



Dated: April 17, 2026

Subject: Notice of Annual General Meeting of Shareholders No. MS.01/2026

To: Our Valued Shareholders

The Board of Directors of Dynamic Engineering Consultants Co., Ltd. ("the Company") hereby cordially invites you to attend the Annual General Meeting of Shareholders No. MS.01/2026, to be held on Monday, April 27, 2026 at 11.00 a.m. Shareholders may attend the meeting via the following channels:

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

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

1. **Agenda Item 1:** To acknowledge the Company's operating results for the fiscal year 2025 and business outlook for the fiscal year 2026.
 - **Board's Recommendation:** The Board of Directors recommends that the shareholders acknowledge the Company's operating results for the fiscal year 2025 and the business outlook for the fiscal year 2026.
2. **Agenda Item 2:** To consider and approve the Company's financial statements for the fiscal year 2025.
 - **Board's Recommendation:** The Board of Directors, having reviewed the audited financial statements for the fiscal year 2025, recommends that the shareholders approve such financial statements.
3. **Agenda Item 3:** To consider and approve the appropriation of net profit and the annual dividend payment for the year 2025.
 - **Board's Recommendation:**
 - The Board of Directors informs that the Company is required to allocate a portion of its annual net profit as a legal reserve of not less than 5% of the annual net profit until such reserve reaches at least 10% of the registered capital, in accordance with applicable law. As at December 31, 2025, the Company has a legal reserve of THB 800,000. The Company has therefore resolved not to allocate additional legal reserve, as the requirement has been fully satisfied.
 - The Board of Directors proposes the appropriation of net profit for the year 2025, including a dividend payment at the rate of THB 3.00 per share. The Company has 800,000 issued and fully paid-up shares, resulting in a total dividend payment of THB 2,400,000, to be paid within May 2026.

Details of dividend payments are as follows:

Details of Dividend Payment	Fiscal Year 2025	Fiscal Year 2024
Net profit (THB)	6,172,998.46	46,622,988.90
Number of shares (shares)	800,000	800,000
Dividend per share (THB)	3.00	10.00
Total dividend payment (THB)	2,400,000.00	8,000,000.00
Dividend payout ratio of net profit	38.88 %	17.16%

4. **Agenda Item 4:** To acknowledge the resignation of a director.
 - **Board's Recommendation:** The Board of Directors recommends that the shareholders acknowledge the resignation of the director.
5. **Agenda Item 5:** To consider and approve the appointment of auditors and the determination of audit fees for the year 2026.
 - **Board's Recommendation:** The Board of Directors recommends that the shareholders' appoint Bunchikij Co., Ltd. as the Company's auditor and appoint Ms. Supatra Chitchanwitit, Certified Public Accountant No.8199 as the auditor of the Company, with the audit fee of THB 260,000.- for the year 2026.
6. **Agenda Item 6:** To consider other matters (if any).
 - **Board's Recommendation:** (No preliminary opinion for this agenda item.)

Enclosures:

The following documents will be delivered on April 21, 2026:

- Annual Report for the fiscal year 2025.
- Audited Financial Statements for the fiscal year 2025.
- Proxy form
- Resignation from Director

Registration:


- **In-person Attendance:** Registration will commence at 10.45 a.m. at the meeting venue.
- **Online Attendance:** Shareholders are requested to register and follow the instructions for online participation via email by April 21, 2026. Access details will be sent to the registered email address.

Proxy:

If you are unable to attend the meeting either in person or via electronic means, you may appoint a proxy to attend and vote on your behalf. Please complete the enclosed Proxy Form and submit it to the Company by April 23, 2026.

The Company looks forward to your participation in this important meeting..

Yours sincerely,

Signed  Director
(Dr. Krai Soongswang)