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SET_DV8-2022020

September 30th, 2022

Subject: Invitation to shareholders to propose the 2023
Annual General Shareholder's Meeting agenda and Nomination of Director

To: President
The Stock Exchange of Thailand

According to the good corporate governance regarding the equitable treatment of shareholder, DV8 Public Company Limited (the "Company") would like to invite the shareholders to propose in advance agendas for the 2023 Annual General Shareholders' Meeting and qualified persons to be the candidates for the nomination of directors in compliance with the criteria specified by the Company and announced on the Company's website at <https://www.dv8.co.th/en/shareholders-meeting/> from September 30th, 2022 – November 30th, 2022.

Please be informed accordingly.

Yours Sincerely,

- Kochakorn Ruksasuk -

(Miss Kochakorn Ruksasuk)
Company Secretary