

To Shareholders

It is our policy to adhere to the principle of environment conservation and reduction the use of paper, being a part of the sustainable business operations on ESG principle. We, therefore, are pleased to inform you that you can download the Annual Registration Statement/the 2023 Annual Report (Form 56-1 One Report) from the QR Code in the invitation letter. As for important information in the Form 56-1 One Report, such as Good Corporate Governance Policy and Code of Business Conduct and Ethics, will be distributed at the Company's website.

However, please fill out the bottom form and feel free to contact the Company Secretary if you need the Annual Registration Statement/the 2023 Annual Report (Form 56-1 One Report) in a printed copy. Please kindly return via e-mail address: nongluxi@dhipayagroup.co.th, or Company Secretary, Dhipaya Group Holdings Public Company Limited No. 1115 Rama 3 Road, Chong Nonsi, Yannawa, Bangkok 10120

Request Form for Annual Registration Statement/the 2023 Annual Report (Form 56-1 One Report)

I, (name) _____

Residing at No. _____ Road _____ Tambol/Kwaeng _____

Amphoe/Khet _____ Province _____ Postcode _____

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)