



**Clarifications Concerning Documents and Evidence Identifying Shareholders and Proxies
Eligible to Register, Attend, and Vote at the Meeting**

The Company shall convene the Annual General Shareholders' Meeting 2024 on 11 of April 2024 through electronic meeting (E-AGM). The Company shall proceed with Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies. For transparency, fairness, and benefits to shareholders. The Company considers appropriate to impose procedures on review of evidence documents identifying shareholders or proxies as follows:

1. Proxy to attend the meeting

Shareholders would like to apply a Proxy Form A, a simple proxy form, or Proxy Form C for foreign investors appointing custodians as depositary; it can be downloaded from the Website <http://www.dodaydream.com/en/investor-relations/shareholder-information/shareholder-meeting>.

Shareholders may apply either Form A or B while foreign investors appointing custodians as depositary in Thailand can select Form A, B, or C. The company has sent the proxy form B with the invitation letter to the shareholders.

2. Registration

As the meeting will be through electronic meeting (E-AGM) for your convenience, shareholders are requested to register in advance before the meeting date. You still can register to attend the meeting not less than two hours prior to the Meeting or from 8.00 a.m. on 11 of April 2024.

3. Casting Votes Criteria

General Agenda

- I. A vote in each agenda shall be one share per one vote. Shareholders shall only vote for approve, disapprove, or abstain while splitting of votes is not allowed.
- II. Proxy:
 - a) Proxy shall cast a vote only as specified in the Proxy; non-compliance shall not constitute a valid vote by shareholders.
 - b) In the case that no instruction has been specified, or instruction is not clear on the Proxy in each agenda, or the Meeting considers or votes on any issue other than those specified on the Proxy, or there would be any amendment to or change in facts, then proxy shall have discretion to consider and vote as appropriate.

Director Appointment Agenda

Shareholders shall elect directors in accordance with the rules and procedures as follows:

- I. Every shareholder shall have one vote for each share he is holding;



- II. Each shareholder may exercise all the votes he has under item I. above to elect one or several director(s). In the case of electing several directors, he may not allot his votes to each unequally.
- III. The persons receiving the highest votes in respective order shall be elected as directors at the number equal to the number of directors required at that time. In the case of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, Chairman of the Meeting shall be entitled to a second or casting vote.

4. Procedures on Casting Votes

Chairman of the Meeting or assigned officer shall explain casting vote, one share per one vote under the following procedures:

- I. Chairman of the Meeting shall ask the Meeting to cast vote on each agenda as to approve, disapprove, or abstain. A vote shall be cast by shareholder or proxy on one opinion only.
- II. Votes shall be counted only by shareholders who disapprove or abstain from votes as specified in the ballots distributed by the Company at time of registration so that such ballots shall be summed up and deducted from all votes by shareholders attending the Meeting, and that the remainder counted as agreement on such agenda.

5. Counting and Announcing the Votes

Assigned officers shall count and sum up votes on each agenda based on duly affixed on the ballots received and marked with disagreement or abstention, as the case may be, then deduct same from all votes by shareholders attending the Meeting. Results shall be announced for each agenda.