

(Unofficial Translation)



Do Day Dream Public Company Limited

Notice of the Annual General Meeting of Shareholders 2023

Thursday, 20 April 2023, at 10.00 hrs.
Electronic Meeting (E-AGM)

Contact

Company secretary

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No. CSO. 010/2023

Date: 20 March 2023

Subject: Invitation to the Annual General Shareholders' Meeting Year 2023 (E-AGM)

To: Shareholders,

Do Day Dream Public Company Limited

Enclosures to the Invitation Letter:

1. A copy of the minutes of the General Meeting of the Shareholders 2022
2. Financial Summary One Report of 2022
3. Information on External Auditors' Profile
4. Details of the retired directors being proposed for re-election
5. Proxy Form A (general)
6. Proxy Form B (which particulars of delegations are clearly determined)
7. Proxy Form C (for foreign investors that appointed custodians in Thailand) Definition and information of the independent directors to present as proxy
8. Definition of Independent Director and The Information of Independent Director to Present as Proxy
9. The Company's Article of Association in relation to the General Shareholders' Meeting.
10. Clarifications concerning documents and evidence identifying shareholders and proxies eligible to register, attend, and vote at the Meeting.
11. User Manual E-Shareholder Meeting System
12. Procedures for sending any query in advance

The Board of Directors has decided to hold the 2023 Annual General Meeting of Shareholders (the "Meeting") on 20 April 2023, at 10.00 a.m. through electronic means (e-AGM) in compliance with laws and regulation on electronic meetings, to consider the following agenda items.

Shareholders were invited to propose their agenda for this Annual General Meeting in advance from 1 October to 30 December 2022. The information was announced via the Company's website and the Stock Exchange of Thailand (SET)'s news and information system. However, there was no agenda proposed by shareholders.

Agenda 1 To Consider and Certify the Minutes of the General Shareholders' Meeting 2022

Objectives and Rationale

The General Shareholders' Meeting 2022 was held on April 27, 2022 and the minutes were prepared and filed with the Stock Exchange of Thailand within 14 days of the Meeting. The details were disclosed on the Company's website

The Board's Opinion

The Board has recommended that the minutes of the General Shareholders' Meeting 2022 be adopted because they were accurately recorded as shown in Enclosure 1 and should be proposed to shareholders for certification.

Voting

To approve this matter, a resolution must be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 2 To Acknowledge the 2022 Company's Performance Results and to Approve the Financial Statements ended on 31 December 2022, Which as been Audited by the Auditor.

Objectives and Rationale

The Company has summarized the performance results year 2022 along with the significant changes that occurred during the year in the One Report. And According to the Public Limited Companies Act B.E 2535 Section 112, the Company must prepare financial statement and income statements at the end of fiscal year, which have been audited by external auditor, and propose to Meeting for approval.

The Audit Committee's Opinion

The Audit Committee has reviewed the Company's financial statements for the year ended 31 of December 2022, which have been audited and signed by Mr. Veerachai Ratanajaratkul, Certified Public Accountant No. 4323, of KPMG Phoomchai Audit Limited, and recommended the Board to propose the Company's financial statements year 2022 to the Meeting for approval. Details of the Company's financial statement as refer to Enclosure 2.

The Board's Opinion

The Board has recommended to report the Meeting on the Company's performance results year 2022 along with the significant changes that occurred during the year, as shown in Enclosure 2. And to propose the Company's audited financial statements for the year ended 31 of December 2022, which have been reviewed and accepted by the Audit Committee, to the Meeting for approval. The significant Information from the Company's Financial Statements as follows:

(Unit : Baht)

Description	Consolidated		Seperate	
	2022	2021	2022	2021
Total Assets	5,318,389,768	5,223,705,649	5,065,613,420	5,048,158,204
Total Liabilities	585,330,463	501,778,116	200,823,354	159,186,436
Total Equity	4,733,059,305	4,721,927,533	4,864,790,066	4,888,971,768
Sale Revenue	1,602,798,219	1,411,311,210	262,994,080	155,352,020

Description	Consolidated		Seperate	
	2022	2021	2022	2021
Total Revenue	1,763,870,528	1,774,280,464	604,923,923	582,527,995
Net Profit for the year	135,286,589	101,945,647	85,838,296	44,032,651
Profit attributable to owners of the parent	100,967,616	81,318,753	85,838,296	44,032,651
Earnings per share	0.32	0.26	0.27	0.14

Voting: To approve this matter, a resolution must be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 3 To consider and approval on appropriation of the profit and dividend payment for 2022.

Objectives and Rationale

The Company has adopted a policy to pay dividend to shareholders not less than 50% of the Company's separate net profit after deduct the corporate income tax and any type of legal reserve as specify in the Company's Articles of Association and legal. The dividend payment was considered by the Company's Separate Financial Statement, if there is no any other necessity and will not significantly affect to the Company's regular operation.

Details of Dividend Payment

According to the Public Companies Act B.E. 2535 Section 116 and article 45 of the Company's Article of Association, the Company shall allocate no less than five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital. Currently, the Company already reserved the full amount in accordance with the law. Details of dividend payment as follows:

Details of Dividend Payment	Year 2022		Year 2021	
Retain Earning	115,242,504	Baht	139,424,206	Baht
Net Profit (Loss)	85,838,296	Baht	44,032,651	Baht
Profit (Loss) per share	0.27	Baht	0.14	Baht
Interim Dividend-per share*	-	Baht	-	Baht
Interim Dividend*	-	Baht	-	Baht
Annual Dividend-per share	0.30	Baht	0.35	Baht
Annual Dividend	95,366,310	Baht	111,260,695	Baht
Total Dividend Payment-per share	0.30	Baht	0.35	Baht

Details of Dividend Payment	Year 2022		Year 2021	
Total Dividend Payment	95,366,310	Baht	111,260,695	Baht
Dividend Payment Ratio	111.09	%	252.68	%
Total amount of shares	317,887,700	Shares	317,887,700	Shares

The Board's Opinion

After due consideration, the Board of Directors deemed it appropriate to propose that the shareholders approve the dividend payment for the year 2022 performance at the rate of Baht 0.30 per share (Paid-up Capital 317,887,700 shares) totaling Baht 95,366,310. The Record Date on which shareholders have the right to receive dividends on 13 March 2023 (Record Date). The dividend will be paid on 10 May 2022. *The right to receive dividend or new shares, as the case maybe, is uncertain as it has not yet been approved by shareholders.*

Voting

To approve this matter, a resolution must be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 4 To Consider and Approve the Appointment and Remuneration of the External Auditors Year 2023

Objectives and Rationale

According to Section 120 of the Public Limited Companies Act B.E. 2535, the appointment of the Company's external auditors and the audit fees must be approved at the Annual General Shareholders' Meeting.

The Audit Committee's Opinion

The Audit Committee recommended the appointment of KPMG Phoomchai Audit Limited as the Company's external audit firm for the fiscal year 2023 due to their independency, knowledge, and expertise in auditing many listed companies with the reasonable service fee and their credibility. The Audit Committee recommended the following auditors to be the Company's external auditor:

1. Mr. Charoen Phosamritlert CPA No. 4068
2. Mr. Veerachai Ratanajaratkul CPA No. 4323
3. Mrs. Munchupa Singsuksawat CPA No. 6112

Any of the above auditors can conduct an audit and express opinion on the Company's financial statements. The proposed auditors' profile is shown in Enclosure 3.

The proposed Audit fee for the year 2023 is on budget 3,872,000 Baht excluding other actual payable non-audit fees. The Audit Committee then recommended the Board to propose the the Annual General Shareholders' Meeting to approve the appointment of KPMG Phoomchai Audit Limited to be the Company's external auditor firm in 2023. KPMG Phoomchai Audit Limited and the proposed

auditors are independent and do not have any conflicts of interest with the Company, the management, the major shareholders or any related person.

The Board's Opinion

The Board has agreed with the Audit Committee and proposed the Meeting to approve the appointment of the auditors from KPMG Phoomchai Audit Limited as the Company's external auditors for fiscal year 2023 with the following detail of audit fee:

Audit Fee and Non-audit Fee	Year 2022 (Proposed Year)	Year 2021	Year 2020
Audit Fee for the Company	2,290,000	2,340,000	2,340,000
Audit Fee for the Domestic Subsidiaries	1,582,000	1,714,000	1,692,000
Other Non-Audit Fee	-	-	-
Total	3,872,000	4,054,000	4,032,000

In addition, The Board has agreed to notify the Annual General Shareholders' Meeting that KPMG Phoomchai Audit Limited should be appointed as an external audit firm for the Company's subsidiaries for fiscal year 2023.

Voting

To approve this matter, a resolution must be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 5 To Consider and Approve the Appointment of Directors to Replace those Who will Retire by Rotation in Year 2023

Objectives and Rationale

According to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, one-third of all directors must retire by rotation on the date of each Annual General Shareholders' Meeting. There are 3 directors as listed below are due to retire by rotation in 2023:

Name	Position
1. Mr. Yuthapong Ma	Director
2. Asst. Prof. Dr. Terdsak Rojsurakitti	Independent Director, Member of Audit Committee, and Chairman of Nomination and Remuneration Committee
3. Mr. Nitiroj Manolamai	Director, Member of Sustainability and Risk Management Committee and Member of Executive Committee

For the Annual General Shareholders' Meeting 2023, the Company invited shareholders to nominate qualified persons to be elected as the Company's director in advance during 1 October to 30 December 2022. However, there is no any shareholder had nominated a qualified person to be elected as the Company's director.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee, considering the qualifications and appropriateness as required by the Public Company Limited Act B.E. 2535 (1992) (as amended), proportion and qualification of Independent Directors according to the definition of Independent Director of the Company and the Notification of Capital Market Supervisory Board, as well as knowledge, capabilities and experience that are useful to the Company's business, and performance of each director who retire by rotation and recommended to re-election all 3 directors to be reappointed for another term of office for directorship.

Details of the retired directors being proposed for re-election including their age, percentage of shareholdings, educational background, work experience, and board-meeting attendance are provided in Enclosures 4.

The Board's Opinion

The Board, except the directors with special interests on this agenda, has carefully considered and agreed with the Nomination and Remuneration Committee to propose the Meeting to approve the reappointment of all 3 directors for another term of office.

The proposed directors for reappointment meet all the requirements stipulated in the Public Limited Companies Act B.E. 2535 and relevant regulations of the Capital Market Supervisory Board. The proposed director who have been nominated as independent directors can give opinions independently and in accordance with the relevant regulations.

Voting

To approve this matter, a resolution must be passed by a majority of the shareholders who attend the Meeting and cast their votes.

Agenda 6 To Consider and Approve the Remuneration of the Board of Directors for Year 2023

Objectives and Rationale

According to article 22 of the Company's Articles of Association, the Company's directors are eligible to receive remuneration in the form of a monthly fee, meeting allowance, pension, bonus, or other benefits as consider and approve by the shareholders.

The Nomination and Remuneration Committee's Opinion

The Nomination and Remuneration Committee has considered the directors' remuneration to be accordance to the Company's performance result, each director's responsibility and performance, and concluded that it is in line with the same industry standards. The Committee recommended that the remuneration policy for the Board and sub-committees in 2023 comprising of monthly fee, meeting allowance, and bonus. The other policy on director remuneration remains the same as approved by the Annual General Shareholders' Meeting 2022 as follows:

Directors' Remuneration Year 2023

Position	Monthly Fee (Baht / Month)	Meeting Allowance* (Baht / Time)	Bonus	Other
Chairman of the Board of Directors	15,000	22,500	Not exceeding	Health Insurance
Director	15,000	17,500	1,000,000 Baht. The Meeting should delegate bonus allocation authority to the Board as appropriate.	Not exceeding 240,000 Baht.
Chairman of Audit Committee	-	22,500		
Member of Audit Committee	-	17,500		
Chairman of Risk Management Committee	-	17,500		
Member of Risk Management Committee	-	14,000		
Chairman of Remuneration & Nomination Committee	-	17,500		
Member of Remuneration & Nomination Committee	-	14,000		

Remarks: * Meeting Allowance of the Board of Directors and sub-committees will be paid as actual meeting attendance of each director.

** Executive Directors shall not be entitled to receive the above director remunerations.

*** There are no any directors' benefits other than those specified above

The Board's Opinion

The Board has agreed with the Nomination and Remuneration Committee's recommendation and proposed the Meeting to approve the Board of Directors' remuneration for 2023 according to the proposal. During 2022,



Voting

To approve this matter, a resolution must be passed by not less than two-thirds (2/3) of the shareholders who attend the Meeting.

Agenda 7 To consider and approve the amendment to the Company's Articles of Association

Objectives and Rationale

As per the enforcement of the Public Limited Companies Act (No. 4) B.E. 2565 (2022) in Royal Gazette, effective as of 24 May 2022, prescribes regulatory changes regarding the approval of conducting meeting via electronic approach in order to enhance efficiency, reduce unnecessary costs, and provide convenience to investors which aligns with the amended requirements, it is appropriate to propose to shareholders' meeting to consider and approve the amendment to the Company's Articles of Association by amending Articles 24, 25, 29, 32, 33 and 44. The details are as follows:

Original Articles of Association (Before Revisions) As of 31 December 2022	Request for Revisions
<p>Section 4: Board of Directors</p> <p>Clause 24: For the meeting of the Board of Directors, at least half (1/2) of the total number of directors must attend to constitute a quorum and the Chairman of the Board of Directors shall preside over as the Chairman of the Board of Directors' meeting. In case that the Chairman is not present at the meeting or is unable to perform the duty, the Vice Chairman shall act as the Chairman of the meeting. If there is no Vice Chairman or there is one, but the person is not present at the meeting or is also unable to perform the duty, the attending directors shall elect one director to be the Chairman of the meeting.</p> <p>The resolution shall be reached based on the majority vote while each director has one (1) vote to cast except the case that the director has interest in the particular agenda for which the</p>	<p>Section 4: Board of Directors</p> <p>Clause 24: For the meeting of the Board of Directors, at least <u>two thirds (2/3)</u> of the total number of directors must attend to constitute a quorum and the Chairman of the Board of Directors shall preside over as the Chairman of the Board of Directors' meeting. In case that the Chairman is not present at the meeting or is unable to perform the duty, the Vice Chairman shall act as the Chairman of the meeting. If there is no Vice Chairman or there is one, but the person is not present at the meeting or is also unable to perform the duty, the attending directors shall elect one director to be the Chairman of the meeting.</p> <p>The resolution shall be reached based on the majority vote while each director has one (1) vote to cast except the case that the director has interest in the particular agenda for which</p>

Original Articles of Association (Before Revisions) As of 31 December 2022	Request for Revisions
<p>director has no right to vote. In case of a tie vote, the Chairman shall cast an additional vote (1) to be the final (tie-breaker) vote.</p>	<p>the director has no right to vote. In case of a tie vote, the Chairman shall cast an additional vote (1) to be the final (tie-breaker) vote.</p>
<p>Clause 25: In calling the Board of Directors' meeting, the Chairman or appointed person shall send the notice to directors no less than seven (7) days prior to the meeting date except for the case of emergency to protect rights and interest of the Company that the Company is allowed to notify about the meeting through other means and to schedule earlier dates.</p>	<p>Clause 25: In calling the Board of Directors' meeting, the Chairman or appointed person shall send the notice to directors no less than seven (7) days prior to the meeting date except for the case of emergency to protect rights and interest of the Company that the Company is allowed to notify about the meeting through other means and to schedule earlier dates.</p> <p><u>In the case that a request is made by at least two directors, the Chairman of the Board shall summon and fix the date of the meeting within fourteen days of the date of receipt of the request. In the case where the Chairman of the Board does not take action in accordance with the provision in paragraph three, the requesting directors may jointly summon and fix the date of the meeting of the Board of Directors to consider the proposed agenda items within fourteen days of the end of such period mentioned.</u></p>
<p>Clause 29: The Board of Directors must hold the meeting at least once in three (3) months in the province in which the head office is located, or nearby provinces, or any other place while</p>	<p>Clause 29: The Board of Directors must hold the meeting at least once in three (3) months in the province in which the head office is located, or nearby provinces, or any other place while determination of date, time and</p>

<p style="text-align: center;">Original Articles of Association (Before Revisions) As of 31 December 2022</p>	<p style="text-align: center;">Request for Revisions</p>
<p>determination of date, time and venue is according to the Chairman's discretion.</p>	<p>venue is according to the Chairman's discretion.</p> <p><u>In case of a meeting through electronic means, the head office of the Company will be considered as the meeting venue to be in compliance with legal requirements.</u></p>
<p>Section 6 Shareholders' Meeting</p> <p>Clause 32: In regard to calling the shareholders' meeting, the Board of Directors shall prepare a notice containing information regarding the venue, date, time, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders' Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. The meeting notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the shareholders and the registrar at least seven (7) days prior to the meeting date.</p> <p>In addition, the notice of a Shareholders' Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date</p>	<p>Section 6 Shareholders' Meeting</p> <p>Clause 32: In regard to calling the shareholders' meeting, <u>either in-person or electronic meeting</u>, the Board of Directors shall prepare a notice containing information regarding the venue, date, time, agenda, and matters to be presented to the meeting together with adequate details. The matters to be presented at the Shareholders' Meeting must be clearly identified, whether they are presented for the purpose of acknowledgement, or for approval, or for consideration, as the case may be. The meeting notice shall include the comments of the Board of Directors on such matters. The meeting notice shall be sent to the shareholders and the registrar at least seven (7) days prior to the meeting date.</p> <p>In addition, the notice of a Shareholders' Meeting shall be published in a newspaper no less than three (3) consecutive days and the publication shall be made no less than three (3) days prior to the meeting date <u>The Company is allowed to send an invitation, a notice, a notification or an advertisement of</u></p>

<p style="text-align: center;">Original Articles of Association (Before Revisions) As of 31 December 2022</p>	<p style="text-align: center;">Request for Revisions</p>
<p>The venue for convening the Shareholders' Meeting may be located in the province in which the head office is located or other nearby provinces in Thailand as prescribed by the Board of Directors</p>	<p><u>any message related to meeting, the Company or any other advertisement message through electronic media.</u></p> <p>The venue for convening the Shareholders' Meeting may be located in the province in which the head office is located or other nearby provinces in Thailand. <u>In case of a meeting through electronic means, the head office will be considered as the meeting venue</u> or other nearby provinces in Thailand as prescribed by the Board of Directors.</p>
<p>Clause 33: At a shareholders' meeting, at least twenty-five (25) shareholders and proxies (if any), or not less than one-half (1/2) of the total number of shareholders holding an aggregate number of shares not less than one-third (1/3) of the total shares sold, must attend the meeting to constitute a quorum unless the law stipulates otherwise. At any shareholders' meeting, in case where one (1) hour has passed since the time scheduled for holding the meeting, and the number of shareholders attending the meeting has not constituted a quorum, if the meeting is called by a request of shareholders, such meeting shall be cancelled. If the meeting is not called by the request of shareholders, another meeting shall be called and notice for a new meeting shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, no quorum is required.</p>	<p>Clause 33: At a shareholders' meeting, <u>either in-person meeting or electronic meeting</u>, at least twenty-five (25) shareholders and proxies (if any- <u>where shareholders can appoint proxies through electronic means</u>) or not less than one-half (1/2) of the total number of shareholders holding an aggregate number of shares not less than one-third (1/3) of the total shares sold, must attend the meeting to constitute a quorum unless the law stipulates otherwise. At any shareholders' meeting, in case where one (1) hour has passed since the time scheduled for holding the meeting, and the number of shareholders attending the meeting has not constituted a quorum, if the meeting is called by a request of shareholders, such meeting shall be cancelled. If the meeting is not called by the request of shareholders, another meeting shall be called and notice for a new meeting</p>

Original Articles of Association (Before Revisions) As of 31 December 2022	Request for Revisions
	shall be sent to the shareholders not less than seven (7) days prior to the date of the meeting. At this subsequent meeting, no quorum is required.
<p>Section 8 Dividend and Reserve</p> <p>Clause 44: Dividends shall not be paid out of any type of funds other than out of profit. In case the Company still has accumulated loss, no dividends shall be paid. Dividends shall be distributed according to the number of shares on an equal basis, except where the Company has issued preferred shares with a dividend different to that of ordinary shares, the dividends shall be allocated as specified. Payment of dividends shall be approved by the shareholders at the shareholders' meeting. The Board of Directors may pay interim dividends to shareholders from time to time, upon viewing that the Company has adequate profit to do so. The payment of interim dividends shall be reported to the shareholders at the next shareholders' meeting. Payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or by the board of directors, as the case maybe. A written notice of dividend payment shall be sent to the shareholders and also be published in a newspaper for not less than three (3) consecutive days.</p>	<p>Section 8 Dividend and Reserve</p> <p>Clause 44: Dividends shall not be paid out of any type of funds other than out of profit. In case the Company still has accumulated loss, no dividends shall be paid. Dividends shall be distributed according to the number of shares on an equal basis, except where the Company has issued preferred shares with a dividend different to that of ordinary shares, the dividends shall be allocated as specified. Payment of dividends shall be approved by the shareholders at the shareholders' meeting. The Board of Directors may pay interim dividends to shareholders from time to time, upon viewing that the Company has adequate profit to do so. The payment of interim dividends shall be reported to the shareholders at the next shareholders' meeting. Payment of dividends shall be made within one (1) month from the date of the resolution of the shareholders' meeting or by the board of directors, as the case maybe. A written notice of dividend payment shall be sent to the shareholders and also be published in a newspaper for not less than three (3) consecutive days, <u>or the Company can also publish news and notices in the</u></p>



Original Articles of Association (Before Revisions) As of 31 December 2022	Request for Revisions
	<u>previous paragraph on electronic media</u> instead.

The Board's Opinion:

The Board of Directors deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and approve the amendment to Articles 24, 25, 29, 32, 33 and 44 of the Company's Articles of Association, as well as to be in line with the Public Limited Companies Act, amended in 2022, as proposed to improve the methods for handling the board of directors' meeting and the shareholders' meeting so as to be more modern, up-to-date, and efficient, to reduce burden and unnecessary expenses, and to offer more convenience for shareholders and to approve the authorization to the person delegated by the authorized directors of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including to amend and/or add additional wordings as instructed by the registrar as necessary and appropriate until completion; however, such amendment should not affect the substance of the amendment to the Company's Articles of Association.

Voting

This agenda must be approved by a vote of not less than three-fourth of the total votes of the shareholders who attend the meeting with the right to vote, by counting the votes based on those abstaining vote.

Agenda 8 Other Matters (if any)

Objectives and Rationale: This agenda is designated that shareholders can raise query and/or express comments to the Board and/or request the Board to provide explanation. There will be neither proposal for the Meeting to consider and approve, nor be any voting on this agenda.

All shareholders are cordially invited to attend the 2023 Annual General Meeting of Shareholders. The Company has specified the right of shareholders to attend the Annual General Shareholders' Meeting Year 2022 (Record Date) on 13 March 2023. Shareholders can access the invitation of the Annual General Shareholders' Meeting Year 2023 and all related documents from 20 March 2023 at the Company's website <http://www.dodaydream.com/th/investor-relations/shareholder-information/shareholder-meeting> in topic "Information for Shareholders/Shareholders' Meeting". If any shareholders have a query about the agenda, he/she can contact the Company through the procedures for sending any query in advance as Enclosure12

Any shareholder who would like to appoint a proxy to attend the Meeting and vote on his/her behalf must complete only one proxy (Proxy Form B can be found in Enclosure 6); or can download either Proxy Form A (general) (can be found in Enclosure 5) or Proxy Form C (only foreign investors who have custodian in Thailand) (can be found in Enclosure 7) from the Company's website. Shareholder can use one form of proxy as mentioned above only.

Any shareholder who is unable to attend the Meeting can authorize the Company's independent director i.e. Mr. Wasin Parithan or Mr. Philippe Souvanheuane to attend and vote on his/her behalf. Definition and details of independent directors can be found in Enclosure 8. The Company requests the shareholders' proxy should be mailed to the Company as address below within 12 April 2023:

Do Day Dream Public Company Limited "Company Secretary"
No. 32 Keharomklao Road, Rat Phatthana, Saphansung, Bangkok 10240, Thailand
Tel 02-917-3055 # 808
or E-mail comsec@dodaydream.com

Sincerely Yours,

Do Day Dream Public Company Limited



(Mr. Rittikrai Thammaraksa)

Chairman of the Board of Directors