

(Translation)

Enquires Submission prior to the 2019 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 2019 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
    - Good Corporate Governance Center
    - 6<sup>th</sup> Fl., Ploenchit Center, 2 Sukhumvit Road,
    - Klongtoey, Bangkok 10110 Thailand.
3. Opening period for submission: April 25, 2019 (before AGM date)
4. Fulfill of enquires: For sharing information with other shareholders, all enquires will be fulfilled at the 2019 AGM