



-Translation-

SET_DV8-2022007

February 24th, 2022

Subject: Determination of the date of the 2022 Annual General Meeting of Shareholders and Omitted dividend payment

To: President
The Stock Exchange of Thailand

Enclosure Amended Details of the Objectives of DV8 Public Company Limited

The Board of Directors' Meeting of DV8 Public Company Limited (the "Company") No. 3/2022 held on February 24th, 2022 has passed the 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, 2021 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 2021 due to the Company has net loss in the amount of 2,025.07 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 2022 Annual General Meeting. The 3 retiring directors by rotation are as follows:
 - 1) Pol.Maj.Gen. Prayont Lasua Director
 - 2) Mr. Sorasak Saensombat Independent Director and Director of Audit Committee
 - 3) Pol.Gen. Prawut Thavornsiri, Ph.D. Independent Director

In this regards, the Human Resource and Remuneration Committee has considered that the 3 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 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 2022 shareholders' meeting to reappoint such 3 persons as the directors of the Company.



4. Agree to propose the shareholders' meeting approve the 2022 annual remuneration of the directors and Sub – committee in the total of 3,500,000 Baht (-three million five hundred thousand bath-). The 2022 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 2022 namely:
- 1) Mr. Aumpol Chamnongwat C.P.A. Registration No. 4663 and/or
(Never sign on the financial statements of the company)
 - 2) Ms. Prapasri Leelasupa C.P.A. Registration No. 4664 and/or
(Never sign on the financial statements of the company)
 - 3) Mr. Narit Saowalaksakul C.P.A. Registration No. 5369 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 2022 are of 1,855,00 Baht (-one million eight hundred and fifty-five thousand bath-).

6. Approved to propose the shareholders' meeting to consider and approve the amendment of the objectives of the Company to comply and support the Company's business plans, both in the present and the future, by cancelling 27 existing objectives, amending 4 existing objectives, and adding 22 new objectives from 89 existing objectives to 84 new objectives, as detailed in the Enclosure, and amend the Company's Memorandum of Association Clause 3 to reflect the amendment of the Company's objectives, as follows:

Existing text

"Clause 3 The Company has 89 objectives, details as attached in BorMorJor 002."

Proposed text

"Clause 3. The Company has 84 objectives, details as attached in BorMorJor 002."



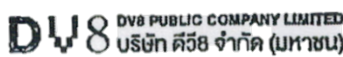

Furthermore, approved to propose the shareholders’ meeting to authorize the authorized directors of the Company and/or persons authorized by the authorized directors of the Company to conduct registration with the Ministry of Commerce, and has the authority to proceed with any action, as necessary and appropriate, in order to comply with the order of the public company registrar and within the relevant laws.

7. Approved to propose the shareholders’ meeting to consider and approve the amendment of the Company’s seal, as follows:



Furthermore, approved to propose the shareholders’ meeting to authorize the authorized directors of the Company and/or persons authorized by the authorized directors of the Company to conduct registration with the Ministry of Commerce, and has the authority to proceed with any action, as necessary and appropriate, in order to comply with the order of the public company registrar and within the relevant laws.

8. Approved to propose the shareholders’ meeting to consider and approve amendment the Company’s Articles of Association to reflect the amendment of the Company’s seal, as follows:

Article	Existing Articles of Association	Proposed Articles of Association
57	The Company’s seal is as follows: 	The Company’s seal is as follows: 

Furthermore, approved to propose the shareholders’ meeting to authorize the authorized directors of the Company and/or persons authorized by the authorized directors of the Company to conduct registration with the Ministry of Commerce, and has the authority to proceed with any action, as necessary and appropriate, in order to comply with the order of the public company registrar and within the relevant laws.

9. Approved the schedule of the date to determine the names of the shareholders entitled to attend the 2022 Annual General Meeting of the Shareholders (Record Date) on March 11th, 2022.
10. Approved the schedule of the 2022 Annual General Meeting of Shareholders to be held on April 21st, 2022, at 2.00 p.m., 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 2021 Annual General Meeting of Shareholders.
- Agenda 2 To acknowledge the Board of Directors’ report on the Company results of the operations of the year 2021.
- Agenda 3 To consider and approve the Statement of Financial Position and the Profit and Loss Statement for fiscal year ended December 31st, 2021.
- 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 2022 remuneration of Directors and Sub-committee.



- Agenda 7 To consider the appointment of the auditors and the auditor's fee for year 2022.
- Agenda 8 To consider and approve the amendment of the objectives of the Company and amend the Company's Memorandum of Association Clause 3 to reflect the amendment of the Company's objectives.
- Agenda 9 To consider and approve the amendment of the Company's seal.
- Agenda 10 To consider and approve amendment the Company's Articles of Association to reflect the amendment of the Company's seal.
- Agenda 11 To consider other matters (if any).

Please be informed accordingly.

Yours Sincerely,

- *Kochakorn Ruksasuk* -

(Miss Kochakorn Ruksasuk)

Company Secretary

**Amended Details of the Objectives of
DV8 Public Company Limited**

No.	Existing Objectives	Proposed Objectives
1	(13) To engage in the business of trading in construction materials, construction equipment and tools, all types of hand tools, paints, painting tools, building decorations of all kinds.	(8) To engage in the business of trading in construction materials, construction equipment and tools, all types of hand tools, paints, painting tools, building decorations, ironware, copperware, brassware, porcelain, sanitary ware, plumbing equipment, including spare parts and equipment of such products of all kinds.
2	(36) To engage in the business of bidding products for sale and hire of work in accordance to all the objectives for a natural person, group of persons, juristic person, public sector, and government agencies.	(22) To engage in the business of trading, importing, exporting, bidding, offering, selling, renting, hire purchase products, and hire of work in accordance to all the objectives for a natural person, group of persons, juristic person, public sector, and government agencies both domestic and international.
3	(37) The Company has the right to issue shares at a price higher than the stated value of the shares.	(26) The Company has the right to issue shares for sale to shareholders, the general public, or any individual at a price equal to, lower or higher than the stated value of the shares.
4	(70) To manufacture, import, or trade communication equipment, radio receivers, telecommunications equipment, TV receiver equipment, and all related equipment.	(59) To manufacture, import, export, research, develop, assemble, distribute, rent, lease, purchase, hire, refurbish, maintain or trade communication equipment, radio receivers, broadcasting equipment, telecommunications equipment, TV receiver equipment, display monitors, display devices, projectors, control systems, spare parts, parts, and all related equipment.
5	(6) To engage in the business of trading rice, rice products, cassava, cassava products, corn, sesame, beans, pepper, hemp, kapok, cotton, shellac, castor, wood, rubber, vegetables, fruits, forest products, herbs, animal hides, horns, live animals, slaughtered meat, sugar, animal feed and all kinds of agricultural crops.	<i>-Cancelled-</i>

No.	Existing Objectives	Proposed Objectives
6	(7) To engage in the business of trading machinery, engines, machine tools, labor-saving machines, vehicles, generators, refrigerator appliances, air conditioner, fan, electric rice cooker, electric iron pump, heater, humidifiers, kitchenware, iron, copper, brass instrument, sanitary ware, lodgings, furniture, electrical equipment, water supply equipment, including spare parts and equipment of the above products.	<i>-Cancelled-</i>
7	(8) To engage in the business of trading fresh food, dry food, ready-made food canned goods Food condiments, beverages, liquor, beer, cigarettes, and other consumables	<i>-Cancelled-</i>
8	(11) To engage in the business of trading gold, copper alloy, silver, diamonds, gems and other jewels, including objects that imitate such things	<i>-Cancelled-</i>
9	(12) To engage in the business of trading paper, stationery, textbooks, printed forms, books, school supplies, calculators, printers Printing equipment, publications, newspapers, filing cabinets, and all kinds of office equipment	<i>-Cancelled-</i>
10	(14) To engage in the business of trading plastic or other things which are similar both in raw and/or processed condition.	<i>-Cancelled-</i>
11	(15) To engage in the business of hospitals, private hospitals, treating sick and wounded patients, coaching and academic training on medicine and health.	<i>-Cancelled-</i>
12	(16) To engage in the business of agriculture, gardening, farming, saline agriculture, forestry, rubber plantation, animal husbandry and livestock stall business.	<i>-Cancelled-</i>

No.	Existing Objectives	Proposed Objectives
13	(17) To engage in the business of mills, sawmills, lumber mills, car body factory, ceramic and porcelain factory, pottery factory, hemp mill, vegetable oil mill, paper mill, sack factory, weaving factory, spinning mill, fabric dyeing and printing factory, manufacturing and casting of tires, steel mill, foundry, zinc factory, instant food factory, liquor factory, gas factory, cigarette factory, sugar factory, plastic appliance factory, metal rolling and casting factory, door and window factory, glass factory, beverage factory, rubber casting factory, car assembly factory.	<i>-Cancelled-</i>
14	(18) To engage in the business of printing, printing newspaper for sale, and issuing newspaper.	<i>-Cancelled-</i>
15	(19) To engage in the business of pisciculture, fish rafts, fish bridges	<i>-Cancelled-</i>
16	(20) To engage in the business of rock blasting and rock crushing.	<i>-Cancelled-</i>
17	(22) To engage in the business of mining, smelting plant, ores separation, ores processing, ores smelting, ores dressing, ores exploration, ores analysis and inspection, ores crushing, mineral wool.	<i>-Cancelled-</i>
18	(23) To engage in the business of hotels, restaurants, bars, nightclubs, bowling alleys Massage parlors, movie theaters and other theaters, resorts, sports fields, swimming pools.	<i>-Cancelled-</i>
19	(27) To engage in the business of hairdressing, beautification, tailoring and laundry business.	<i>-Cancelled-</i>
20	(28) To engage in the business of photography, processing, compression, enlargement, including documents.	<i>-Cancelled-</i>
21	(30) To engage in the business of operation of fuel station and provide repair, maintenance, inspection, grouting, spraying anti-rust liquid for all types of vehicles including installation, inspection and repair services for protective equipment against all types of disasters.	<i>-Cancelled-</i>

No.	Existing Objectives	Proposed Objectives
22	(42) To engage in the business of purchasing, selling, renting or exchanging, procuring or acquiring the right to control or acquire ownership of land or interests in land with or without minerals or other minerals, mining, right related to minerals, licenses, concession certificates, or lease licenses, claims or permits, or mining rights and other rights, both domestically and internationally.	<i>-Cancelled-</i>
23	(43) To engage in the business of managing, agent, engineer, management consultant, procurement of land, improvements, business arrangements, exploitation, investigation, drilling, or disposal of land containing minerals, mining, mining rights, licenses, concession or rental license, claims, licenses, or rights in mines and other rights domestically and internationally.	<i>-Cancelled-</i>
24	(46) To engage in the business of steel factory, metal rolling and casting mills, and zinc plant.	<i>-Cancelled-</i>
25	(47) To engage in the business of rock blasting and rock crushing.	<i>-Cancelled-</i>
26	(48) To engage in the business of selling food, drinks, and cigarettes.	<i>-Cancelled-</i>
27	(52) To engage in the business of making and contracting to search, explore, develop, produce petroleum, natural gas, coal, other energy-generating products. including downstream industries, raw materials, and petrochemical products both domestically and internationally.	<i>-Cancelled-</i>
28	(53) To engage in the business of trading petroleum products fuel, and all types of oil, natural gas, coal, other energy-generating products, including downstream products, raw materials, petrochemical products, fuel station, transportation oil depot, and transport products via pipes, both to sell domestically and exported internationally.	<i>-Cancelled-</i>

No.	Existing Objectives	Proposed Objectives
29	(54) Conducting auctions to sell products for individuals, groups of persons, juristic persons, public sector, and government organizations both domestic and international.	<i>-Cancelled-</i>
30	(68) To engage in the business of trading oil and minerals.	<i>-Cancelled-</i>
31	(69) To engage in the business of pumping gas.	<i>-Cancelled-</i>
32	<i>-None-</i>	(15) To engage in the business of consulting, training, and services in the legal and information technology field.
33	<i>-None-</i>	(17) To engage in the business of submitting an application to a bank or financial institution to issue a letter of guarantee to guarantee liabilities, obligations, and performance of contracts of a natural person, group of persons, or other juristic person against a natural person, group of persons, juristic person, the public sector, and government agencies.
34	<i>-None-</i>	(20) To engage in the business of education, analysis, research, planning, design, and consulting, such as creating computer programs for education, analysis, research, in all types of databases creation, preparing geographic information systems, preparing and analysing information related to the administration of agencies and organizations for planning, management, and organization of all types, as well as for use in the company's business according to the company's various objectives.
35	<i>-None-</i>	(23) To bid for purchase, hire, and rent price, tender for purchase, hire, and rent, and bid to purchase, hire, rent by conventional or electronic means for the sale of goods according to the objectives to the public sector and government agencies, both domestic and international.

No.	Existing Objectives	Proposed Objectives
36	<i>-None-</i>	(24) To enter into an auction or enter into a contract with a private organization, government organization, or international organizations regarding the construction installation of all types of accessories; and providing various services according to the objectives of the company, including joint ventures with private organizations or government organizations to proceed with such actions.
37	<i>-None-</i>	(25) To engage in the business of hire of work due to the tender for hire price via electronic means
38	<i>-None-</i>	(27) The company has the right to offer debentures, convertible bonds, debt instruments, warrants, or any other securities issued by the company to shareholders, the general public, or any individual in accordance with the Securities and Exchange Act and other relevant laws.
39	<i>-None-</i>	(50) To engage in the business of a distributor, importer, exporter of computer equipment, computer network, software communication equipment, providing computer program information through the internet, consulting for risk assessment, design planning, system installation and training.
40	<i>-None-</i>	(51) To engage in the business of analysis, design, development, including the installation of computer programs and computer systems, such as database systems, networking security system, and maintenance (of the software), including selling, distributing, paying, transferring, leasing, renting and purchasing any related equipment.

No.	Existing Objectives	Proposed Objectives
41	<i>-None-</i>	(52) To engage in the business of trading computers with peripherals and spare parts related to IT systems, network systems, calculators, printers with related equipment and materials, uninterruptible power systems, generator systems, and security systems related to that system, all types of telecommunication equipment. Providing repair services, equipment maintenance and related software, including consulting installation, consulting services, service provider, and distribution of all types of computers and related computer programs.
42	<i>-None-</i>	(53) To engage in the business of distribution, design, manufacture, installation, and maintenance of electronic publicity signs, and various monitors.
43	<i>-None-</i>	(54) To engage in the business of providing services, repairs, maintenance, inspection, installation of electrical systems, LAN systems, and equipment related to such products.
44	<i>-None-</i>	(55) To engage in the business of installing, demolishing, repairing, maintaining, placing telecommunication systems, and equipment for mobile phone stations.
45	<i>-None-</i>	(56) To engage in the business of designing, developing, selling, servicing, consulting, repairing and maintaining computers, hardware, software, security systems, information technology systems, and telecommunications systems.
46	<i>-None-</i>	(57) To be a consultant in information systems, knowledge management.
47	<i>-None-</i>	(58) To engage in the business of providing services to a of threat surveillance specialist in a network and cyber, including traffic data analysis services.
48	<i>-None-</i>	(71) To engage in the business of survey, study, research, planning, design, consulting, construction supervision, procurement, and evaluation of a water supply system project and clean water development systems for every private agency, public sector, and international agency.

No.	Existing Objectives	Proposed Objectives
49	<i>-None-</i>	(79) To engage in the business of production, purchase, and distribution of Wind Energy, Hydropower, Biogas, Natural Gas, Biomass Energy, Hydrogen Energy, Electric Energy, Solar Energy, Renewable Energy, Alternative Energy, Renewable Heat, Waste Energy, Nuclear Energy, Coal Energy, Geothermal Energy, Thermal Energy, Combined Heat, Solar PV Rooftop, Cell Panel, Photovoltaic, Tidal and Current Energy.
50	<i>-None-</i>	(80) To engage in the business of manufacturing, selling, installing, repairing and maintaining wind turbines, wind energy equipment, solar cells, solar cell inverters, solar panels, solar cell systems, solar charge controller, materials in the manufacture of solar panels, alternative energy equipment, energy-saving equipment, electrical equipment, electrical appliances, electrical appliances, hand tools, control equipment, battery charging, batteries and DC to AC switching equipment.
51	<i>-None-</i>	(82) To engage in the business of surveys, study, research, and consult on the environment and natural resources, including preparing environmental impact assessment reports and environmental impact monitoring reports of all types of projects, as well as planning, developing, managing, and taking various actions to develop and conserve the environment and all types of natural resources.
52	<i>-None-</i>	(83) To engage in the business of inspection, analysis, research studies and follow-up on water, wastewater, food, air, solid waste, soil, building materials, residual materials from industry and agriculture, minerals and various substances, as well as studying the impact of various projects related to such monitoring, analysis, study, research, and follow-up of such results.
53	<i>-None-</i>	(84) To supply, design, and consult on environmental issues and sell a full range of environmental equipment.