

Attachment 7

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

The Company shall convene the Extraordinary General Shareholders' Meeting No. 1/2020 on 7 February 2020 at 10.00 hours at the Grand Fourwings Convention Hotel, Srinakarin. In this connection, the Company shall proceed with the Barcode system for transparency, fairness, and benefits to shareholders. The Company considers it appropriate to impose procedures on review of evidence documents identifying shareholders or proxies as follows:

1. Proxy Form

The Company has prepared proxy forms for shareholders who cannot attend the Meeting. Shareholders can proxy to any other person or the Company's independent director, as follows:

- 1.1 The Company attaches a Proxy Form B to this Notice, which prescribes certain particulars.
- 1.2 In case that 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/th/investor-relations/shareholder-information/shareholder-meeting>. In all cases, please produce the Registration Form or Proxy Form B, on which a Barcode is affixed, on the date of 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.

2. Documents to be produced prior to the Meeting

Person

- 1) In case of shareholder attend the Meeting by his/herself, please show a valid government-issued document e.g. ID Card or Driving License, also supported documents in case of name-surname changed thereto; please also produce the Registration Form, on which a Barcode is affixed, on the date of Meeting.
- 2) Proxy:
 - Any Proxy Form duly filled in and signed by a shareholder and proxy;
 - Copy of valid government-issued document of a shareholder duly certified by a shareholder;
 - Copy of valid government-issued document of a proxy duly certified by a proxy. A proxy has to provide such documents at point of registration.

In case that a shareholder would like to apply Proxy Form A, please also produce the Registration Form or Proxy Form B, on which a Barcode is affixed, on the date of Meeting.

Juristic Entity

- 1) Personal attendance by an authorized director(s):
 - Any Proxy Form duly filled in and signed by a shareholder and proxy;
 - Copy of valid company certificate not exceeding 3 months duly certified by an authorized director(s) containing particulars that director(s) attending the Meeting is(are) duly authorized;
 - Copy(ies) of valid government-issued document duly certified by such director(s).
 - Copies of a valid government-issued document to a proxy duly certified together with originals thereof at point of registration.

In case that shareholders would like to apply Proxy Form A, please also produce the Registration Form or Proxy Form B, on which a Barcode is affixed, on the date of Meeting.

- 2) Proxy:
 - Any Proxy Form duly filled in and signed by an authorized director(s) of shareholder and proxy;
 - Copy of valid company certificate not exceeding 3 months duly certified by an authorized director(s) containing particulars that director(s) affixing signature(s) on the Proxy Form is(are) duly authorized;
 - Copy(ies) of valid government-issued document to director(s) who is(are) director(s) duly certified by him/her/them;
 - Copies of valid government-issued documents to a proxy duly certified together with originals thereof at point of registration.

In case that shareholders would like to apply Proxy Form A, please also produce the Registration Form or Proxy Form B, on which a Barcode is affixed, on the date of Meeting.

- 3) Appointed custodian as depositary by foreign investors:
 - 3.1) documents as under juristic entity 1 and 2 shall be prepared;
 - 3.2) in the case that custodian has been authorized to sign on the proxy, the following documents shall be produced:
 - A power of attorney appointing such custodian to sign on the proxy;

- A confirmation letter that signatory has been licensed to engage in custodian business.

In the case that shareholders would like to apply Proxy Form A or C, please also produce the Registration Form or Proxy Form B, which a Barcode has been affixed, on the date of the Meeting. If an original document is not made in English, please attach the translation duly certified by the director(s) of such juristic entity.

3. Registration

The Company shall proceed with registration not less than two hours prior to the Meeting or from 08.00 hours on 7 February 2020 at the venue with a map attached to the Notice.

4. Casting Votes Criteria

General Agenda

- 1) A vote in each agenda shall be one share per one vote. Shareholders shall only vote for approval, disapprove, or abstain while splitting of votes is not allowed.
- 2) Proxy:
 - 2.1) Proxy shall cast a vote only as specified in the Proxy; non-compliance shall not constitute a valid vote by shareholders.
 - 2.2) 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 an amendment to or change in facts, then proxy shall have the discretion to consider and vote as appropriate.

Director Appointment Agenda

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

- 1) Every shareholder shall have one vote for each share he is holding;
- 2) Each shareholder may exercise all the votes he has under item 1) above to elect one or several director(s).
In the case of electing several directors, he may not allot his votes to each unequally.
- 3) 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.

5. Procedures on Casting Votes

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

- 1) 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 shareholders or proxy on one opinion only.
- 2) Votes shall be counted only by shareholders who disapprove or abstain from votes as specified in the ballots distributed by the Company at the 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.

6. Counting and Announcing the Votes

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