

To Shareholders,

In line with our commitment to environmental preservation and Sustainable Business Practices (ESG), the Company believes that it is our shared intention with our shareholders to reduce paper consumption and forest depletion. Consequently, the Company has prepared the Annual Registration Statement/2025 Annual Report (Form 56-1 One Report) in QR Code format, replacing the printed version, to be distributed alongside the invitation letter for the 2025 Annual General Meeting of Shareholders. Key information from the report is also accessible on the Company’s website.

Nevertheless, should any shareholder wish to receive a printed copy of the 2025 Form 56-1 One Report, please complete the requisition form at the end of this notice and return it to the Company via email: IR@dhipayagroup.co.th or by mail to: Investor Relations (IR), Dhipaya Group Holdings Public Company Limited, No. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120.

**Request Form for the Annual Registration Statement/2025 Annual Report
(Form 56–1 One Report)**

I,(name)

Address.....

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Wish to receive a printed copy of the following reports (Please mark in appropriate box)

Form 56-1 One Report (Thai Version)

Form 56-1 One Report (English Version)