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SET_DV8-2021009

March 11th, 2021

Subject: Determination of the date of the 2021 Annual General Meeting of Shareholders
and Omitted dividend payment

To: President
The Stock Exchange of Thailand

The Board of Directors' Meeting of DV8 Public Company Limited (the "Company") No. 3/2021 held on February 11th, 2021 has passed resolutions as follows:

1. Agree to propose to the shareholders' meeting to consider and approve the Statement of Financial Position and Profit and Loss Statement for the fiscal year ending December 31st, 2020 which has been approved by the Audit Committee and audited by licensed auditors.
2. Agree to propose to the shareholders' meeting to consider and approve that the Company shall not appropriate a portion of the annual net profit for the capital reserve and shall omitted dividend payment resulting from the Company's operation in 2020 due to the Company has net loss in the amount of 1,974.87 Million Baht.
3. Agree to propose the shareholders' meeting to consider and approve the appointment of substituting directors in replacement of the retiring directors by rotation in the accordance with the agenda in the 2021 Annual General Meeting. The 4 retiring directors by rotation are as follows:

- | | |
|------------------------------------|--|
| (1) Mr. Numchai Lowattanatakul | Independent Director and Audit Committee |
| (2) Mr. Tanai Charinsarn | Independent Director |
| (3) Mr. Prachuab Ujjin | Director |
| (4) Mr. Thanarath Thanavutwatthana | Director |

In this regards, the Human Resource and Remuneration Committee has considered that the 4 persons listed above that must retire from the position of director due to retirement by rotation are resourceful persons with the experiences and expertise which are beneficial to the operation of the Company, they are also qualified without any prohibited characteristics prescribed under the Public Company Limited Act B.E. 2535 (and as amended) and the Securities and Exchanges Act B.E. 2535 (and as amended) including other related notifications. In addition, the Independent Director is also qualified as an independent director as prescribed in the regulation

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of the Office of the Securities and Exchange Commission and is appropriate to be the director of the Company. Due to these reasons, the Board of Directors therefore views that it is appropriate to propose the 2021 shareholders' meeting to reappoint such 4 persons as the directors of the Company.

4. Agree to propose the shareholders' meeting approve the 2021 annual remuneration of the directors and Sub – committee in the total of 3,000,000 Baht (-three million bath-). The 2021 remuneration of the Directors, as follows:

	Monthly Remuneration (Baht/Month)	Allowance (Baht/Attendance)
the Board of Director		
- Chairman	22,000	-
- Director	17,000	-
the Sub - Committee		
- Chairman of sub – committee	-	22,000
- Director of sub – committee	-	17,000

Note: - the Sub – committee of the Company are as follows:

- 1) the Audit Committee
- 2) the Human Resource and Remuneration Committee
- 3) the Corporate Governance and Social Responsibility Committee
- 4) the Risk management Committee
- 5) the Investment Committee

- In this regard, the Company shall pay any remunerations to each Sub- committee not over than 22,000 Baht/Month (Chairman of sub – committee) and 17,000 Baht/Month (Director of sub – committee)

5. Agreed to propose the shareholders' meeting approve the appointment of auditors from Karin Audit Company Limited as the auditors of the Company for the year 2021 namely:

- (1) Mr. Jirote Sirirorote C.P.A. Registration No. 5113 and/or
(He had signed on the financial statements of the company since year 2019)
- (2) Ms. Kannika Vipaturat C.P.A. Registration No. 7305 and/or
(Never sign on the financial statements of the company)
- (3) Ms. Nonglak Pattanabandit C.P.A. Registration No. 4713 and/or
(Never sign on the financial statements of the company)
- (4) Mrs. Sumana Seneewong na ayuttaya C.P.A. Registration No. 5897 and/or
(Never sign on the financial statements of the company)
- (5) Mr. Komin Linprachya C.P.A. Registration No. 3675 and/or
(Never sign on the financial statements of the company)

- (6) Mr. Mongkon Laoworapong C.P.A. Registration No. 4722 and/or
(Never sign on the financial statements of the company)
- (7) Ms. Kachamon Sunhuan C.P.A. Registration No. 11536 and/or
(Never sign on the financial statements of the company)

In this regard, any of the aforementioned auditors shall audit and address his/her opinions in the Company's financial statement and the fees for interim and annual audit of 2021 are of 3,095,000 Baht (-three million ninety-five thousand bath-).

6. Approved the schedule of the date to determine the names of the shareholders entitled to attend the 2021 Annual General Meeting of the Shareholders (Record Date) on March 26th, 2021 and approved to appoint Directors and/or Chief Executive Officer of the Company and authorized person appoint from Directors and/or Chief Executive Officer of the Company to amend of the date to determine the names of the shareholders entitled to attend the 2021 Annual General Meeting of the Shareholders (Record Date).
7. Approved the schedule of the 2021 Annual General Meeting of Shareholders to be held on April 21st, 2021, at 10.00 am., electronically in accordance with laws and regulations regarding electronic meeting. The agendas of the meeting as follows:
- Agenda 1 To consider and certify the Minutes the 2020 Annual General Meeting of Shareholders.
 - Agenda 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2020.
 - Agenda 3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for fiscal year ended December 31st, 2020.
 - Agenda 4 To consider the omitted dividend payment.
 - Agenda 5 To consider and appoint the directors to replace the retiring directors by rotation.
 - Agenda 6 To consider and approve the 2021 remuneration of Directors and Sub-committee.
 - Agenda 7 To consider the appointment of the auditors and the auditor's fee for year 2021.
 - Agenda 8 To consider other matters (if any).

Please be informed accordingly.

Yours Sincerely,

- Signed by -

(Miss Sureeporn Udompolvanich)
Director and Chief Executive Officer