

(Translation)

Enquires Submission prior to the 2016 Annual General Meeting of Shareholder

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquires to which related the Company's business to 2016 Annual General Meeting of Shareholders (AGM) of the Company with following details;

1. Details of enquires to be submitted
 - Name, Address, Telephone number, Facsimile number and email (if any) of shareholders
 - Question on the agenda item and supplementary information (if any)
2. Channels for sending enquires
 - Via Email address: CompanySecretary@theerawan.com
 - Via Registered Mail

To Ms. Kanokwan Thongsiwarugs
Good Corporate Governance Center (Company Secretary)
6th Fl., Ploenchit Center, 2 Sukhumvit Road,
Klongtoey, Bangkok 10110 Thailand.
 - Via Facsimile: +66(0)2-257-4577
3. Opening period for submission: Shareholders shall submit their enquires from March 26, 2016 until April 25, 2016 (before AGM date)
4. Fulfill of enquires: For sharing information with other shareholders, all enquires will be fulfilled at the 2016 AGM