

(Translation)

**Enquires Submission prior to the 2018 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 2018 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 Thongsirarugs, Company Secretary  
 Good Corporate Governance Center

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

- Via Facsimile: +66(0)2-257-4577

3. Opening period for submission: April 26, 2018 (before AGM date)

4. Fulfill of enquires: For sharing information with other shareholders, all enquires will be fulfilled at the 2018 AGM

