



No. MRDIYT.CS. 002/2026

30 March 2026

Subject: Invitation to the 2026 Annual General Meeting of Shareholders

Dear: All Shareholders of MR. D.I.Y. Holding (Thailand) Public Company Limited

Enclosures:

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders held on 21 March 2025 (Supporting consideration of Agenda Item 1)
2. Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report), together with the financial statements for the year ended 31 December 2025 in QR Code format (available for download by scanning the QR Code shown in Enclosure 12 Notification of Meeting Form) (Supporting information for consideration of Agenda Items 2, 3, and 6)
3. Profiles of the nominated candidates for election as directors in replacement of those retiring by rotation and definition of the Company's independent director (Supporting information for consideration of Agenda Item 5)
4. Profiles and work experiences of the proposed auditors for appointment as the Company's auditors for the year 2026 (Supporting information for consideration of Agenda Item 7)
5. Explanation of documents and evidence for shareholder/proxy identification, proxy appointment, voting procedures, vote counting, and announcement of voting results
6. Profiles of independent directors proposed by the Company to serve as shareholder proxies
7. The Company's Articles of Association relating to the shareholders' meeting
8. Procedures for attending the Meeting
9. Proxy Form
10. Privacy Notice for the 2026 Annual General Meeting of Shareholders
11. Map of the Meeting venue
12. Notification of Meeting Form

The Board of Directors' Meeting of MR. D.I.Y. Holding (Thailand) Public Company Limited (the "Company") No. 1/2026 held on 26 February 2026 has resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 14.00 hrs. (Bangkok time), at Grand Hall Room, 3rd Floor, True Digital Park West, Sukhumvit Road, Bang Chak, Phra Khanong, Bangkok 10260, to consider the following agenda items:

MR. D.I.Y. Holding (Thailand) Public Company Limited
บริษัท มีเอชดี. ดี.ไอ.วาย. โฮลดิ้ง (ประเทศไทย) จำกัด (มหาชน)

No. 777 WHA Tower, 12th floor, Moo 13 Debaratana Road (Bang Na-Trat) KM.7 Bang Kaeo, Bang Phli, Samut Prakan 10540 Registration No. 0107566000721
เลขที่ 777 อาคารเอ็มเอสไอทาวเวอร์ ชั้น 12 ม.13 ถ.เทพรัตน (บางนา-ตราด) กม.7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540 เลขทะเบียนนิติบุคคล 0107566000721

Agenda Item 1 To consider and adopt the Minutes of the 2025 Annual General Meeting of Shareholders held on 21 March 2025

Objectives and Reasons: The Company has completed the Minutes of the 2025 Annual General Meeting held on 21 March 2025. Details are set out in *Enclosure 1 Copy of the Minutes of the 2025 Annual General Meeting held on 21 March 2025*, which has been duly sent to the shareholders along with this Invitation Letter.

The Board of Directors' Opinion: The Board of Directors considered and was of the opinion that the Minutes of the 2025 Annual General Meeting of Shareholders held on 21 March 2025 were accurately recorded and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and adopt such minutes.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 2 To acknowledge the Company's operating results for the year 2025

Objectives and Reasons: According to Article 43 of the Company's Articles of Association, Annual General Meeting of Shareholders shall acknowledge the report of the Board of Directors on the Company's business operation during the previous year. In this regard, the Company has summarized its operating results and the significant changes for the year 2025, as set out in *Enclosure 2 Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report)*, together with the financial statements for the year ended 31 December 2025 in QR Code format (available for download by scanning the QR Code shown in *Enclosure 12 Notification of Meeting Form*), which has been duly sent to the shareholders together with this Invitation Letter.

The Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders acknowledge the Company's operating results for the year 2025.

Voting: This agenda item is for acknowledgment; therefore, no voting is required.

Agenda Item 3 To consider and approve the financial statements for the year ended 31 December 2025

Objectives and Reasons: According to Section 112 of the Public Limited Companies Act, B.E. 2535 (as amended) ("Public Company Act") and Article 51 of the Company's Articles of



Association, the Board of Directors shall cause the balance sheet and the statement of profit and loss account as of the shareholders' meeting for approval at an annual general meeting. The Board of Directors shall arrange for the auditor to complete an audit prior to the proposal of the said balance sheet and the statement of profit and loss account to the shareholders' meeting.

In this regard, the Company has prepared the financial statements for the year ended 31 December 2025, as set out in *Enclosure 2 Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report), together with the financial statements for the year ended 31 December 2025 in QR Code format (available for download by scanning the QR Code shown in Enclosure 12 Notification of Meeting Form)*, which has been duly sent to the shareholders together with this Invitation Letter.

A summary of the significant financial statements of the Company and its subsidiaries for the year ended 31 December 2025 is shown below:

(Unit: THB)

List of items	Consolidated Financial Statements as of		Separate Financial Statements as of	
	31 Dec 2025	31 Dec 2024	31 Dec 2025	31 Dec 2024
Total assets	18,393,183,884	15,300,063,896	7,235,962,591	3,243,689,049
Total liabilities	8,693,645,982	10,541,722,936	102,641,131	65,457,034
Total shareholders' equity	9,699,537,902	4,758,340,960	7,133,321,460	3,178,232,015
Revenues from sales	20,077,894,604	16,145,616,772	-	-
Gross profit	10,385,614,657	8,024,168,337	-	-
Profit for the year	2,631,404,136	1,780,250,447	1,646,579,620	616,956,597
Basic earnings per share	0.46	0.32	0.29	0.11

The Audit and Risk Management Committee's Opinion: The Audit and Risk Management Committee ("ARMC") has reviewed the financial statements of the Company and its subsidiaries for the year ended 31 December 2025, which have been already audited and certified by Mr. Wichart Lokatekrawee, (C.P.A. Registration No. 4451) of EY Office Limited ("EY"), and recommended that the Board of Directors propose the said financial statements for the year ended 31 December 2025 to the 2026 Annual General Meeting of Shareholders



for consideration and approval, as they are accurate, complete and adequate in accordance with the general accounting standards.

The Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the financial statements for the year ended 31 December 2025, which have been audited and signed by the certified public auditor of EY and reviewed by the ARMC.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 4 To consider and approve the allocation of net profit as a legal reserve and the declaration and distribution of an annual dividend

Objectives and Reasons: According to Section 115 of the Public Company Act and Article 58 of the Company's Articles of Association, dividends shall not be paid other than out of profits. In the case where the Company still has an accumulated loss, no dividends shall be paid. Payment of dividends shall be approved by the shareholders' meeting.

Additionally, according to Section 116 the Public Company Act and Article 60 of the Company's Articles of Association, the Company must appropriate to a reserve fund, from the annual net profit, at least 5 percent of the annual net profit, less carried forward accumulated losses (if any), until the reserve fund attains an amount of no less than 10 percent of the registered capital of the Company.

The Company has a policy to declare and pay dividends at the rate of not less than 40% of the net profits of its consolidated net profits after deducting corporate income tax and any reserve as required by law and the Articles of Association of the Company, provided that the dividend payment shall not exceed the Company's separate retained earnings. The dividend payment and rates are subject to various factors, such as financial conditions, results of operations, cashflow, working capital, future investment plans and business expansion of the Company, as well as macro-economic conditions, legal requirements, debt obligations, conditions or restrictions imposed by financing agreements and other factors as deemed suitable and appropriate.

Based on the financial statements for the year ended 31 December 2025, the Company had net profit under the separate financial statements in the amount of THB 1,646,579,620.



Accordingly, it is proposed that profit from operations for the year 2025 in the amount of THB 82,328,981 or representing 5% of net profit under the separate financial statements, be allocated as the legal reserve. Following such allocation, the Company's legal reserve will amount to THB 258,776,811, representing 8.5% of the Company's registered capital.

In addition, the Company had unappropriated retained earnings of THB 482,577,325, which is sufficient to declare and distribute dividends to its shareholders. Therefore, it was deemed appropriate to propose the declaration and distribution of an annual dividend for the year 2025 to the Company's shareholders at the rate of THB 0.261 per share, totaling THB 1,506,995,045. In this regard, the Company has already paid interim dividends to shareholders at the rate of THB 0.201 per share, totaling THB 1,145,969,225, with details as follows:

- (1) An interim dividend was paid at the rate of THB 0.043 per share, totaling THB 240,675,171, on 30 June 2025, pursuant to a resolution of the Board of Directors' Meeting No. 3/2025 held on 23 June 2025 (prior to the initial public offering (IPO) of newly issued ordinary shares);
- (2) An interim dividend was paid at the rate of THB 0.108 per share, totaling THB 604,486,476, on 5 September 2025, pursuant to a resolution of the Board of Directors' Meeting No. 5/2025 held on 7 August 2025 (prior to the initial public offering (IPO) of newly issued ordinary shares); and
- (3) An interim dividend was paid at the rate of THB 0.05 per share, totaling THB 300,807,578, on 12 December 2025, pursuant to a resolution of the Board of Directors' Meeting No. 7/2025 held on 14 November 2025 (after the initial public offering (IPO) of newly issued ordinary shares).

Accordingly, the remaining dividend to be paid from the Company's operating results for the year 2025 to the Company's shareholders is THB 0.06 per share, totaling THB 361,025,820.

The following is a comparison of dividend payments over the past year:

List of items	2024	2025
Net profit under the separate financial statements (THB)	616,956,597	1,646,579,620
Allocated as legal reserve (THB)	30,847,830	82,328,981
Total dividend per share (THB/share)	0.701	0.261
Total dividend payment (THB)	2,089,643,746	1,506,995,045

List of items	2024	2025
Net profit under the consolidated financial statements (THB)	1,780,250,447	2,631,404,136
Net profit per share under the consolidated financial statements (THB/share)	0.32	0.46
Dividend Payout Ratio (%)	117.38	57.27

The Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the allocation of net profit for the year 2025 in the amount of THB 82,328,981 as a legal reserve and the declaration and distribution of an annual dividend for the year 2025 to shareholders at the rate of THB 0.261 per share, totaling THB 1,506,995,045. The Company has already paid interim dividends to shareholders at the rate of THB 0.201 per share, totaling THB 1,145,969,225, with details as aforementioned. Accordingly, the remaining dividend to be paid from the Company's operating results for the year 2025 to the Company's shareholders is THB 0.06 per share, totaling THB 361,025,820. The Board of Directors also proposed that the 2026 Annual General Meeting of Shareholders acknowledge the interim dividend payments as mentioned above.

The Record Date for determining specifying the list of shareholders entitled to receive the annual dividend for the year 2025 (Record Date) will be on Tuesday, 12 May 2026, and the dividend payment date will be Wednesday, 27 May 2026. The payment of such dividend is subject to approval by the 2026 Annual General Meeting of Shareholders.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 5

To consider and approve the election of the directors to replace those retiring by rotation for the year 2026

Objectives and Reasons: According to Section 71 of the Public Company Act and Article 19 of the Company's Articles of Association, at each annual general meeting, one-third (1/3) of the total number of directors, or, if the number is not a multiple of three, then the number nearest to one-third (1/3), must retire from office. The directors who have held office the longest shall retire. However, a retiring director is eligible for re-election.



At present, the Company's Board of Directors comprises 7 directors. The directors listed below, comprising the number nearest one-third (1/3) of the total number of directors, will retire by rotation at the 2026 Annual General Meeting of Shareholders.

Name of Director	Position
1. Mrs. Kanoklada Rerkasem	Independent Director
2. Mr. Chin Guangui	Director

The Company provided shareholders with an opportunity to propose qualified candidates for election as Directors during the period from 14 November to 31 December 2025 and disclosed the relevant criteria and procedures on the Company's website. However, no minority shareholders nominated any candidates for election as Directors.

The Nomination and Remuneration Committee's Opinion: The Nomination and Remuneration Committee ("NRC") has considered the Board composition in terms of ratio, diversity, and structure, as well as the suitability of candidates with respect to skills, qualifications, knowledge, expertise, experience, professionalism and integrity. The candidates must also be able to devote sufficient time to fully perform their duties as directors. In addition, the candidates must possess all qualifications and must not have any prohibited characteristics under the Public Company Act, and must not possess any characteristics indicating a lack of appropriateness in respect to trustworthiness in managing business with shares held by public shareholders under the securities and exchange laws.

Accordingly, the NRC recommended that the Board of Directors propose the following directors retiring by rotation for the year 2026 to the 2026 Annual General Meeting of Shareholders for consideration and approval their re-election as directors of the Company for another term.

Name of Director	Position
1. Mrs. Kanoklada Rerkasem	Independent Director
2. Mr. Chin Guangui	Director

Mrs. Kanoklada Rerkasem, who has been nominated for election as an Independent Director of the Company, fully satisfies the Company's definition of an independent director, which equivalent to the definition prescribed under the Notification of the Capital Market Supervisory Board, and is able to perform her duties and express opinions independently. In addition, Mrs. Kanoklada Rerkasem has served as an independent director of the Company for a



continuous period of not more than 9 years from the date of her first appointment (including the term proposed for election at this Meeting).

Details of each nominated candidates are provided in *Enclosure 3 Profiles of the nominated candidates for election as directors in replacement of those retiring by rotation and definition of the Company's independent director*, which has been duly sent to the shareholders along with this Invitation Letter.

The Board of Directors' Opinion: The Board of Directors, excluding directors with conflicts of interest, considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the re-election of 2 directors retiring by rotation, namely (1) Mrs. Kanoklada Rerkasem and (2) Mr. Chin Guangui, to continue serving as an Independent Director and a Director of the Company, respectively, for another term, as recommended by the NRC. In addition, the Board of Directors considered and was of the opinion that Mrs. Kanoklada Rerkasem, who has been nominated as an Independent Director, possesses the qualifications required under applicable laws and regulations governing independent directors and meets the Company's definition of an independent director.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 6

To consider and approve the remuneration of the Board of Directors and its subcommittees for the year 2026

Objectives and Reasons: According to Section 90 of the Public Company Act, a company shall not pay money or give any other property to directors unless it is the payment of remuneration under the Articles of Association of the Company. In this regard, Article 31 of the Articles of Association provides that the directors shall be entitled to receive remuneration from the Company in the form of financial reward, meeting allowance, gratuity, bonus, or benefit of other nature in accordance with a resolution of a shareholders' meeting with a vote of not less than two-thirds (2/3) of the total number of votes of the shareholders present at the meeting. The remuneration may be specified in fixed amounts or as a guideline. The remuneration amount or guideline so fixed may be applied from time to time or throughout. The remuneration amount or guideline so fixed may be applied from time to time or throughout the period until a shareholders' meeting has a resolution otherwise. The directors are also entitled to allowances and fringe benefits in accordance with the Company's regulations.

The Nomination and Remuneration Committee's Opinion: The NRC considered the remuneration of the Board of Directors and its subcommittee for the year 2026 to ensure that it is consistent with each director's scope of duties, responsibilities, performance, and work experience, as well as benchmarking it against leading companies listed on the Stock Exchange of Thailand and peers within the same industry group.

Accordingly, the NRC recommended that the Board of Directors propose the remuneration of the Board of Directors and its subcommittees for the year 2026 to the 2026 Annual General Meeting of Shareholders for consideration and approval. Such remuneration will be at the same rates as those for the year 2025 and will comprise monthly remuneration, meeting allowances, and other benefits. The remuneration policy and the rates of the monthly remuneration and meeting allowances are as follows:

Position	Year 2025 (Previous Year for Comparison)		Year 2026 (Proposed for Approval)	
	Monthly Remuneration (THB/Month/ Person)	Meeting Allowance (THB/Meeting/ Person)	Monthly Remuneration (THB/Month/ Person)	Meeting Allowance (THB/Meeting/ Person)
Board of Directors				
Chairman of the Board	100,000	10,000	100,000	10,000
Director	-	-	-	-
Independent Director	100,000	10,000	100,000	10,000
Subcommittees				
Chairman of the Audit and Risk Management Committee	-	30,000	-	30,000
Chairman of other subcommittees	-	20,000	-	20,000
Member	-	10,000	-	10,000

For the other benefits, the Company will pay travel and accommodation expenses for the Chairman of the Board and independent director residing outside of Thailand for their travel to attend the meeting in Thailand. However, as Mr. Anajuk Chareonwongsak is currently working in the airline business, he will receive travel expenses from the Company in the

amount of THB 10,000 per trip for attending the meeting. In addition, the executive directors will not receive monthly remuneration and meeting allowance.

Details of the director's remuneration paid in the past 2 years

List of Item	2024	2025
Total monthly remuneration and meeting allowance (THB)	5,589,980	6,740,000
Allocation of warrants to purchase the Company's ordinary shares issued to directors, executives, and employees of the Company and/or its subsidiaries (ESOP Warrant) (Units)	-	3,160,000
Other benefits (THB)	634,496.00	543,173.92

Remarks: Other benefits including travel and accommodation expenses for the Chairman of the Board and independent director residing outside Thailand to attend meeting in Thailand.

Details of the remuneration of each director and member of the subcommittees paid in 2025 are provided in Enclosure 2 Annual Registration Statements / Annual Report 2025 (Form 56-1 One Report), together with the financial statements for the year ended 31 December 2025 in QR Code format (available for download by scanning the QR Code shown in Enclosure 12 Notification of Meeting Form), which has been duly sent to the shareholders along with this Invitation Letter.

The Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve the remuneration of the Board of Directors and its subcommittees for the year 2026, with details as mentioned above, at the same rates as those for the year 2025, as recommended by the NRC.

Voting: To approve this matter, a resolution must be passed by no less than two-thirds of the total number of votes of shareholders who attend the meeting.

Agenda Item 7 To consider and approve the appointment of auditors and the determination of the audit fee for the year 2026

Objectives and Reasons: According to Section 120 of the Public Company Act and Article 54 of the Company's Articles of Association, the annual general meeting of shareholders should appoint an auditor and determine the remuneration of the auditor every year. The



shareholders' meeting may reelect the retiring auditor.

In addition, pursuant to the Notification of Capital Market Supervisory Board No. TorJor. 44/2556 re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers (as amended), listed companies are required to rotate their auditors. If any auditor has performed a review or audit and expressed an opinion on the Company's financial statements for 7 fiscal years, whether consecutively or not, the Company may re-appoint such auditor only after a cooling-off period of at least 5 consecutive fiscal years.

The Audit and Risk Management Committee's Opinion: The ARMC has considered and selected the auditors based on their independence, knowledge, skills, and audit experience, and also reviewed the audit fee to ensure it is appropriate in light of the scope of duties and responsibilities. The ARMC recommended that the Board of Directors propose the appointment of the following auditors from EY to the 2026 Annual General Meeting of Shareholders for consideration and approval as the Company's auditors for the year 2026. This will be the fifth consecutive fiscal year of appointment (2022-2026), as EY is a premier international audit firm with independence and expertise, and has demonstrates effective and efficient performance in the past year, with a reasonable audit fees rate.

Name of Auditor	CPA Registration No.	Number of years certified the Company's financial statements.
1. Mr. Wichart Lokatekrawee	4451	4 years (2022 - 2025)
2. Mr. Samran Taengcham	8021	-
3. Mr. Somsak Chiratdhitiamphyong	8874	-
4. Mr. Chawalit Chaluayampornbut	8881	-

Any of the above auditors may conduct the review or audit and express an opinion on the Company's financial statements. Should the appointed auditors from EY be unable to fulfill their responsibilities, EY will have the authority to designate an alternative auditor from its team to complete the audit and issue an opinion on the Company's financial statements.

Profiles and work experiences of the each proposed auditors are set out in *Enclosure 4 Profiles and work experiences of the proposed auditors for appointment as the Company's auditors for the year 2026*, which has been duly sent to the shareholders along with this Invitation Letter.



The ARMC also recommended that the Board of Directors propose the audit fee for the year 2026 in the amount of THB 379,000 (Three Hundred and Seventy-Nine Thousand Baht) to the 2026 Annual General Meeting of Shareholders for consideration and approval. The audit fee excludes the audit fees for its subsidiaries, non-audit fees, and other necessary expenses.

Comparative information on the auditor fee are as follows:

Audit fee

2025 (Previous Year for Comparison) (THB)	2026 (Proposed for Approval) (THB)	Increase / (Decrease) (THB)
379,000	379,000	0

Non-audit fee

2024 (THB)	2025 (THB)	Increase / (Decrease) (THB)
3,850,000	None	(3,850,000)

Remark: Non-audit fee for the year 2024 comprised expenses relating to the preparation for the initial public offering (IPO) of newly issued ordinary shares.

Relationship with the Company

EY and the proposed auditors have neither any relationship with nor any interests in the Company, its subsidiaries, executives, major shareholders, or related parties of such persons. Therefore, they are independent in auditing and expressing opinions on the Company's financial statements.

Services to Subsidiaries

The Company's subsidiaries, totaling 3 companies, use the same auditing firm by proposing EY as their auditors to audit and certify the financial statements of the year 2026.

The Board of Directors' Opinion: The Board of Directors considered and deemed it appropriate to propose that the 2026 Annual General Meeting of Shareholders consider and approve (i) the appointment of Mr. Wichart Lokatekrawee (C.P.A. Registration No. 4451), Mr. Samran Taengcham (C.P.A. Registration No. 8021), Mr. Somsak Chiratdhitiamphyong (C.P.A. Registration No. 8874), or Mr. Chawalit Chaluayampornbut (C.P.A. Registration No. 8881) from EY Office Limited as the Company's auditors for the year 2026, whereby any of the above auditors may conduct the review or audit and express an opinion on the Company's



financial statements, and (ii) the determination of the audit fee for the year 2026 in the amount of THB 379,000 (Three Hundred and Seventy-Nine Thousand Baht), as recommended by the ARMC.

Voting: To approve this matter, a resolution must be passed by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda Item 8 To consider any other business (if any)

The Company provided shareholders with an opportunity to propose matters for inclusion on the agenda of the 2026 Annual General Meeting of Shareholders during the period from 14 November to 31 December 2025 and disclosed the relevant criteria and procedures on the Company's website. However, no minority shareholders proposed any matters to the Company.

The Company has determined Friday, 13 March 2026 as the Record Date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

All shareholders are invited to attend the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 14.00 hrs. (Bangkok time), at Grand Hall Room, 3rd Floor, True Digital Park West, Sukhumvit Road, Bang Chak, Phra Khanong, Bangkok 10260.

Any shareholder who is unable to attend the shareholder meeting may appoint a proxy to attend the meeting and vote on their behalf by complete either Proxy Form, as provided in Enclosure 9 Proxy Form (Form A., Form B. and Form C. Form C is for foreigner investors who have appointed a custodian in Thailand to act as a depositary and administrator of shares). The Proxy Forms have been sent to the shareholders along with this Invitation Letter and can also be downloaded from the Company's website at www.mrdiy.co.th > Investor Relations > Shareholders Info > Shareholders' Meeting. In addition, shareholders may appoint an independent director of the Company as their proxy to attend the meeting and vote on their behalf. Profiles of independent directors proposed by the Company serve as shareholder proxies are provided in Enclosure 6 Profiles of independent directors proposed by the Company to serve as shareholder proxies, which have been sent to the shareholders along with this Invitation Letter. Please present the proxy form together with the required supporting documents to the registration officers before the commencement of the meeting or send them in advance by post to the Company's address no later than 22 April 2026.



If any shareholder has questions relating to the agenda items for the 2026 Annual General Meeting of Shareholders, such shareholders may submit questions in advance to the Company Secretary via email at th-comsec@mrdiy.com or by post to

Company Secretary and Legal Department
MR. D.I.Y. Holding (Thailand) Public Company Limited
No. 777 WHA Tower, 12th Floor, Moo 13, Debaratna Road (Bangna-Trad) K.M.7
Bang Kaeo, Bang Phli, Samut Prakan 10540

We respectfully invite shareholders to attend the Meeting on the date, time and place specified above.

Yours sincerely,

MR. D.I.Y. Holding (Thailand) Public Company Limited
by the resolution of the Board of Directors

(Mr. Chin Guangui)

Directors and Chief Executive Officer