



Dated: 10<sup>th</sup> April 2025

**Subject:** Notice of Annual General Meeting of Shareholders No. MS.01/2025

**To:** Our Valued Shareholders

The Board of Directors of Dynamic Engineering Consultants Co., Ltd. ("the Company") hereby extends a formal invitation to attend the Annual General Meeting of Shareholders No. MS.01/2025, scheduled to convene on Wednesday 23<sup>rd</sup>, 2025 at 09.00 a.m. Shareholders can participate in the meeting via two options:

- **In-person:** 281 Soi Phanit Anan, Sukhumvit 71 Road, Klongton Nua, Vadhana, Bangkok 10110.
- **Online:** Via Zoom Meeting

**The Agenda Items and a Summary of the Board of Directors' Opinions are as follows:**

1. To receive and acknowledge the Company's operating performance for the fiscal year 2024.
  - **Board's Recommendation:** The Board of Directors recommends that the shareholders acknowledge the Company's operating performance report for the fiscal year 2024, providing insight into the past operation results.
2. To consider and approve the Company's financial statements for the fiscal year 2024.
  - **Board's Recommendation:** Having reviewed the audited financial statements for the fiscal year 2024, the Board of Directors recommends that the shareholders approve the aforementioned financial statements.
3. To deliberate and approve the allocation of the Company's net profit of THB 12,000,000.- for the fiscal year 2024.
  - **Board's Recommendation:** The Board of Directors will present the proposed appropriation of the net profit of THB 10,000,000.- for the fiscal year 2024 for the shareholders' consideration and approval.
4. To consider and approve the distribution of dividends to shareholders.
  - **Board's Recommendation:** The Board of Directors will propose to the meeting's consideration and approval a dividend payment at the rate of THB 10.00 per share, amounting to a total of THB 8,000,000.- with the dividend payment scheduled within May 2025.
5. To consider and approve the disbursement of annual performance bonuses to staff for the year 2025.
  - **Board's Recommendation:** The Board of Directors will present for the shareholders' consideration and approval the criteria and total amount of THB 4,000,000.- for the bonuses to staff, with payment to be paid within June 2025.



6. To consider and approve the election of directors to replace those retiring by rotation for the year 2025. (If any)
  - **Board's Recommendation:** The Board of Directors will present the list of nominees for election as directors to replace those retiring by rotation for the shareholders' consideration and approval.
7. To consider and approve the appointment of auditors and the determination of audit fees for the year 2025.
  - **Board's Recommendation:** The Board of Directors recommends that the shareholders' meeting consider and approve the engagement of Bunchikij Co., Ltd. as the Company's auditor for the year 2025 and appoint Ms. Supatra Chitchanwitit, Certified Public Accountant No.8199 as the auditor of the Company for the year 2025, with the audit fee for the year 2025 set at THB 280,000.- The Board of Directors will present the name of the nominated auditors and their remuneration for the shareholders' consideration and approval.
8. To address any other pertinent matters (if any).
  - **Board's Recommendation:** (No preliminary opinion for this agenda item.)

**Enclosures:**

- Annual Report for the fiscal year 2024.
- Audited Financial Statements for the fiscal year 2024.
- Proxy Form

**Registration:**

- **In-person Attendance:** Shareholders attending in person may register for attendance commencing at 08:45 a.m. on the day of the meeting, at the designated registration area within the venue.
- **Online Attendance:** Shareholders attending online are requested to register their attendance and follow the instructions for online participation according to the email by April 17<sup>th</sup>, 2025. Online meeting access information will be sent to the email address provided during registration.

**Proxy:**

In the event of your inability to attend the meeting personally or online, you are entitled to appoint a proxy to represent and vote on your behalf. Please complete the enclosed Proxy Form and ensure its submission to the Company by April 21<sup>st</sup>, 2025.

We anticipate your presence and active participation at this important meeting.

Sincerely,

Signed  Director  
(Dr. Krai Soongswang)

