

(Translation)

**Enquires Submission prior to the 2017 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](mailto:CompanySecretary@theerawan.com)
  - Via Registered Mail

To Ms. Kanokwan Thongsivarugs, Company Secretary

6<sup>th</sup> Fl., Ploenchit Center, 2 Sukhumvit Road, Klongtoey, BKK 10110 Thailand.

- Via Facsimile: +66(0)2-257-4577
3. Opening period for submission: Shareholders shall submit their enquires from March 27, 2016 until April 23, 2017 (before AGM date)
  4. Fulfill of enquires: For sharing information with other shareholders, all enquires will be fulfilled at the 2017 AGM

**JW Marriott Bangkok Map**

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