



Dear Shareholders,

Dusit Thani Public Company Limited (the "Company") is pleased to invite shareholders to participate in a half-day shareholders site visit, scheduled for September 19 and September 22, 2025, with two sessions per day, totaling four groups as follows:

Group 1: September 19, 2025, 09.00–12.00 hrs.

Group 2: September 19, 2025, 14.00–17.00 hrs.

Group 3: September 22, 2025, 09.00–12.00 hrs.

Group 4: September 22, 2025, 14.00–17.00 hrs.

Each group is limited to 30 participants. Interested shareholders are kindly requested to study the terms and conditions and **complete the application form by August 20, 2025, at 17.00 hrs.**, either via the link or by scanning the QR code below.

<https://forms.office.com/r/95QrV4v4Jh>



In the event that the number of applicants exceeds the specified limit, the Company will conduct a random selection process on August 26, 2025. **The list of selected shareholders and those on the waiting list will be announced on the Company's website (www.dusit-international.com > Media > Announcements & Statements) on September 1, 2025.** The Company will contact selected shareholders via the phone number or email address provided in the application form to confirm their participation in the site visit.

** This invitation is extended to shareholders whose names appear in the Company's shareholder register as of the Record Date (March 21, 2025).*

(Each group will consist of 30 participants per session)

Morning Session (Time)	Afternoon Session (Time)	Itinerary
9.00 hrs.	14.00 hrs.	Registration at the front of Silom Room, 3rd Floor, Dusit Thani Bangkok
9.30 hrs.	14.30 hrs.	Presentation on the Dusit Central Park project
10.00 hrs.	15.00 hrs.	Site tour of Dusit Thani Bangkok and Roof Park by hotel staff
11.30 hrs.	16.30 hrs.	Return to the Silom Room, 3rd Floor and end of the site visit

Remarks: The Company reserves the right to make changes to the schedule and/or activities as deemed appropriate.

Terms and Conditions

- Each shareholder is entitled to one (1) right to apply for only one group. Eligible shareholders are those whose names appear in the Company's shareholder register as of March 21, 2025 (the record date to determine the eligible shareholders to attend the Company's Annual General Meeting of Shareholders No. 32/2025).
- Interested shareholders are requested to complete the application form and submit it via the provided link or QR code by August 20, 2025. Once the application is submitted, changes to the selected session date and time will not be permitted.
- In the event that more than 30 shareholders apply for any group, the Company will conduct a random selection process on August 26, 2025 to select the eligible participants on August 26, 2025.
- The list of selected shareholders will be announced on the Company's website from September 1, 2025 onward (www.dusit-international.com > Media > Announcements and Statements).
- The Company will assign staff to contact only the selected shareholders, as announced, via the phone number or email address provided in the application form to confirm their participation. If the Company is unable to reach a shareholder within three (3) business days from the announcement date as stated in Clause 4 above (i.e., by September 4, 2025), it shall be deemed that the shareholder has forfeited the right, and the Company will proceed to contact the next eligible person on the waiting list.
- Shareholders with underlying medical conditions are kindly requested to bring necessary medication with them on the day of the visit.
- On the day of the visit, the selected shareholders must present their original ID card or passport (for foreign shareholders) as proof of identity for registration. In the case of juristic person shareholders, a duly completed power of attorney, along with the authorized representative's ID card, must also be presented.
- The Company reserves the right to:
 - Reject applications with unclear or incomplete information, or where the applicant cannot be contacted.
 - Disallow selected shareholders from bringing accompanying persons.
 - Prohibit the transfer of visit rights to other individuals.
 - Change the schedule as deemed necessary and appropriate.

For further information, please contact the Company Secretary Office at 02-200-9999 or via email at comsec@dusit.com during business hours, Monday to Friday, from 9.00 to 17.00 hrs.