



December 1, 2022

Subject Invitation to attend the Extraordinary General Meeting of the Shareholders No. 1/2022

To The shareholders of Applied DB Public Company Limited.

Enclosures:

1. Facts and rationale for considerations of shareholders
2. A copy of the Minutes of the 2022 Annual General Meeting of Shareholders.
3. Information Memorandum on Business Restructuring.
4. Guidelines for attending the electronic meeting (E-Meeting) and proxy appointment.
5. Information of independent directors selected by the company to be authorized from shareholders.
6. Proxy Form B
7. Company's Articles of Association relating to the General Meeting of Shareholders.
8. Registration form for attending the EGM through Electronic Media (E-EGM)

As the Board of Directors had a resolution to call the Extraordinary General Meeting of the shareholders ("EGM") No.1/2022 on December 22, 2022 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws to consider the matters according to the agenda as follows:

Agenda 1 To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders.

The opinions of the Board of Directors: The Board of Directors agreed to propose the minutes of the Annual General Meeting of the Shareholders year 2022 which held on to acknowledge.

Agenda 2 To consider and approve the business restructuring by partial business transfer.

The opinions of the Board of Directors: The Board of Directors agreed to propose this agenda for consideration and approval at the EGM. The Board of Directors has considered the business restructuring plan, which is detailed in Enclosure 3, this restructuring plan is necessary to expand potential for business expansion while enhancing efficiency of the business operations and management. This plan is in accordance with the company's business plan and the Company's executive committee and/or the person proxy by the Company's executive committee to conduct any relevant or essential actions and discussing the business reorganization throughout any directions that the Board of Directors has proposed..

Agenda 3 To consider other matters (if any)

For shareholders to raise questions and/or for the Board of Directors clarify questions to shareholders. (If any)

The Company has prepared the details of facts and reasons for the consideration of approval of the above agenda items as shown in Enclosure 1.

The Company will be compiling a list of shareholders (Record Date) for the permission to attend the EGM No. 1/2022 on November 23, 2022.

The Company would like to invite shareholders to attend the EGM No.1/2022 through electronic media (E-EGM) on the date and time specified above. The company will use the method of registering to attend the meeting, voting process and vote counting process through the electronic channel. The company will not prepare a place and/or the conference room for this meeting. In addition, the Company will allow shareholders to register in meeting system to attend the meeting at 1.30 p.m.



For shareholders who plan to participate the meeting in person or appoint a proxy to attend the meeting on your behalf, please submit the Registration form for the shareholders' meeting (E-EGM), which is detailed in Enclosure No.8 by completely filled in and signed together with attaching documents to verify identification (in case of attending the meeting in person) or proxy form and supporting documents (in case of proxy) as stated in instructions for participating in the shareholders' meeting, which is detailed in Enclosure No.4 and return to the Company within December 14, 2022 through the following channels.

E-Mail : adb-cs@adb.co.th

Address : Applied DB Public Company Limited

252 Moo 4, Sukhumvit Road, Prakasa, Muang, Samutprakarn 10280

When the company has received all required documents, The company will examine the documents to confirm the permission to attend the meeting. And once the permission has been verified, The Company will assign OJ International Co.,Ltd. (which is a service provider for organizing meetings through the electronic media with a meeting control system certified by the Office of Electronic Transactions Development Agency, ETDA) to send a username (Username) and User ID (Password) along with a web link (Weblink) to log in to the electronic conference system to you through the e-mail address that you have provided to the Company.

In this regard, whenever shareholders are unable to attend the shareholders' meeting in person, the shareholders may give proxy for other persons or any one of the Company's independent directors, which specified in Enclosure No.5 to attend the meeting and vote in accordance with your preference by using the proxy Form B , which specified in detail in Enclosure No.6.

In order to be registered through electronic media to participate the EGM No. 1/2022, for your convenience, efficiency, and smoothness, Shareholders are recommended to consider and comply by Instructions for participating in the shareholders' meeting through electronic media (E-EGM) and proxy, which are described in detail in Enclosure No.4. This instruction includes the registration process, meeting attendance process, proxy and registration documents. The electronic system will allow shareholders to attend the meeting 30 minutes prior to the meeting's start. Additionally, the meeting broadcast will start at 2.00 p.m. Please follow the instruction manual for electronic conferencing system that OJ International Co.,Ltd., which the company will send to you via e-mail.

If you have any questions or technical problems in using the electronic conferencing system before or during the meeting. Please contact OJ International Co.,Ltd. Tel. 02-079-1811

The Company will conduct the meeting in accordance with the Company's Articles of Association in relation to the Shareholders' Meeting as detailed in Enclosure No.7. You can send the questions through e-mail adb-cs@adb.co.th prior the meeting date by December 19, 2022. Please provide your name, last name and phone number along with questions for the company can collect and respond any pertinent questions at the subsequent meeting.

Yours sincerely

(Mr. Pawat Wongtangtrakul)

Chairman