee	-	25,000
Committee of the Audit Committee	-	20,000
3. Nomination and Remuneration Committee		
Chairman of the Nomination and Remuneration Committee	-	25,000

Position	Monthly Remuneration	Meeting Allowance
	(Baht/person/month)	(Baht/person/time)
Committee of the Nomination and Remuneration Committee	-	20,000
4. Risk Management Committee		
Chairman of the Risk Management Committee	-	25,000
Committee of the Risk Management Committee	-	20,000

In this regard, the payment of remuneration to the Board of Directors above is under the following conditions:

1. A director who is an executive or personnel of the Company will not receive remuneration as a chairman or a member of a committee; and
2. The Meeting of the Board of Directors No. 1/2023 had resolved to increase the annual budget for the remuneration of directors from an amount not exceeding Baht 10,000,000 per year to an amount not exceeding Baht 16,000,000 per year.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the directors' remuneration of the year 2023 and vote in this agenda.

Resolution The Meeting resolved to approve the directors' remuneration of the year 2023 as proposed with the votes as follows:

Shareholders	Votes	Percentage
Approved	920,995,993	100
Disapproved	0	0
Abstained	0	0
Voided ballot(s)	0	0
Total	920,995,993	100

Remark This Agenda requires an affirmative resolution of at least two-thirds (2/3) of the votes of the total number of votes of the shareholders present at the meeting.

Agenda 10 To consider and approve the amendments of the Company's Articles of Association

The Chairman assigned the Secretary to explain this Agenda to the Meeting.

The Secretary explained to the Meeting that pursuant to the Public Limited Companies Act B.E. 2535 (1992) was amended by the Public Limited Companies Act (No. 4) B.E. 2565 (2022) allowing public limited companies to have more flexibility in various matters including the use of Electronic Means in convening meetings of the Company and sending notices or documents. It is therefore necessary for the Company to amend Article 29, Article 34, Article 38 paragraphs 2 and 3, Article 39 paragraph 3, Article 51 paragraph 4 and Article 57 of its Articles of Association to be in line with the provisions of the law and to facilitate the business operation of the Company, the details as appeared in Enclosure 4 of the notice of the Meeting sent to shareholders in advance as follows.

Articles of Association	Original Provision	Provision Proposed for Amendment
Clause 29	<p>In convening a meeting of the Board of Directors, whether in person or via Electronic Means, the chairman of the board of directors or an entrusted person shall send the notice of meeting to the directors at least seven (7) days prior to the date of the meeting unless in case of an emergency where it is necessary to protect the rights and benefits of the Company, in which case the notice of meeting may be notified via other methods and the meeting date may be scheduled earlier.</p> <p>In this regard, in case the meeting of the Board of Directors is convened via Electronic Means, the invitation to the meeting and supporting documents for the meeting may be sent via electronic mail.</p>	<p>The Chairman of the Board of Directors shall be the person who summons the Board of Directors' Meeting. In convening a meeting of the Board of Directors, whether in person or via Electronic Means, the Chairman of the Board of Directors or an entrusted person shall send the notice of meeting to the directors at least three (3) days prior to the date of the meeting unless in case of an emergency where it is necessary to protect the rights and benefits of the Company, in which case the notice of meeting may be notified via Electronic Means or any other methods and the meeting date may be scheduled earlier.</p> <p>In a reasonable event or to preserve the rights or benefits of the Company, at least two (2) directors may request the Chairman of the Board of Directors to summon the Board of Directors' Meeting by stating the matter and reason to be proposed to the Board of Directors' Meeting. In such event, the Chairman shall call and fix the date of the Board of Directors' Meeting within fourteen (14) days from the requested date.</p> <p>In case the Chairman of the Board of Directors is absent for any reason, the Vice-Chairman shall convene the meeting of the Board of Directors. In case the Vice-Chairman is absent for any</p>

Articles of Association	Original Provision	Provision Proposed for Amendment
		<p>reason, at least two directors may jointly convene the meeting of the Board of Directors.</p> <p>In this regard, the invitation to the meeting and supporting documents for the meeting may be sent via electronic mail, and the time period for the sending of the invitation to the meeting for each meeting as well as the criteria and methods for the sending of the notice of meeting via electronic mail shall be in accordance with the relevant laws or notifications.</p>
Clause 34	<p>The meetings of the Board of Directors shall be held at least once every three (3) months at the province where the head office of the Company is located or a nearby province or at any other venue whereby the determination of date, time and venue shall be under the discretion of the Chairman of the Board of Directors.</p>	<p>The meetings of the Board of Directors shall be held at least one (1) time in every three (3) months at the province where the head office of the Company is located or a nearby province or at any other venue in the kingdom whereby the determination of date, time and venue shall be under the discretion of the Chairman of the Board of Directors. In this regard, a meeting of the Board of Directors may be held by Electronic Means, and the head office of the Company shall be deemed to be the venue of such meeting.</p>
Clause 38	<p>In the shareholders' meeting either attending in person or via Electronic Means, the Board of Directors shall prepare the invitation to the meeting by specifying venue, date, time, agenda, and matter to be proposed with sufficient details by indicating clearly whether it is for acknowledgement, approval, or consideration as the case may be, including opinion of the Board of Directors in such agenda. The invitation to the meeting shall send to shareholders and registrar not less than seven (7) days prior to the meeting date. The advertisement of the invitation to the meeting shall be in accordance with the relevant laws.</p> <p>In this regard, in case the meeting of shareholders is convened via</p>	<p>In the shareholders' meeting either attending in person or via Electronic Means, the Board of Directors shall prepare the invitation to the meeting by specifying venue, date, time, agenda, and matter to be proposed with sufficient details by indicating clearly whether it is for acknowledgement, approval, or consideration as the case may be, including opinion of the Board of Directors in such agenda. The invitation to the meeting shall send to shareholders and registrar not less than seven (7) days prior to the meeting date. The advertisement of the invitation to the meeting shall be in accordance with the relevant laws.</p> <p>The invitation to the meeting and supporting documents for the meeting may be sent via electronic mail, and the</p>

Articles of Association	Original Provision	Provision Proposed for Amendment
	<p>Electronic Means, the invitation to the meeting and supporting documents for the meeting may be sent via electronic mail.</p> <p>The venue of the meeting may be in the province where the head office of the Company is located or any other nearby province as the Board of Directors may determine.</p>	<p>time period for the sending of the invitation to the meeting and the advertisement of the invitation to the meeting in each meeting as well as the criteria and methods for the sending of the notice of meeting via electronic mail shall be in accordance with the relevant laws or notifications.</p> <p>The venue of the shareholders' meeting may be in the province where the head office of the Company is located or any other nearby province as the Board of Directors may determine. In this regard, a meeting of shareholders may be held via Electronic Means, and the head office of the Company shall be deemed to be the venue of such meeting.</p>
Clause 39, Paragraph three	In effecting a proxy, the proxy shall deliver the proxy notice to the Chairman of the Board of Directors or a person designated by the Chairman at the venue of the meeting before the proxy attends the meeting. In this regard, there shall be only one proxy for each shareholder regardless of how much shares in the Company are held by such shareholder.	In effecting a proxy, the proxy shall deliver the proxy notice or submit information on the proxy via Electronic Means (in case proxy is affected via Electronic Means) in accordance with the criteria and form prescribed by the Registrar to the Chairman of the Board of Directors or a person designated by the Chairman before the proxy attends the meeting. In this regard, there shall be only one proxy for each shareholder regardless of how much shares in the Company are held by such shareholder.
Clause 51, Paragraph four	The payment of dividend shall be done within one (1) month from the date the meeting of shareholders or the meeting of the Board of Directors passes the resolution, as the case may be, whereby notification in writing shall be made to the shareholders and the notice of dividend payment shall be advertised in a newspaper for at least three (3) consecutive days.	The payment of dividend shall be done within one (1) month from the date the meeting of shareholders or the meeting of the Board of Directors passes the resolution, as the case may be, whereby notification in writing shall be made to the shareholders and the notice of dividend payment shall be advertised in a newspaper or via Electronic Means pursuant to the conditions, criteria and methods stipulated by the relevant laws or notifications for at least three (3) consecutive days.
Clause 57	-	The Company or the Board of Directors may send a notice or document to a director, shareholder or creditor of the

Articles of Association	Original Provision	Provision Proposed for Amendment
		Company via Electronic Means pursuant to the designated channels in case such person expressly notifies his or her intention or consent in writing or via Electronic Means to the Company pursuant to the channels, methods and time period stipulated by the Company. In this regard, the sending of notice or document via Electronic Means shall be pursuant to the conditions, procedures, criteria and methods stipulated by the relevant laws or notifications.

The Board of Directors of the Company deems it appropriate to propose the Meeting to consider and approve the amendments of the Company's Articles of Association and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company's Articles of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar.

The Secretary then inquired the Meeting whether any shareholders would like to comment or inquire additional questions. There were no shareholders further commented or asked additional question in relation to this agenda.

The Secretary then requested the Meeting to consider and approve the amendments of the Company's Articles of Association and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company's Articles of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar, and vote in this agenda.

Resolution The Meeting resolved to approve the amendments of the Company's Articles of Association and that a person authorized by the Board of Director, authorized directors or the Chief Executive Officer shall have the power to register the amendment of Company's Articles of Association at the Department of Business Development, Ministry of Commerce, and have the power to amend and revise any statement or take any actions necessary to comply with the orders of the Registrar, as proposed with unanimity votes as follows:

Shareholders	Votes	Percentage
Approved	921,002,993	99.9986
Disapproved	0	0

Abstained	13,000	0.0014
Voided ballot(s)	0	0
Total	921,015,993	100

Remark This Agenda requires an affirmative resolution of at least three-fourths (3/4) of the votes of the total number of votes of the shareholders present at the meeting and casting their votes.

Agenda 11 Other Business (if any)

The Chairman informed the Meeting that the Board of Directors deemed it appropriate to allow the shareholders to propose other agenda other than those specified in the invitation subject to the rules prescribed by laws. Then, the Chairman invited the shareholders to propose other agenda or comment or ask question on other matters.

Mr Sermwit Osotsilp, a shareholder asked questions in the following matters:

1. Pursuant to the Opportunity Day, Mr. Thotspol sets the target revenue to be grown at 10 to 15 percent, the shareholder then inquired that how many percentages of GPS Tracking in particular will grow this year.

Mr. Thotspol Kunapermsiri, Vice Chairman of the Board of Directors, Chief Executive Officer, and Managing Director clarified that in the GPS Tracking sector inclines to generate the same amount of revenue. However, there will be products containing similar function which have been mentioned previously. The product generation 2 is similar to GPS which is capable to transmit the picture in the real time called DVR. It is increasingly used by the users after Thailand has 4G and 5G telephone network available throughout the country with its significant sale amount. Hence, in this year, the Company expects the product generation 3 which consisting of AI and GPS which is a special product capable of analyzing the driver's face to inspect whether it is a risk behavior resulting in accident. It becomes famous and enforceable under the laws in foreign countries. Although the Company may take some time in developing the product generation 3, the overall market deems to incline and grow at approximately 10 to 15 percent.

2. Pursuant to the Company's operating future plan in Merger and Acquisition (M&A), the shareholder inquired that the how much budget the Company sets for M&A deal, how many percentages of IRR is expected this year, and how much total budget that the Company sets for M&A deal in the next 3 years.

Miss Jiraporn Lailuk, a chief financial officer clarified that the Company sets the budget for M&A at approximately amount of Baht 400 million which will partially incur this year and the next year. Whereby the Company will choose the company which has the Price/Earnings Per Share (P/E) at not exceeding 10 times for the Company to increase profit and P/E.

3. Since the Company has Research and Development (R&D) team containing more than 100 persons and with an assistant by partners, the shareholder inquired that whether the Company has an opportunity to launch product targeting at Mass or B2C. It is understood that the Company only has product targeting at B2B and B2G. For instance, there is a company which has the R&D team in a similar size as the Company. However, such company can produce coffee vending machine and top-up machine.

Mr. Thotspol Kunapermsiri, Vice Chairman of the Board of Directors, Chief Executive Officer, and Managing Director clarified that the Company's products target at B2B. However, the Company is also specialist in vending machine for example soft drink vending machine. To elaborate, the Company has developed the system inside the vending machine turning a simple vending machine to be a smart vending machine which is capable to inspect the remaining goods. Indeed, the Company agreed with the shareholder that targeting on the B2C will expand the market. The Company has a sufficient software development team even if it does not reach the size of B2C. However, it inclines to be enough to expand the business into a large scale. Nevertheless, the Company has developed the software to monitor the work outside the workplace in form of B2B called Business Activity Management System (BAMS) which is a mobile phone application. Therefore, the organizations which have staffs working outside the workplace will be capable to monitor the work. It is believable that if it accomplishes, it will be sold in large scale. However, for a product targeting directly at B2C, the Company does not significantly proceed.

No shareholder proposed other agenda or comment or ask question.

The Chairman, thus, thanked the shareholders for attending the Meeting and then announced that the Meeting was adjourned at 2.53 p.m.

-Signed-

(Mr. Apisit Rujikeatkamjorn)

Chairman of the Meeting

Enclosure 2

QR Code for Downloading the 2023 Annual Report (From 56-1 One Report)

**Guideline for using QR Code for downloading the 2023 Annual Report**

The Stock Exchange of Thailand (“SET”) by Thailand Securities Depository Co., Ltd. as a securities registrar, has developed a system which allows Listed Companies to send the documents regarding the General Meeting of Shareholders and the Annual Report in the electronic form accessible through QR Code in order to increase efficiency and facilitate shareholders to access company information conveniently and quickly. The Shareholder can download the 2023 Annual Report through QR Code by following the steps below.

● For iOS System

1. Turn on the mobile camera.
2. Scan the QR Code (Turn the mobile camera to the QR Code).
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line etc.

● For Android System

1. Open applications such as QR CODE READER, Facebook or Line.
Steps for scanning the QR Code with Line application
 - Open Line application and click on "Add friend"
 - Choose “QR Code”
 - Scan the “QR Code”
2. Scan the QR Code to access documents regarding the meeting.

Enclosure 3

Name and profile of person nominated to be appointed as a director.

Name	Mr.Apsit Rujikeatkamjorn (Nominated to be re-appointed for another term)
Current Position in the Company	Chairman/ The director with signing authority.
Duration of being a director of the Company	2 years 5 months (Appointed on 15 Nov 2021 on the date of transformation into a public company)
Type of directors to be appointed	Director/ The director with signing authority.
Age	77 years
Shareholding in the Company	1.98% total 24,823,600 shares (as of 31 December 2023)


Educational background


Education	Major	Institution
Bachelor's degree	Engineering	Khon Kaen University

Work experience in the past 5 years.

- 2022 – Present Directors authorized to sign the company D.T.C. Enterprise PCL.
- 2022 – Present Chairman of the Board of Directors of D.T.C. Enterprise PCL.
- 2011 – Present Chairman of the Board of Directors of Sea Oil PCL.
- 2008 – present Chairman of the Board of Directors Siam Global House PCL.
- 2014 – 2023 Chairman of the Board/Independent Director, Asia Green Energy PCL.
- 2014 – 2023 Chairman of the Board of Directors, Asia Biomass PCL
- 2011 – 2019 Chairman of the Board of Directors, Eco Lighting Company Limited.

Training relating to role and duties of directors	Director Certification Program (DCP) 166/2012 The Role of Chairman Program (RCP) 26/2011 Audit Committee Program (ACP) 22/2008 Understanding the Fundamental of Financial Statements Program (UFS) 5/2006 Finance for Non-Finance Director (FND) 24/2005 Director Accreditation Program (DAP) 27/2004
Expertise	GPS business, industry and technology international business, Retail/Wholesale, Energy, Legal, Environment and Safety, Accounting and Finance Engineering Risk, Management General Consultant
Taking a position as a director/ executive in any other listed company	2
Taking a position as a director/ executive in any other non-listed company	None
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest with the company	None
Other organizations / important special activities	none
Attendance at the Board of Directors' Meetings in the year 2023	Attending 4 meetings out of 4 meetings.
Family relationship between Directors and executives	none
Illegal history Securities and futures contracts	none

Name and profile of person nominated to be appointed as a director ((continued))

Name	Miss Jiraporn Lailuk (Nominated to be re-appointed for another term)	
Current Position in the Company	Director / Member of Nomination and Remuneration Committee/ The director with signing authority.	
Duration of being a director of the Company	2 years 5 months (Appointed on 15 Nov 2021 on the date of transformation into a public company)	
Type of directors to be appointed	Director / Member of Nomination and Remuneration Committee/ The director with signing authority.	
Age	55 years	
Shareholding in the Company	23.16% total 290,234,152 shares (as of 31 December 2023)	

Educational background

Education	Major	Institution
Bachelor's degree	Industry and agricultural technology	King Mongkut's University of Technology Ladkrabang

Work experience in the past 5 years.

2021 – Present CFO, D.T.C. Enterprise PCL

 2016 – Present Member of the Nomination and Remuneration Committee,
 D.T.C. Enterprise PCL.

2012 – Present Vice CEO and Executive Committee / Director D.T.C. Enterprise PCL.

2016 – 2020 Vice President of Accounting and Finance Group, D.T.C. Enterprise PCL.

2017 – Present Director of Puntumdee Property and Asset Company Limited.

2013 – present Director of Look Pee Look Nong Company Limited

2012 – present Director of The Picnic Company Group Company Limited

2010 – present Director of WISAWAKAM Software Company Limited
 2007 – Present Director of Dcore System Integrator Company Limited.
 2006 – present Director of Puntumdee Company Limited
 2006 – present Director of Thai Digital Map Company Limited

Expertise	GPS business, industry and technology Logistics Retail/Wholesale, Energy, Accounting and Finance Engineering Risk, Management General Consultant
Training relating to role and duties of directors	Director Certification Program (DCP) รุ่น 225/2016 Director Accreditation Program (DAP) รุ่น 105/2013
Taking a position as a director/ executive in any other listed company	None
Taking a position as a director/ executive in any other non-listed company	7
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest with the company	None
Other organizations / important special activities	none
Attendance at the Board of Directors' Meetings in the year 2023	Attending 4 meetings out of 4 meetings.
Family relationship between Directors and executives	Spouse of Mr. Mr.Thotspol Kunapermsiri
Older Directors and executives	Mother of Miss Panthaya Kunapermsiri Sister of Mr. Chan Lailak
Illegal history Securities and futures contracts	none

Name and profile of person nominated to be appointed as a director ((continued))

Name	Mr. Masanori Matsuo (Nominated to be re-appointed for another term)	
Current Position in the Company	Director/ The director with signing authority.	
Duration of being a director of the Company	2 years 5 months (Appointed on 15 Nov 2021 on the date of transformation into a public company)	
Type of directors to be appointed	Director/ The director with signing authority.	
Age	49 years	
Shareholding in the Company	0 % total 0 shares (as of 31 December 2023)	

Educational background

Education	Major	Institution
Bachelor's degree	Commerce	Meiji University

Work experience in the past 5 years.

2023 – Present Director of the Mobility Business Planning and Management Department,
Yazaki Corporation

2021 – Present Directors authorized to sign the company D.T.C. Enterprise PCL.

2015 – Present Department Manager - Yazaki Energy Systems, Inc.

Training relating to role and duties of directors	Director Accreditation Program (DAP) รุ่น 203/2023
Expertise	Technology industry business / international business Management General Counsel.
Taking a position as a director/ executive in any other listed company	None

Taking a position as a director/
executive in any other non-listed
company None

Taking a position as a director/
executive in any other company
which may give rise to a conflict
of interest with the company None

Other organizations / important
special activities none

Attendance at the Board of Directors'
Meetings in the year 2023 Attending 4 meetings out of 4 meetings.

Family relationship between
Directors and executives none

Illegal history Securities
and futures contracts none

Name and profile of person nominated to be appointed as a director ((continued))

Name	Adm. Surasak Mathayapa (Nominated to be re-appointed for another term)	
Current Position in the Company	Director/ Independent Director / Nomination and Remuneration Committee.	
Duration of being a director of the Company	2 years 5 months (Appointed on 15 Nov 2021 on the date of transformation into a public company)	
Type of directors to be appointed	Director/ Independent Director / Nomination and Remuneration Committee.	
Age	65 years	
Shareholding in the Company	0.02 % total 250,000 shares (as of 31 Dec 2023)	

Educational background

Education	Major	Institution
Master's degree, Master	Public Administration (General Administration)	Burapha University
Bachelor's degree	electrical engineering	Royal Thai Naval Academy

Work experience in the past 5 years.

- 2022 – Present Nomination and Remuneration Committee,. D.T.C. Enterprise PCL.
- 2021 – Present Director/ Independent Director, D.T.C. Enterprise PCL.
- 2019 – 2020 Advisor of Executive Chairman, Bangkok Aviation Fuel Services PCL. (BAFS)
- 1982 – 2018 Expert, Royal Thai Navy.

Expertise Energy business Management, Legal, General Counsel.

Training relating to role and duties of directors Director Certification Program (DCP) รุ่น 308/2021

Taking a position as a director/
executive in any other listed
company None

Taking a position as a director/
executive in any other non-listed
company None

Taking a position as a director/
executive in any other company
which may give rise to a conflict
of interest with the company None

Other organizations / important
special activities none

Attendance at the Board of Directors'
Meetings in the year 2023 Attending 4 meetings out of 4 meetings.

Family relationship between
Directors and executives none

Illegal history Securities
and futures contracts none

Definition of independent director

Independent directors must have the qualifications regarding independence as specified by the company, in accordance with the guidelines specified by the Capital Market Supervisory Board. They must be individuals capable of safeguarding the interests of all shareholders equally, to prevent conflicts of interest. Independent directors must also be able to attend board meetings and provide independent opinions.

The Company requires that directors who do not act as executives be directors independent of management. Major shareholders and controlling people and who do not have a business relationship with the company in a manner that would limit the expression of independent opinions. and must have additional properties:

The Company requires that directors who are not executives be independent of management, major shareholders, and controlling persons, and must not have a business relationship with the company that could limit their ability to express independent opinions. Additionally, independent directors must:

(a) Hold shares not exceeding one percent of the total number of shares with voting rights of the company, parent company, subsidiary company, associated company, major shareholder. or those with controlling authority of the company, including the shareholding of related persons of that independent director as well.

(b) Not be or have ever been a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary or a controlling person of the company, parent company, subsidiary company, associated company, same level subsidiary company Major shareholder or controlling person of the company unless the person has been free from the aforementioned characteristics for not less than two years before being appointed. However, such prohibited characteristics do not include cases in which the independent director was previously a government official. or an advisor to a government agency that is a major shareholder or the controlling person of the company.

(c) Not be a person related by blood or by being legally registered as father, mother, spouse, sibling, and child, including the spouse of the child of another director, executive, major shareholder controlling person or a person who will be nominated to be a director, executive, or person with controlling authority of the company or subsidiary company.

(d) Not have or have ever had a business relationship with the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company in a manner that may impede the exercise of one's independent judgment Including not being or having never been a significant shareholder. or controlling persons of those who have business relationships with the company, parent company, subsidiary company, associated company, major shareholders or the controlling person of the company unless the person has been free from the aforementioned characteristics for not less than two years before being appointed.

Such business relationships include commercial transactions that are normally done for business. Renting or leasing real estate Transactions regarding assets or services or giving or receiving financial assistance by receiving or lending a loan, collateral, or giving assets as collateral for debts. including any other circumstances of the same nature, As a result, the company or the contracting party has a debt that must be paid to the other party. From three percent of the company's net tangible assets. or since twenty Million baht or more Whichever amount is lower, the calculation of such debt burden shall be in accordance with the method for calculating the value of connected transactions according to the announcement of the Capital Market Supervisory Board regarding the criteria for entering connected transactions, mutatis mutandis, for consideration of debt burden. such Include debt obligations incurred during the one year before the date of having a business relationship with the same person.

(e) Not being or previously have been an auditor of the company, parent company, subsidiary company, associated company, major shareholder or the controlling person of the company and not being a significant shareholder controlling person or partner of the audit firm which includes the auditors of the company, parent company, subsidiaries, associated companies, and major shareholders or the controlling person of the company affiliated with unless the

person has been free from the characteristics for not less than two years before being appointed.

(f) Not currently or previously have been a professional service provider, including providing services as a legal advisor or financial advisor. Which receives service fees in excess of two million baht per year from the company, parent company, subsidiary company, associated company, major shareholder or the controlling person of the company and not being a significant shareholder controlling person or a partner of that professional service provider as well unless the person has been free from the aforementioned characteristics for not less than two years before being appointed.

(g) Not be a director appointed to represent the company's directors, major shareholders or shareholders who are related to the major shareholders.

(h) Not be a person who operates a business that has the same nature and is in significant competition with the business of the Company, subsidiary company or becoming a significant partner in a partnership or being a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary or holding shares exceeding one percent of the total number of shares with voting rights of other companies. which operates a business that has the same nature and is in significant competition with the business of the Company or its subsidiaries.

(i) Not have any other characteristics that would prevent the individual from providing independent opinions regarding the operations of the company.

(F53-4)
Capital Increase Report Form
D.T.C. Enterprise Public Company Limited

23 February 2024

D.T.C. Enterprise Public Company Limited (the “Company”) hereby report on the resolution of the Board of Directors Meeting No. 1/2024 held on 23 February 2024 regarding the capital increase and allocation of newly issued ordinary shares as follows.

1. Capital Increase

The Board of Directors’ Meeting has approved the increase of registered capital of Baht 31,327,970 from the current registered capital of Baht 626,559,403 to be Baht 657,887,373 by issuing 62,655,940 ordinary shares at the par value of Baht 0.50 per share. The capital increase is for the specific purpose of use of proceeds to reserve for stock dividend payment.

2. Allocation of New Shares

The Board of Directors’ Meeting has approved the allocation of 62,655,940 newly issued ordinary shares of the Company at the par value of Baht 0.50 per share, totaling Baht 31,327,970 as per the following details.

2.1 Details of Allocation

Allocation to	Amount of Shares (share)	Ratio (Old/New)	Offering Price (Baht per share)	Share Subscription and Payment Date and Time	Remark
The existing shareholders	62,655,940	20:1	-	The Company pays the stock dividend at the ratio of 20 existing shares per 1 new share.	To reserve for stock dividend payment.

Remark: The Company schedules the record date to determine the names of shareholders who have rights to receive the dividend on 3 May 2024 and the dividend payment date on 20 May 2024. Nevertheless, such entitlement for dividend payment is subject to the approval by the shareholders’ meeting.

2.2 The Company’s arrangement with any fraction of shares

In the case shareholders has share fraction derived from the allocation of stock dividend, the Company will pay such shareholder for the fraction in cash at the rate of Baht 0.025000000000

3. Schedule of the shareholders’ meeting to approve the capital increase and the allocation of the newly issued shares

The Board of Directors' Meeting has resolved to schedule the date of the 2024 Annual General Meeting of Shareholders on Monday 22 April 2024, 1.30 p.m. which will be held through only the Electronic Means (E-AGM) pursuant to Emergency Decree on Electronic Meetings, B.E. 2563, including the other relevant laws and regulations related to the electronics meetings with the record date to determine the names of shareholders who have rights to attend the Annual General Meeting of Shareholders of the year 2024 on Wednesday 11 March 2024. and the record date to determine the names of shareholders who have rights to receive dividends on Friday 3 May 2024.

4. Application for approval of the capital increase and allocation of newly issued shares by the relevant governmental agencies and approval conditions

- 4.1 Approval by the 2024 Annual General Meeting of Shareholders.
- 4.2 Registering the capital increase and the amendment of Memorandum of Association with the Ministry of Commerce and registering the paid-up capital with the Ministry of Commerce.
- 4.3 Applying for approval from the Stock Exchange of Thailand for the acceptance of the Company's securities to be listed on the Stock Exchange of Thailand.

5. Objectives of the capital increase and plans for utilizing the proceeds received from the capital increase.

To accommodate the stock dividend payment to the shareholders of the Company.

6. Benefits which the Company will receive from the capital increase and allocation of newly issued shares.

- 6.1 To increase the share liquidity of the Company.
- 6.2 To maintain the working capital of the Company.

7. Benefits which the shareholders will receive from the capital increase and allocation of newly issued shares.

7.1 Dividend Payment Policy.

The Company has dividend payment policy to pay dividend in each in year at the rate not less than 30 per cent of the net profit after deduction of reserves as required by the Articles of Association and by law and on the conditions that the Company has no other necessity and the dividend payment does not have a significant impact on the Company's operations.

7.2 Rights of Shareholders

Shareholders who are entitled to the stock dividend allocation will be entitled to receive dividends of the Company in the future.

8. Other details necessary for shareholders' consideration and approval of the capital increase and allocation of newly issued shares.

-None-

9. Schedule of actions upon the Board of Directors passing the resolution of the capital increase and share allotment.

1. The Board of Directors' Meeting No. 1/2024	Friday 23 February 2024
2. Record date to determine the list of shareholders entitled to attend the 2023 Annual General Meeting of the Shareholders	Wednesday 11 March 2024
3. The 2024 Annual General Meeting of Shareholders	Monday 22 April 2024
4. Registration of increase of registered capital and the amendment of Memorandum of Association with the Ministry of Commerce	Within 14 days from the date of resolution of the Shareholders' Meeting
5. Record date to determine the list of shareholders entitled to receive the dividend	Friday 3 May 2024
6. Dividend payment date	Monday 20 May 2024
7. Registration of paid-up capital with the Ministry of Commerce	Within 14 days from the date of dividend payment

The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Sincerely yours,

Mr. Thotspol Kunapermsiri
Chief Executive Officer and Managing Director

Enclosure 5**Clarifications and guidelines for attending shareholder meetings via Electronic Means.
Proxy and evidence that must be presented to attend the 2024 AGM (E-AGM)**

All shareholders or proxies who wish to attend the meeting must submit identification documents as attached to Enclosure 9. to the company or through the website by Thursday, 18 April 2024, for verified the information according to the list of shareholders as of the information closing the register of shareholders who have the right to attend the meeting. The service provider for organizing meetings via Electronic Means (E-Meeting) will send the link for attending the meeting and user manual 1-2 days prior to the meeting to the e-mail address that you provided to the company.

Notification of intent to attend the meeting via Electronic Means:

Shareholders who wish to attend the meeting via Electronic Means must notify your intention to attend the meeting in one of the follows:

1. Submit the registration from to attend the meeting via e-mail : ir@dtc.co.th
2. Submit and sending the registration from to attend the meeting by Post.
3. Submit the intention to attend the meeting via the website: <https://www.affinityrelation.com/service/>



Please select the general meeting of shareholders of D.T.C. Enterprise Public Company Limited and registering and attach files according to the steps in the system.

In the case of notifying, you of your intention to attend the meeting via Electronic Means by sending information via e-mail or post.

1. Please fill out the meeting attendance receipt document via Electronic Means, specifying your e-mail and your phone number clearly for registration purposes.
2. Attach documents to confirm the right to attend the meeting via Electronic Means.

2.1. Individual

2.1.1. In case shareholders wish to attend the meeting in person through Electronic Means

2.1.1.1. A copy of a valid government-issued identification document that has not expired, such as a national ID card, government official identification card, driver's license, or passport. In case of name-surname change, please also attach the relevant documents.

2.1.2. In the case that a shareholder appoints a proxy to another person to attend the meeting on his or her behalf through Electronic Means.

2.1.2.1. Proxy form as attached with the meeting invitation letter. Fill in the form correctly and completely. Be prepared to sign the name of the proxy grantor and proxy and complete stamp duty.

2.1.2.2. Copy of the proxy grantor's valid government-issued identification documents that have not expired, such as national identification cards or government official identification card, driver's license, or passport. In case of name-surname change, please attach the relevant document as well. The copy should be signed and certified as a true copy of the proxy.

2.1.2.3. Copy of the proxy holder's valid government-issued that have not expired, such as identification cards, government official identification card, driver's license, or passport. In case of name-surname change, please attach the relevant document as well. The copy should be signed and certified as a true copy of the proxy.

2.2 For juristic persons

2.2.1 Representative of Shareholder (Authorized Director) Attending the Meeting via Electronic Means.

2.2.1.1 Valid identification of the authorized director(s) as specified for individuals.

2.2.1.2 Certified true copy of the shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce, for a period no longer than 6 months before the meeting date by the authorized director(s) with company's seal affixed (if any). The document must show a statement that the authorized director(s) has the authority to act on behalf of the juristic person that is the shareholder.

2.2.2. In the case where a proxy is given to the proxy. Attend the meeting instead through Electronic Means.

2.2.2.1 Proxy Form in the form as attached to the invitation letter to the shareholders' meeting filled out and signed by the authorized director(s) of the shareholder according to the registration as the grantor and the proxy, duly affixed with the stamp duty.

2.2.2.2 Certified true copy of the shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce, for a period no

longer than 6 months before the meeting date by the authorized director(s). The document must show a statement that the authorized director(s) who signs on the proxy has the authority to act on behalf of the juristic person that is the shareholder.

2.2.2.3 Certified true copy by the authorized director(s) of valid identification(s) issued by governmental authorities of the authorized director(s) who is a proxy as specified in Item 1. for individuals.

2.2.2.4 Valid identification issued by governmental authorities of the proxy as specified in Item 1. for individuals.

2.3 Proxy for Shareholder who is a Foreign Investor Assigning Custodian in Thailand as his or her Proxy.

2.3.1 Documents from Custodian

- a. Proxy Form (**Form C.**) which is available for download from the Company's website at www.dtc.co.th and has been completely filled out and signed by the authorized person(s) of the custodian according to the registration as the grantor and the proxy, duly affixed with the stamp duty.
- b. A document confirming that the custodian has permission to conduct the custodian business which is signed by the custodian's authorized person(s) according to the registration.
- c. Certified true copy of custodian's Affidavit issued by the Department of Business Development, Ministry of Commerce, for a period no longer than 6 months before the meeting date by the authorized person(s) according to the registration. The document must show a statement that the authorized person(s) who signs as the grantor has the authority to act on behalf of the custodian.
- d. Certified true copy of valid evidence issued by governmental authorities of the authorized person(s) of the custodian who is the grantor as specified in Item 1. for individuals.

2.3.2 Document from the Shareholder

- a. Power of attorney from the shareholder assigning the custodian to execute the proxy on his or her behalf.
- b. Certified true copy of the shareholder's Affidavit issued by the Department of Business Development, Ministry of Commerce, for a period no longer than 6 months before the meeting date by the authorized director(s) according to the registration. The document must show a statement that the authorized

director(s) who signs the proxy has the authority to act on behalf of the juristic person that is the shareholder.

- c. Certified true copy of valid evidence issued by governmental authorities of the authorized director(s) who is a grantor as specified in Item 1. for individuals.

2.3.3 Valid evidence issued by governmental authorities of the proxy as specified in Item 1. for individuals. The documents prepared in any language other than Thai or English must be translated into English and certified true and correct translation by the shareholder or the authorized director(s) of the shareholder.

2.4 For Non-Thai Nationality or Foreign Company (Other than Those Assigning Custodian as his/her Proxy in No. 2.3)

Please provide the documents in accordance with the above Item 2.1. or 2.2. as the case may be.

The documents prepared in any language other than Thai or English must be translated into English and certified true and correct translation by the shareholder or the authorized director(s) of the shareholder.

3. Register or send documents requesting to attend the meeting via Electronic Means. and proof of identity along with various supporting documents by sending them to the company. Through the follow:

- E-mail : ir@dtc.co.th (within Thursday, 18 April 2024)
- Sent via Postal : Investor Relations Department, D.T.C. Enterprise Public Company Limited, No. 63 Soi Sukhumvit 68, Sukhumvit Road, Bangna Nuea Subdistrict, Bangna District, Bangkok 10260 (within Thursday 18 April 2024)
- Website : <https://www.affinityrelation.com/service/> (within 20 April 2024)
- Ask for additional information. Investor Relations Department, D.T.C. Enterprise Public Company Limited. Telephone number 1176 ext. 615.

Proxy Form

The Company has provided the Proxy Form (Form B.) in the form specified by Department of Business Development, Ministry of Commerce, and uploaded Proxy Form A. and Form C. on the Company's website at www.dtc.co.th. The type of each Proxy form is as follows:

- Form A: General Proxy Form (simple form)
- Form B: Specific Proxy Form (containing specific details of proxy)

- Form C: Custodian Proxy Form for foreign shareholder who appoints a custodian in Thailand.

The shareholder who is unable to attend the meeting may appoint a person by proxy as follows:

- (1) Shareholders other than foreign shareholders appointing a custodian in Thailand shall complete either Proxy Form A. or Form B. Foreign shareholders appointing a custodian in Thailand may choose to use either Proxy Form A., Form B., or Form C. In any case, each shareholder shall complete **only one** of the above Proxy Forms.
- (2) Authorize a person to attend and vote at the meeting pursuant to the shareholder's intention or an independent director of the Company (as per the Enclosure), specify the name and details of the proxy and sign the form as the grantor.
- (3) Affix stamp duty of Baht 20 and specify the date of the Proxy Form across such stamp duty to validate the legality; and
- (4) Return the completed Proxy Form to Company's Secretary Division of the Company by 18 April 2023 or at least half an hour before the meeting commences so the officers of the Company have sufficient time to verify the documents.

In this regard, the shareholder shall authorize only one proxy to cast votes equal to the shares held by him or her and cannot allocate his or her shares for divided votes, with the exception of foreign shareholders appointing a custodian in Thailand as their proxy where the shares can be divided for allocation of the votes.

Voting

1. Voting Rules

- (1) Voting for each agenda item will involve the use of the voting card system where one share will count as one vote. Shareholders or proxies shall vote for only either "agree", "disagree" or "abstain" and cannot divide his or her vote, with the exception of foreign shareholders appointing a custodian in Thailand using Proxy Form C.
- (2) In case of the use of Proxy Forms, if the grantor did not specify the authorization or the authorization is unclear, the proxy shall be authorized to consider and vote on such matter on behalf of the shareholder.

2. Voting Procedures

The Secretary of the meeting shall inform the meeting of the voting procedures as follows:

- (1) The Secretary will propose the meeting to cast the vote for each agenda by asking each time whether any shareholders agree, disagree or abstain.

- (2) Shareholders and proxies using Proxy Form A. shall vote in the voting card provided during registration by marking in only one of the boxes agree disagree or abstain.
- (3) For proxy using Proxy Form B. and Form C., the Company shall count the votes as specified by the shareholder.

3. Resolution of the Meeting

- Ordinary event: majority vote of the meeting.
 - Other matters which the laws or the Company's Articles of Association provide otherwise: the resolution shall be in accordance with the laws or the Company's Articles of Association.
- (1) In case of a tie vote, the Chairman of the meeting shall have an additional vote as the casting vote.
 - (2) Any shareholder or proxy with any special interest in a matter shall not be permitted to vote on such matter.

4. Counting and Announcement of the Vote

The vote count shall be done immediately and the Chairman shall announce the results of the vote count in every agenda.

Enclosure 6**Profiles of independent directors who may be appointed by shareholders as their proxies.**

1. **Name** Mr. Suphant Pornsoongsong **Age** 70-years-old.
Independent Director
Address No. 63 Soi Sukhumvit 68, Sukhumvit Road,
Bang Na Nuea Sub-district, Bang Na District, Bangkok
Direct or indirect interest in the agenda proposed in the Meeting
None



2. **Name** Mr. Amphorn Pornwaragorn **Age** 64-years-old.
Independent Director
Address No. 63 Soi Sukhumvit 68, Sukhumvit Road,
Bang Na Nuea Sub-district, Bang Na District, Bangkok
Direct or indirect interest in the agenda proposed in the Meeting
None



The Company's Articles of Association in relation to the Meeting of Shareholders

Clause 19. Directors shall be elected at the meeting of shareholders in accordance with the following rules and procedures:

- (1) Each shareholder shall have one (1) vote per one (1) share held;
- (2) The shareholders shall vote for each individual candidate nominated for directors pursuant to number of votes under (1) whereby the shareholder can elect only one director or more than one director to be director. In case that more than one director will be elected, the shareholder cannot separate the votes; and
- (3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as directors in that order, until all of the director positions are filled. Where there is an equality of votes cast for candidates in descending order causing the number of directors to be exceeded, the chairman of the meeting shall have a casting vote.

Clause 20. A director shall have the following qualifications:

- (1) being an individual and having attained the age of maturity;
- (2) not being bankrupt, incompetent or quasi-incompetent;
- (3) not having been imprisoned by a final judgment to a term of imprisonment for an offense against property with dishonest intent; and
- (4) not have been expelled or removed from the official service, a state organization or a state agency on the ground of dishonest performance of duties.

Clause 21. At every annual general meeting, one-third (1/3) of the directors shall retire. If the number of directors is not a multiple of three, then the number nearest to one-third (1/3) shall retire.

The directors retiring from the office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who then held office for the longest period shall retire.

The directors retiring from the office by rotation may be re-elected as the Company's directors for another term.

Clause 24. The shareholders' meeting may pass a resolution removing any director prior to the retirement by rotation of that director's term by the votes of not less than three-fourths (3/4) of the shareholders present at the meeting and having the right to vote, with the number of shares being not less than one-half (1/2) of all the shares held by the shareholders present at the meeting and having the right to vote.

Clause 26. The director is entitled to receive the remuneration from the Company including gratuities, meeting allowances, rewards, bonuses or benefits of any other nature as considered and resolved by the meeting of shareholders with the votes of not less than two-thirds (2/3) of the total votes of shareholders present at the meeting. Such remuneration may be a fixed amount or under predetermined conditions which will remain effective from time to time or until changed by the resolution of the meeting of shareholders. In addition, the director shall have the right to receive allowances and welfare benefits in accordance with the Company's regulations.

The provision in the first paragraph shall not affect the rights of any staff or employee who has been elected as director with regard to his or her the right to receive remuneration and benefits as a staff member or employee of the Company.

Clause 36. The board of directors shall call a meeting of shareholders, which is an annual general meeting of shareholders within four (4) months from the end of each of the Company's fiscal years.

Any meetings of shareholders other than the one referred to in the first paragraph shall be called an extraordinary meeting of shareholders which may be called by the board of directors at any time deemed appropriate.

One or several shareholders holding shares representing not less than ten (10) percent of total number of issued and sold shares of the Company may, by subscribing their names, make a written request to the board of directors to call an extraordinary meeting of shareholders at any time, provided that the written request must clearly specify the matter and state the reasons for calling such meeting. In this regard, the board of directors shall arrange to convene a meeting of shareholders within forty-five (45) days from the date of receipt of the request of the shareholders.

In the case where the board of directors fails to convene the meeting within the period set out under the third paragraph, the shareholders subscribing their names in the request or any other shareholders holding shares representing not less than such required amount may call the meeting by themselves within forty-five (45) days from the expiration of the period under the third paragraph. Such meeting shall be deemed as called by the directors and the Company shall be responsible for the necessary expenses incurred by such meeting and provide any arrangement to facilitate such meeting as appropriate.

In the case where any meeting of shareholders called by the shareholders pursuant to the fourth paragraph fails to form a quorum as prescribed by Clause 39 of the Articles of Association, the shareholders under the fourth paragraph shall jointly reimburse any and all expenses incurred by the Company from convening such meeting.

Clause 38. In calling a meeting of shareholders whether in person or by electronic method, the board of directors shall prepare a written notice specifying the venue, date, time and agenda of the meeting and the matters to be proposed to the meeting in appropriate details by clearly indicating in each matter whether it is a matter proposed for acknowledgement, approval, or consideration, as the case may be, and including the opinion of the board of directors on each of the matters. The notice shall be disseminated to the shareholders and the registrar

not less than seven (7) days prior to the date of the meeting and shall be advertised in a manner as prescribed by law.

In this regard, the invitation to the meeting and supporting documents for the meeting may be sent via electronic mail, and the time period for the sending of the invitation to the meeting and the advertisement of each meeting as well as the criteria and methods for the sending of the notice of meeting via electronic mail shall be in accordance with the relevant laws or notifications.

The venue of the meeting may be in the province where the head office of the Company is located or any other nearby province as the Board of Directors may determine. In this regard, a meeting of shareholders may be held via Electronic Means, and the head office of the Company shall be deemed to be the venue of such a meeting.

Clause 39. In order to constitute a quorum of a shareholder meeting (in person or by electronic method), there shall be shareholders and proxies (if any) attending the meeting amounting to not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders and in either case, such shareholders shall hold shares amounting to not less than one-third (1/3) of the total number of shares sold by the Company.

At any shareholders' meeting, if one (1) hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still insufficient for a quorum pursuant to the first paragraph, and if such shareholders' meeting was called because of a request by the shareholders, such meeting shall be cancelled. If such meeting was not called because of a request by the shareholders, the meeting shall be called once again and the notice for calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. In this subsequent meeting, a quorum is not required.

In effecting a proxy, the proxy shall deliver the proxy notice or submit information on the proxy via Electronic Means (in case proxy is affected via Electronic Means) in accordance with the criteria and form prescribed by the

Registrar to the Chairman of the Board of Directors or a person designated by the Chairman before the proxy attends the meeting. In this regard, there shall be only one proxy for each shareholder regardless of how many shares in the Company are held by such shareholder.

Clause 40. The Chairman of the board of directors shall be the Chairman of the shareholders' meetings. If the Chairman is not present at the meeting or cannot perform his or her duty, the Vice-Chairman present shall be the chairman of the meeting. If there is no Vice-Chairman or there is a Vice-Chairman who is not present at the meeting or cannot perform his or her duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Clause 41. In voting at the shareholders' meeting, one (1) share is entitled to one (1) vote and any shareholder having special interest in any matter shall not be entitled to vote on such matter, except for voting on the election of directors. A resolution of the meeting of shareholders shall be made by the following votes:

- (1) In an ordinary event, the majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following matters, a vote of not less than three-fourths (3/4) of the total number of votes of shareholders who attend the meeting and have the right to vote shall be required:
 - (a) the sale or transfer of the whole or some material parts of the business of the Company to other person(s);
 - (b) the purchase or acceptance of transfer of the business of other private companies or public companies by the Company;
 - (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or some material parts of the business of the Company, the assignment of the management of the business of the Company to any other persons or the

amalgamation of the business with other persons with the purpose of profit and loss sharing;

- (d) the amendment to the Memorandum or Articles of Association of the Company;
- (e) the increase or decrease of the registered capital of the Company;
- (f) the dissolution of the Company;
- (g) the issuance of the debentures of the Company; and
- (h) the amalgamation of the Company.

Clause 42. Voting shall be made openly unless at least five (5) shareholders request a secret vote before the voting and the meeting resolved accordingly.

The method for the secret vote shall be as specified by the Chairman of the meeting.

Clause 43. The businesses to be considered and transacted in an annual general meeting of shareholders are as follows:

- (1) to consider the report of the board of directors presented to the meeting in respect of operational results of the Company in the last year;
- (2) to consider and approve the balance sheet and profit and loss statements of the Company;
- (3) to consider and approve the allocation of profits and payment of dividend;
- (4) to consider and elect the directors in replacement of those retiring by rotation;
- (5) to consider and approve the remuneration of directors;
- (6) to appoint the auditor and determine their remuneration; and
- (7) other businesses.

Clause 46. The board of directors shall arrange for the balance sheet and the profit and loss statement to be prepared as at the last date of the Company's fiscal year and be proposed to the annual general meeting of shareholders for approval. The

board of directors shall arrange for the balance sheet and profit and loss statement to be audited by the auditor before submission of the same to the meeting of shareholders.

Clause 47. The board of directors shall deliver the following documents to the shareholders together with the notice calling for the annual general meeting of shareholders:

- (1) Copies of the audited balance sheet and the profit and loss statement, together with the auditor's report; and
- (2) Annual report of the board of directors and supporting documents.

Clause 48. The auditor shall not be a director, personnel, employee or person holding any position within the Company.

Clause 50. The auditor has the duty to attend every meeting of shareholders at which the balance sheet, the profit and loss statement, and the issues concerning the accounts of the Company are to be considered in order to explain the auditing process to the shareholders. The Company shall also deliver all the reports and documents of the Company that are to be received by the shareholders at that meeting of shareholders to the auditor.

Clause 51. No dividends shall be paid otherwise than out of profits. If the Company has accumulated losses, no dividend shall be paid.

Unless in the case of preference shares as otherwise provided by the Articles of Association, dividends shall be distributed according to the number of shares, with each share receiving an equal amount, and allocated as stipulated. The dividend payment shall be subject to prior approval from the meeting of shareholders.

The board of directors may pay interim dividends to the shareholders from time to time if it determines that the profits of the Company justify such payment. After the interim dividends have been paid, such interim dividend payment shall be reported to the shareholders at the next meeting of shareholders.

The payment of dividend shall be done within one (1) month from the date the meeting of shareholders or the meeting of the Board of Directors passes the resolution, as the case may be, whereby notification in writing shall be made to the shareholders and the notice of dividend payment shall be advertised in a newspaper or via Electronic Means pursuant to the conditions, criteria and methods stipulated by the relevant laws or notifications for at least three (3) consecutive days.

- Clause 53. The Company shall allocate at least five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until such reserve fund attains the amount of not less than ten (10) percent of the registered capital.

อากรแสดงมี
 20 บาท
 Stamp Duty
 Baht 20

หนังสือมอบฉันทะแบบ ข.
PROXY FORM B

 เขียนที่.....
 Written at
 วันที่.....เดือน.....พ.ศ. 2567
 Date Month Year 2024

 (1) ข้าพเจ้า.....สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....
 I / We Nationality with address at No. Road
 ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
 Tambol / Kwaeng Amphur / Khet Province Postal Code

 (2) เป็นผู้ถือหุ้นของบริษัท ด.ที.ซี. เอ็นเตอร์ไพรส์ จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น
 being a shareholder of D.T.C. Enterprise Public Company Limited, holding share(s)
 และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
 and with the voting rights of vote(s) as follows:-

หุ้นสามัญ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share share(s)	and with the voting rights of vote(s)
หุ้นบุริมสิทธิ.....หุ้น	ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preferred share share(s)	and with the voting rights of vote(s)

 (3) ขอมอบฉันทะให้
 hereby appoint either one of the following persons :

 (ก) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....
 (a) Mr./Mrs./Miss age years with address at No.
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....
 Road Tambol / Kwaeng Amphur / Khet Province
 รหัสไปรษณีย์.....หรือ
 Postal Code or

 (ข) นาย/นาง/นางสาว.....อายุ.....ปี อยู่บ้านเลขที่.....
 (b) Mr./Mrs./Miss age years with address at No.
 ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....
 Road Tambol / Kwaeng Amphur / Khet Province
 รหัสไปรษณีย์.....หรือ
 Postal Code or

(ค) นายสุพันธ์ พรสูงสง อายุ 70 ปี ที่อยู่ 63 ซอยสุขุมวิท 68 ถนนสุขุมวิท แขวงบางนาเหนือ เขตบางนา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้

(c) Mr. Suphant Pomsoongsong, aged 70 years with address at 63 Soi Sukhumvit 68, Sukhumvit Road, Bang Na Nuea, Bang Na, Bangkok, who has no special interest in agenda of the meeting,

(ง) นายอัมพร พวรวารกรณ์ อายุ 64 ปี ที่อยู่ 63 ซอยสุขุมวิท 68 ถนนสุขุมวิท แขวงบางนาเหนือ เขตบางนา กรุงเทพมหานคร ซึ่งไม่มีส่วนได้เสียในวาระที่เสนอในการประชุมผู้ถือหุ้นครั้งนี้ หรือ

(d) Mr. Amphorn Pornwaragorn, aged 64 years with address at 63 Soi Sukhumvit 68, Sukhumvit Road, Bang Na Nuea, Bang Na, Bangkok, who has no special interest in agenda of the meeting, or

คนหนึ่งคนเดียวคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 22 เมษายน 2567 เวลา 13.30 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) เพียงรูปแบบเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย ทั้งนี้ก็การใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

as only one of my / our proxies to attend and vote on my / our behalf at the 2023 Annual General Meeting of Shareholders to be held on 22 April 2024 at 13.30 hrs. at Electronic Meeting (E-Meeting) only or at any adjournment thereof or any other venue. For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566

Agenda 1 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 2 พิจารณารับทราบผลการดำเนินงานของบริษัทประจำปี 2566

Agenda 2 To acknowledge the Company's operating results report of the year 2023.

วาระนี้ไม่มีการลงมติผู้ถือหุ้น เนื่องจากเป็นวาระเพื่อทราบ

Voting is not required since this agenda is for acknowledgement only.

วาระที่ 3 พิจารณาและอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จ (งบดุลและงบกำไรขาดทุน) สำหรับปีบัญชีสิ้นสุด ณ วันที่ 31 ธันวาคม 2566 ซึ่งผ่านการตรวจสอบของผู้สอบบัญชีรับอนุญาตแล้ว

Agenda 3 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income (balance sheet and profit and loss statements) for the fiscal year ended 31 December 2023 which have been audited by the certified auditor.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณาและอนุมัติการจัดสรรกำไรสุทธิประจำปี 2566 เป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล จากผลการดำเนินงาน สำหรับรอบระยะเวลาบัญชี สิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda 4 To consider and approve of the appropriation of profits as legal reserve and dividend payment.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 5 พิจารณาและอนุมัติลดทุนจดทะเบียนของบริษัทฯ และแก้ไขหนังสือบริคณห์สนธิ ข้อ 4 เรื่องลดทุนจดทะเบียน เพื่อให้สอดคล้องกับการลดทุนจดทะเบียนของบริษัท

Agenda 5 To consider and approve for the decrease of the registered capital and amendment to Clause 4 of the Memorandum of Association.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณาและอนุมัติเพิ่มทุนจดทะเบียนของบริษัทฯ และแก้ไขหนังสือบริคณห์สนธิ ข้อ 4 เรื่องเพิ่ม ทุนจดทะเบียน เพื่อให้สอดคล้องกับการปันผลเป็นหุ้นสามัญเพิ่มทุน

Agenda 6 To consider and approve the increase of registered capital and amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital of the Company.

ให้ผู้รับมอบอำนาจมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณาและอนุมัติการจัดสรรหุ้นสามัญเพิ่มทุนของบริษัท

Agenda 7 To consider and approve the allocation of newly issued ordinary shares of the Company.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 8 พิจารณาและอนุมัติการแต่งตั้งกรรมการใหม่แทนกรรมการซึ่งต้องออกตามวาระ

Agenda 8 To consider and approve the appointment of the Company's directors to replace those who retire by rotation.

ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The proxy is entitled to cast the votes on my / our behalf at its own discretion.

ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy must cast the votes in accordance with my / our following instruction:

การแต่งตั้งกรรมการทั้งหมด

Appointment of all directors nominated

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of individual director

ชื่อกรรมการ..... นายอภิสิทธิ์ รุจีเกียรติกำจร.....

Name of director: Mr. Apisit Rujikeatkamjorn

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

ชื่อกรรมการ..... นางสาวจิราพร ลายลักษณ์.....

Name of director: Miss Jiraporn Lailuk

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

ชื่อกรรมการ..... นายมาซาโนริ มัตสึโอะ.....

Name of director: Mr. Masanori Matsuo

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

ชื่อกรรมการ..... นายสุรศักดิ์ เมธยาภา.....

Name of director: Adm. Surasak Mathayapa

<input type="checkbox"/>	เห็นด้วย	<input type="checkbox"/>	ไม่เห็นด้วย	<input type="checkbox"/>	งดออกเสียง
	Approve		Disapprove		Abstain

วาระที่ 9 พิจารณานุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567**Agenda 9 To consider and approve the directors' remuneration of the year 2024.**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:
- | | | | | | |
|--------------------------|----------|--------------------------|-------------|--------------------------|------------|
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> | ไม่เห็นด้วย | <input type="checkbox"/> | งดออกเสียง |
| | Approve | | Disapprove | | Abstain |

วาระที่ 10 พิจารณาและอนุมัติการแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2567**Agenda 10 To consider and approve the appointment of the auditors and the audit remuneration for the year 2024.**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:
- | | | | | | |
|--------------------------|----------|--------------------------|-------------|--------------------------|------------|
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> | ไม่เห็นด้วย | <input type="checkbox"/> | งดออกเสียง |
| | Approve | | Disapprove | | Abstain |

วาระที่ 11 พิจารณาเรื่องอื่นๆ (ถ้ามี)**Agenda 11 Others (if any)**

- ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy must cast the votes in accordance with my / our following instruction:
- | | | | | | |
|--------------------------|----------|--------------------------|-------------|--------------------------|------------|
| <input type="checkbox"/> | เห็นด้วย | <input type="checkbox"/> | ไม่เห็นด้วย | <input type="checkbox"/> | งดออกเสียง |
| | Approve | | Disapprove | | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณา และลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my / our behalf as the proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects except for the vote of the proxy which is not in accordance with this Proxy Form.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Shareholder
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy
(.....)

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุม และออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
3. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
2. For the agenda for the appointment of directors, appointments can be made for all directors nominated or individual director.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Supplementary Proxy Form B. as enclosed.

Enclosure 9**แบบฟอร์มลงทะเบียนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2567**
ผ่านระบบอิเล็กทรอนิกส์ (Electronic Meeting)
(Registration form to attend the Annual General Meeting 2024
through Electronic Means (E-AGM))

- (1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____ Nationality _____
อยู่บ้านเลขที่ _____
Address _____
- (2) เป็นผู้ถือหุ้นของบริษัท ดี.ที.ซี. เอ็นเตอร์ไพรส์ จำกัด (มหาชน)
Being a shareholder of D.T.C. Enterprise Public Company Limited
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
Holding the total amount of _____ shares
ประสงค์จะเข้าร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (E-AGM) สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี
2567 โดยต้องการเข้าร่วมประชุม
Wish to attend and vote through Electronic Means (E-AGM) for the 2024 Annual General Meeting of
Shareholders with the intention of attending the meeting.
 เข้าร่วมประชุมด้วยตัวเอง
Attend the meeting by yourself
 มอบฉันทะให้ (นาย/นาง/นางสาว) _____
Attend the meeting by yourself _____
หมายเลขบัตรประชาชน _____ ได้เข้าร่วมประชุมดังกล่าวข้างต้น
ID card number _____ Attend the above meeting
- (3) ข้อมูลในการจัดส่งวิธีการเข้าร่วมประชุม
Delivery information, method of meeting attendance
อีเมล _____ (โปรดระบุ)
E-mail _____ (Please specify)
เบอร์โทร _____ (โปรดระบุ)
Phone Number _____ (Please specify)
- (4) จัดส่งเอกสารเพื่อยืนยันตัวตน วิธีการเข้าร่วมประชุม ภายในวันพฤหัสบดีที่ 18 เมษายน 2567
Send documents for identity verification according to methods for attending the meeting by 18 April
2024.
- (5) เมื่อท่านได้รับการยืนยันตัวตนแล้ว บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้
ระบุ
Once your identity has been verified, the company will send a link to attend the meeting and the
method of meeting attendance to the email you specified.
- (6) ในวันประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุมผ่านสื่อ
อิเล็กทรอนิกส์
On the day of Annual Ordinary General Meeting, prepare shareholder account number and the ID card
number for attending the meeting via Electronic Means.

หากท่านไม่สามารถเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ และประสงค์เข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้
โปรดกรอกรายละเอียดและลงนามในหนังสือมอบฉันทะ ปรากฏตามสิ่งที่ส่งมาด้วย และปิดอากรแสตมป์จำนวน 20 บาท
พร้อมทั้งนำหนังสือมอบฉันทะเอกสารหรือหลักฐานเพื่อแสดงตน และเอกสารประกอบในการเข้าร่วมประชุมโดยส่งให้แก่
เจ้าหน้าที่ลงทะเบียนก่อนวันที่กำหนด และในกรณีที่ท่านประสงค์จะมอบฉันทะให้กรรมการอิสระเป็นผู้เข้าร่วมประชุมแทน โปรด
กรอกรายละเอียดและลงนามในหนังสือมอบฉันทะที่ส่งมาด้วย โดยท่านสามารถส่งหนังสือมอบฉันทะพร้อมเอกสารประกอบเพื่อ
แสดงตนมายังบริษัท ภายในวันพฤหัสบดีที่ 18 เมษายน 2567

If you are unable to attend the meeting via Electronic Means and wish to attend and vote in this meeting.
Please complete and sign the proxy form. It appears as in the enclosure 8. and affixed 20 baht stamp duty
together with the proxy form, documents or evidence for identification and supporting documents for
attending the meeting, sent to the registration officer before the specified date. And in the event that you
wish to appoint an independent director to attend the meeting instead Please complete and sign the proxy
form provided. You can send the proxy form together with supporting documents for identification to the
company by 18 April 2024.