



DIMET
Beyond Top Quality

Invitation Letter to 2022 Annual General Meeting of Shareholders

Wednesday, 27th April 2022 at 09.00 AM
at Ballroom Meeting Room, Bangpoo Golf & Sport Club,
No.191, Moo 3, Sukhumvit Road, Phraeksa Mai Sub-District,
Mueang Samut Prakan District, Samut Prakan 10280

Registration starts at 8.00 AM.

Tel: 02-323-2800 Fax: 02-323-2807

Website: <http://www.dimetsiam.com>

To provide a seating arrangement with appropriate social distancing, the total seats available at the venue will be approximately 100 seats. DIMET, therefore requests for shareholder's cooperation to give proxy to DIMET's Independent Director to attend the meeting on behalf of shareholders.

In the case that shareholders or proxy-holder wants to attend in person, the attendee must present proof of being vaccinated against COVID-19 and proof of COVID-19 negative test result with Antigen Test Kit (ATK) for a test done within 24 hours.

(Unofficial Translation)

April 5, 2022

Subject : Invitation Letter of 2022 Annual General Meeting of shareholders

To : Shareholders of Dimet (Siam) Public Company Limited

- Enclosures:**
1. Copy of the Minutes of the Extraordinary General Meeting of the Shareholders No.1/2021 dated December 7, 2021
 2. Annual Report (QR Code Format) and Financial Statement as ended December 31, 2021
 3. Brief personal profiles of nominated candidates for agenda item no.5
 4. Capital Increase Report Form (F53-4) Dimet (Siam) Public Company Limited, March 18, 2022
 5. Definition of "Independent Director"
 6. Profiles of the independent directors for proxies appointment
 7. Memorandum of Association of the Company regarding the Shareholders' Meeting
 8. Registration conditions and procedure and necessary documents to be presented at the meeting
 9. Map of the 2022 Annual General Meeting of Shareholders Venue
 10. Proxy Form A
 11. Proxy Form B
 12. Proxy Form C
 13. Register Form
 - 14.COVID-19 Screening Form
 15. Requisition Form for 56-1 One Report 2021

Board of Director of Dimet (Siam) Public Company Limited has resolved to schedule the 2022 Annual General Meeting of Shareholders on Wednesday 27th April 2022 at 09.00 am, at Ballroom Meeting Room, Bangpoo Golf & Sport Club at 191, Moo 3, Sukhumvit Road, Phraeksa Mai Sub-District, Mueang Samut Prakan District, Samut Prakan 10280. The items to be considered are in accordance with the following meeting agenda.

Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of the Shareholders No. 1/2021 which was held on December 7, 2021.

Fact and Rationale: The Extraordinary General Meeting of Shareholders No. 1/2021 was held on December 7, 2021. The minute was prepared and submitted to The Stock Exchange of Thailand within 14 days, counting from date of Extraordinary General Meeting of Shareholders No.1/2021 together with published on company's website (www.dimetsiam.com) (Enclosure No.1)

Board's Opinion : The Board of Directors considered and resolved to propose the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, held on 7th December 2021, to be considered and certified in this meeting.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 2 To acknowledge the Company's operating results for the year 2021.

Fact and Rationale : The report on 2021 performance statement is set out in the 2021 Annual Report, which the shareholders are able to download through the QR Code according to the details as set out in Enclosure No.2.

Board's Opinion : The Board of Directors resolved to submit the report of 2021 Performance Statement to the shareholders' meeting for acknowledgment.

Vote Required : This agenda is only for acknowledgement; therefore, no voting is required

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2021.

Fact and Rationale : According to the Public Limited Company Act, the Company is obligated to prepare audited balance sheet and profit & loss statement at the end of each fiscal year to propose to the meeting for approval.

The Company prepared the Financial Statements for the year ended 31st December 2021 of the Company and its subsidiaries which had been audited by the auditor and reviewed by the Audit Committee. The auditor is of the opinion that the Financial Statements were accurately prepared in accordance with the requirements of the financial report standards, the details of which are set out in the "Financial Statements" part of the Annual Report.

Board's Opinion : The Board of Directors resolved to propose to the shareholders' meeting to consider and approve the Company's financial statement for the fiscal year ended December 31, 2021, which were reviewed by the Audit Committee and audited by a certified public accountant.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the non-appropriation of legal reserve and the omission of dividend payment from the Company's operation in 2021.

Fact and Rationale : The Company's dividend payment policy is to pay dividend at the ratio of not less than 40 percent of net profit (separate financial statement after tax) that defined in company's regulations and by law. As for this year, company operating results of

comprehensive loss for year 2021 at the amount of (44.20) million Bahts (separate financial statements). The Board of Directors has considered that the Company should not pay dividends for operational results for the year 2021

Thus, according to company's regulation no.45 specified that no dividends shall be paid otherwise than out of profits. In the case where a company has incurred accumulated loss, no dividends may be paid. Unless otherwise provided in the articles of association insofar as they are concerned with preference shares, dividends shall be distributed in accordance with the number of shares, with each share being accorded equal distribution, provided that payment of dividends must be upon approval by a meeting of shareholders. If permitted by the articles of association of the company, the board of directors may, from time to time, pay interim dividends to shareholders when it is apparent that the company has such reasonable profits as to justify such payment, and, when dividends have been paid, the board of directors shall report it to the shareholders at the next meeting. Payment of dividends shall be made within one month as from the date of the resolution of a meeting of shareholders or a meeting of directors, as the case may be, provided that it shall be notified in writing to the shareholders and a notice of payment of such dividends shall also be published in a newspaper.

Board's Opinion : The Board of Directors resolved to propose to the shareholders' meeting to consider and approve the suspension of the dividend payment and the non-allocation of the annual net profit as legal reserve as the Company has the loss in the operation.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 5 **To consider and approve the election of Company's directors to replace of those who will retire by rotation**

Fact and Rationale : According to Public Limited Company ACT and Memorandum of Association No.19 concludes as every annual general meeting of shareholders, directors need to retired by one-third thus if the number of directors to be divided into 3 parts, not exactly then discard the number nearest to one-third. In the first and second year after the registration of the Company, unless otherwise agreed among the directors, the directors who will vacate shall be selected by drawing lots. In subsequent years, the director who has held office longest shall vacate, and that a director who vacates office may be re-elected. Currently, the Company has 10 directors and in this Annual General Meeting of Shareholders 2021, there are 4 directors who are due to retire by rotation as follows:

- | | | |
|----|-----------------------------|----------------------|
| 1. | Mr. Watchara Achakornlak | Independent Director |
| 2. | Mr. Ho-Chih Huang | Director |
| 3. | Mr. Noppadol Kanjanatawewat | Director |
| 4. | Mr. Yao-Lang Chang | Director |

Nomination and Remuneration Committee meeting No.2/2022 dated March 17, 2022 (excluding stakeholders) resolved to approve and propose to Board of Directors and Shareholders meeting for year 2022 to re-elected in total of 4 people (as enclosure no.3).

1. Mr. Watchara Achakornlak holds position of Independent Director for another term
With a view that Company shall have all components complied, for listed companies, with criteria of Securities and Exchange Commission as one-third of total number of independent directors
2. Mr. Ho-Chih Huang holds position of director for another term,
3. Mr. Noppadol Kanjanatawewat holds position of director for another term
4. Mr. Yao-Lang Chang holds position of director for another term

Board's Opinion : The Board of Directors excluding the directors who have conflict of interests approved to propose to the shareholders' meeting to consider and approve the appointment of the retiring directors who will retire by rotation to be the Company's directors for another term. The 4 retiring directors by rotation are as follows: 1) Mr. Watchara Achakornlak 2) Mr. Ho-Chih Huang 3) Mr. Noppadol Kanjanatawewat and 4) Mr. Yao-Lang Chang.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 6 To consider and approve the remuneration of the Board of Directors and Sub-committees for the year 2022

Fact and Rationale : Section 90 of the Public Limited Companies Act B.E. 2535 (1992) states that "the payment of remuneration of directors shall be in accordance with the resolution of the shareholders' meeting based on a vote of no less than two-thirds of the total number of votes of the shareholders attending the meeting". According to the remuneration policy for directors, the Company will, with transparent process and build up confidence of the shareholders, take into account the appropriateness of the assigned duties, responsibilities, and the remuneration rate can be compared with other companies in the same industry with a similar size of business which are listed on the Stock Exchange of Thailand, whereby the remuneration must be sufficient to encourage the directors to perform their duties with having quality and capable of performing their duties in order to achieve the target according to business directions as set by the Company.

The Nomination and Remuneration Committee (NRC) has determined the remuneration of the directors for the year 2022 by referring to the directors' remuneration policy of the Company and to the good corporate governance including comparing the remuneration with

the average remuneration rate of other listed companies based on the survey report of the directors' remuneration of the listed companies prepared by the Thai Institute of Directors, including the business expansion and the growth of the operational results of the Company as well as the COVID-19 Pandemic Situation and the current economic situation. As a result, the Nomination and Remuneration Committee (NRC) deemed it appropriate that the directors' remuneration for the year 2022 shall be as follows:

1. Attendance fee (the competitiveness of remuneration among listed companies and IOD's Directors Compensation Survey) consists of

1.1 Board of Directors

- Chairman receives THB 25,000 per attendance
- Vice Chairman receives THB 15,000 per attendance
- Member receives THB 12,000 per attendance

1.2 Audit Committee, Executive Committee and Sub Committees

Audit Committee

- Chairman receives THB 22,000 per attendance
- Member receives THB 10,000 per attendance

Executive Committee and Sub Committees (Risk Management Committee, Nomination and Remuneration Committee, Corporate Governance and Social & Environmental Responsibilities Committee)

- Chairman receives THB 15,000 per attendance
- Member receives THB 10,000 per attendance

Remark: Directors who are executives of the Company will receive meeting allowances at the rate of 50 percent of the allowances.

2. Other compensation or other benefits

The Company has no policy to pay other compensations apart from what has been paid for remuneration as director or officer who regularly received from the Company. Additionally, the Company also has no policy to provide any shares or other securities for any directors and executives. This result will start from January 1, 2022 onwards until there is a revision on the committee's resolution in otherwise.

Board's Opinion : The Board of Directors has considered, taking into account the opinions of the Nomination and Remuneration Committee (NRC), and deemed it appropriate to propose to the shareholders' meeting to approve the remuneration of the Board of Directors and the sub-committee for the year 2022 as proposed.

Vote Required : The resolution on this agenda item shall be passed by the votes of no less than two-thirds of the total votes cast by the shareholders attending the meeting.

Agenda 7 **To consider and approve the appointment of auditors and determine the audit fee for the year 2022**

Fact and Rationale : Section 120 of the Public Limited Companies Act B.E. 2535 (1992) states that “The annual general meeting of shareholders shall appoint an auditor and determine the audit fee of the Company every year. In appointing the auditor, the former auditor may be reappointed”, and Memorandum of Association of the Company section 47 stated that the auditor should not be director, staff, employee, or holds any position of the company.

Audit fees for year 2021, approved from 2021 Annual General Meeting of Shareholders at, total of THB 1,020,000 for SP AUDIT COMPANY LIMITED. In selecting the auditor for year 2022, two auditor companies were invited to propose the audit fee, in consideration of the past performance, experience, and readiness of the auditor, an accepted standard in their working performance, as well as the audit fee proposed by the auditors, detailed as follows.

1. SP AUDIT COMPANY LIMITED propose audit fees for year 2022 consisting of fee for the annual audit of the annual and consolidated financial statements of THB 540,000 and the fee for reviewing the financial statements and the consolidated 3 quarters of THB 480,000, a total of THB 1,020,000

2. KARIN AUDIT COMPANY LIMITED propose audit fees for year 2022 consisting of fee for the annual audit of the annual and consolidated financial statements of THB 500,000 and the fee for reviewing the financial statements and the consolidated 3 quarters of THB 420,000, a total of THB 920,000

The Audit Committee deemed it appropriate to appoint auditor of the Company for the year 2022 from Karin Audit Company Limited as follows:

- | | | |
|---|----------------------------|---|
| 1 | Ms. Kannika Wipanurat | Certified Public Account No. 7305 and/or |
| 2 | Mr. Jirote Sirirrote | Certified Public Account No. 5113 and/or |
| 3 | Ms. Nonglak Pattanabandith | Certified Public Account No. 4713 and/or |
| 4 | Mrs. Sumana Senivongse | Certified Public Account No. 5897 and/or |
| 5 | Mr. Komin Linphrachaya | Certified Public Account No. 3675 and/or |
| 6 | Ms. Kojchamon Sunhuan | Certified Public Account No. 11536 and/or |
| 7 | Mr. Kraisaeng Thiranulak | Certified Public Account No. 5428 and/or |

- | | | |
|----|----------------------------|---|
| 8 | Mr. Worapol Wiriyakulapong | Certified Public Account No. 11181 and/or |
| 9 | Mr. Pojana Asawasontichai | Certified Public Account No. 4891 and/or |
| 10 | Mr. Wichian Proongpanish | Certified Public Account No. 5851 and/or |

the other licensed auditors as assigned by Karin Audit Company Limited,

and determine audit fees for the year 2022 in the total amount of THB 920,000. The Audit Fee does not include any actual expenses which will be incurred during the provided services such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc. whereby such expenses shall be limited to not exceeding 8 percent of the audit fee.

By this, the proposed auditors have no benefit and/or relationship with the Company/ subsidiary/ executives/ major shareholders or any related parties so they are independent in auditing and expressing opinions on the Company's financial statements.

Board's Opinion : The Board of Directors has considered, taking into account the opinions of the Audit Committee and deemed it appropriate to propose to the shareholders' meeting to approve Karin Audit Company Limited as company's auditors for year 2022 and set audit fees at the total amount of THB 920,000. The Audit Fee does not include any actual expenses which will be incurred during the provided services such as travelling expenses, telephone fee, postal fee, cost of stamp duty, photocopy expense, etc. whereby such expenses shall be limited to not exceeding 8 percent of the audit fee.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 8

To consider and approve the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4 which after the adjustment of right, the exercise price shall lower that the par value of the share of the Company.

Fact and Rationale : According to on December 28, 2021 which is the date that the Company received partial payment of the new ordinary shares which were issued and offered to specific investors by the way of private placement in accordance with the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 at the offering price of THB 0.59 per newly issued ordinary shares, which is lower than 90% of the market price as at the first day of the offering of the ordinary shares to a private placement at that time. Therefore, it is considered as a reason to the right adjustment as specified in Clause 1.4.1(c) under the Terms and Conditions Governing the Rights and Obligations of the Issuers and Holders of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4 (DIMET-W4), with the details as follows:

	Original	Adjustment
Exercise Price (THB per share)	0.50	0.4683
Exercise Rate	1 : 1	1 : 1.0677

In order for the Company to adjust the exercise price to be lower than the par value of the Company's ordinary shares, the Board of Directors resolved to propose to shareholders' meeting to consider and approve that the Company may lower the exercise price than the par value of the Company's ordinary share after adjusting the exercise price of the DIMET-W4 Warrants pursuant to Section 52 of the Public Company Limited Act B.E. 2535 (1992) (as amended). This adjustment is due to the continuing loss by the Company as stated in the Company's financial statement for the fiscal year ended December 31, 2021, as such the Company, therefore, can set the exercise price to purchase the Company's ordinary shares at a price lower than the par value of the Company's shares (Par Value).

Board's opinion : The Board of Directors has considered and resolved to propose shareholders' meeting to consider and approve to the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4. After the adjustment of right, the exercise price shall lower than the par value of the share of the Company pursuant to Section 52 of the Public Company Limited Act B.E 2535 (1992).

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 9 **To consider and approve the reduction of the Company's registered capital in the amount of THB 604,804,096 from the registered capital of THB 2,015,642,674.50 to THB 1,410,838,578.50 by cancelling unsold registered ordinary shares in the amount of 1,209,608,192 shares at the par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease.**

Fact and Rationale : According to the Company has a purpose to reduce the Company's registered capital in the amount of THB 604,804,096 from the registered capital of THB 2,015,642,674.50 to THB 1,410,838,578.50 by cancelling unsold registered ordinary shares in the amount of 1,209,608,192 shares at the par value of THB 0.50 per share, which is the remaining shares of:

(1) the capital increase for issuance and offering to specific investors by the way of private placement in accordance with the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 in the amount of 1,208,600,000 shares; and

(2) the exercise of rights under the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.3 which has expired in the amount of 1,008,192 shares

The Board of Directors also approve the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease as follows :

Clause 4. Registered capital	: THB 1,410,838,578.50	(One Thousand Four Hundred and Ten Million Eight Hundred Thirty-Eight Thousand Five Hundred and Seventy-Eight Baht And Fifty Satang)
Divided into	: 2,821,677,157 shares	(Two Thousand Eight Hundred and Twenty-One Million Six Hundred Seventy-Seven Thousand One Hundred and Fifty-Seven Shares)
Par value	: THB 0.50	(Fifty Satang)
Divided into		
Ordinary shares	: 2,821,677,157 shares	(Two Thousand Eight Hundred and Twenty-One Million Six Hundred Seventy-Seven Thousand One Hundred and Fifty-Seven Shares)
Preferential shares	: - None -	(-)

Board's Opinion : The Board of Directors has considered and resolved to propose to the shareholders' meeting to consider and approve the reduction of the Company's registered capital in the amount of THB 604,804,096 from the registered capital of THB 2,015,642,674.50 to THB 1,410,838,578.50 by cancelling unsold registered ordinary shares in the amount of 1,209,608,192 shares at the par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital decrease.

The Board of Directors also has resolved to propose shareholders' meeting to authorize the Board of Directors or the Executive Committee or the Company's authorized director or the person authorized by the Board of Directors or the Executive Committee or the Company's

authorized director to have a power to take any arrangements in relation to the registration of the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to effect the registration.

Vote Required : The resolution on this agenda item shall be passed by the votes of not less than three-fourths of all votes of the shareholders present at the meeting and entitled to vote

Agenda 10 **To consider and approve the increase of the Company's registered capital in the amount of THB 27,301,834.50 from the registered capital of THB 1,410,838,578.50 to THB 1,438,140,413 by issuing ordinary shares 54,603,669 shares with a par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase.**

Fact and Rationale : According to the Company has a purpose to increase of the Company's registered capital in the amount of THB 27,301,834.50 from the registered capital of THB 1,410,838,578.50 to THB 1,438,140,413 by issuing ordinary shares 54,603,669 shares with a par value of THB 0.50 per share to accommodate the adjustment of the rights of the DIMET-W4 Warrants and approve the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase as follows :

Clause 4. Registered capital	: THB 1,438,140,413	(One Thousand Four Hundred and Thirty-Eight Million One Hundred Forty Thousand Four Hundred and Thirteen Baht And Fifty Satang)
Divided into	: 2,876,280,826 shares	(Two Thousand Eight Hundred and Seventy-Six Million Two Hundred Eighty Thousand Eight Hundred and Twenty-Six Shares)
Par value	: THB 0.50	(Fifty Satang)
Divided into		
Ordinary shares	: 2,876,280,826 shares	(Two Thousand Eight Hundred and Seventy-Six Million Two Hundred Eighty Thousand Eight Hundred and Twenty-Six Shares)
Preferential shares	: - None -	(-)

In this regard, the details of the Company's registered capital increase appear in the Capital Increase Form (F53-4) (Enclosure 4)

Board's opinion : The Board of Directors has considered and resolved to propose shareholders' meeting to consider and approve the increase of the Company's registered capital in the amount of THB 27,301,834.50 from the registered capital of THB 1,410,838,578.50 to THB 1,438,140,413 by issuing ordinary shares 54,603,669 shares with a par value of THB 0.50 per share and the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the Company's registered capital increase.

The Board of Directors also has resolved to propose shareholders' meeting to authorize the Board of Directors or the Executive Committee or the Company's authorized director or the person authorized by the Board of Directors or the Executive Committee or the Company's authorized director to have a power to take any arrangements in relation to the registration of the amendment of the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to take any necessary arrangements in compliance with the registrar's order to effect the registration.

Vote Required : The resolution on this agenda item shall be passed by the votes of not less than three-fourths of all votes of the shareholders present at the meeting and entitled to vote

Agenda 11 To consider and approve the allocation of newly issued ordinary shares of the Company to accommodate the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4

Fact and Rationale : According to the Company has a purpose to allocate the newly issued ordinary shares in the amount of 54,603,669 shares with a par value of THB 0.50 per share to accommodate the adjustment of the rights of the DIMET-W4 Warrants as follows :

Type of capital increase	Type of Shares	Number of shares (shares)	Par value (THB/Share)	Total (THB)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds	Ordinary Shares	54,603,669	0.50	27,301,834.50
	Preferred Shares	-	-	-
<input type="checkbox"/> General Power of Attorney (General Mandate)	Ordinary Shares	-	-	-
	Preferred Shares	-	-	-

The details of the allocation of newly issued ordinary shares have shown in Capital Increase Report Form (F53-4) (Enclosure 4).

Board's opinion : The Board of Directors has agreed to propose shareholders' meeting to consider and approve allocation of newly issued ordinary shares of the Company to accommodate the adjustment of right of the Warrants to purchase Newly Issued Ordinary Shares of Dimet (Siam) Public Company Limited No.4.

In addition, the Board of Directors' meeting approved to propose that the shareholders' meeting to consider and approve authorizing the Board of Director and/or the Executive Committee and/or the Chief Executive Officer and/or any other person appointed by the Board of Directors and/or the Executive Committee and/or the Chief Executive Officer has the power to take any action relating to the issuance and allocation of newly issued ordinary shares to accommodate the right adjustment of the DIMET-W4 Warrants.

Vote Required : This agenda requires the majority vote of shareholders attending the meeting and casting their votes.

Agenda 12 Other matters (if any)

In this regard, the Company would like to invite shareholders to attend the meeting on date, time and place as mentioned above. The Company will open the registration at 08.00 am.

The Board of Directors provides an opportunity for shareholders to submit questions related to the agenda of the shareholders' meeting to Board of Directors In advance thus send questions to company by following ways:

- Shareholders may submit questions together with details (if any) and shareholders contact information such as Name-Last name, Phone number, FAX and E-mail etc.
- Channels to send questions : email investorrelations@dimetsiam.com
- Registered mail sends to Ms. Pureecha Buranasiri, Investor Relation Manager
- Period of sending the questions: During April 6 – 26, 2022
- Investor Relation Manager will collect all questions and hand in to Executive Chairman to consider respectively.

In case shareholders send questions before the date of shareholders meeting then the company will consider on those questions and answer the question on date of shareholders meeting.

If shareholders are unable to attend the meeting by themselves and desire to give an individual a proxy, please use the provided proxy forms, enclosure No.10 and No.11 which also can be downloaded at www.dimetsiam.com There are 3 proxy forms, only one form can be used and the proxy shall be sent to the Company at least one day prior to the meeting date to expedite the identity verification process.

In case of shareholders are unable to attend the meeting by themselves, Proxy can give to an individual or the following persons to attend the meeting and vote on the shareholder behalf as the name of independent direction as enclosure No. 6 and to meet the requirement of quorum according to the company's regulation. Please send the proxy to company 1 business day before shareholders meeting date in order to facilitate the examination of evidence.

Please be informed for acknowledgement and thank you so much

By the order of The Board of Director

Pol.Gen

Adis Ngamchitsuksri

(Adis Ngamchitsuksri)

Chairman