

The Agenda Proposal Form

PART 1: Agenda Proposer's Detail

Shareholder's Name-Surname (Mr. / Mrs. / Miss) _____

Shareholding _____ shares

Address No. _____ *Road* _____ *Sub-district* _____

District _____ *Province* _____ *Postal Code* _____

Contact Information

Contact Number _____ *E-Mail* _____

**In case that there are several shareholders jointly propose agenda (Please fill the details in PART 3)

Total No. of shareholder ____ persons Total No. of shareholding _____ shares

PART 2: Agenda Proposal's Detail

Item	The Agenda's Topic	The Agenda Proposal's Objective

There are attached related documents at the amount of _____ pages, already signed in every page.

I certify that the information and statements submit to Do Day Dream Public Company Limited are true and correct in every respect, and then signed for evidence.

Signature _____

Date _____



PART 3: Agenda Proposer's Detail (Additional)

1. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
Shareholding _____ shares

Signature _____
Date _____

2. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
Shareholding _____ shares

Signature _____
Date _____

3. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
Shareholding _____ shares

Signature _____
Date _____

4. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
Shareholding _____ shares

Signature _____
Date _____

5. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
Shareholding _____ shares

Signature _____
Date _____

6. *Shareholder's Name-Surname* (Mr. / Mrs. / Miss) _____
Shareholding _____ shares

Signature _____
Date _____

Consent Letter for Personal Data Processing

I _____, give consent to Do Day Dream Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by _____ Shareholder

(_____)

Date _____

Remarks

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or others documentary evidences from the Stock Exchange of Thailand. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director with certified true copy.
2. The shareholders may send unofficial information via Fax No. (+66) 2917 3054 or the Company Secretary's e-mail address ComSec@dodaydream.com, and after that send an original form to below address (within 30th of December 2024, verify from the date of postal stamp receiving the documents). The process is to allow the directors to have enough time to consider the agenda).

Company Secretary (Agenda Proposal for Annual General Shareholders' Meeting)

Do Day Dream Public Company Limited

No. 32 Keharomklao Road, Ratpattana, Saphansung, Bangkok, Thailand 10240

3. In case of several shareholders joint together to propose meeting agenda. The first shareholder has to completely fill the information in part 1 and sign the name as evidence. The shareholders up from a second person completely fill in the information in part 3 and sign the name as evidence, after that, collecting the forms and the evidence of the share ownership of every shareholder to be one set.
4. All shareholders who propose agenda above shall sign their names in the Consent Letter for Personal Data Processing attached in this form.
5. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.

The Company collects, uses and discloses the personal data of shareholders following the Privacy Notice detailed on the Company's website <https://www.dodaydream.com/storage/download/sustainability/cg/20220531-ddd-privacy-notice-th.pdf>