

Forwarding of Questions Relating to Shareholders Meeting Agendas

The Company Board of Directors has fostered a policy to have shareholders' participations in overseeing the business and giving their opinions relating to business operations, the opportunities, therefore, are opened to the shareholders to forward questions relating to Shareholders Meeting Agendas to the Company Board of Directors prior to the date of the Shareholders Meeting. Questions can be forwarded to the Company as follows:

1. The shareholders shall submit their questions together with giving their data consisting of the following details:

- Name, address, telephone number, facsimile number and e-mail, (if any), and their contacting address.
- Agenda questions desirous to be asked and supporting data, (if any).

2. Channels which the Company has opened to receive questions:

- Company's website by **Click Here** to forward questions or
- Facsimile Number 0-2728-8517.
- By e-mail of the Company Secretary Office: thanakit.p@somboon.co.th

3. Hours opened for receiving questions:

Shareholders can forward their questions relating to the Shareholders Meeting Agendas at least 10 days prior to the date of the Shareholders Meeting.

4. The Company Secretary shall be the person to collect the questions and pass them all to the Company Board of Directors for considerations, respectively.

5. In responding to questions in the case where the shareholders have forwarded the questions prior to the shareholders Meeting, the Company shall consider giving the replies to the questions on the date of the Shareholders Meeting.

Forwarding of Questions Relating to Shareholders Meeting Agendas In case of forwarding through Company's website

Agenda

Detail

Name

Surname

E-mail

Contact number

Your status ☐

Shareholder

☐ Individual

☐ Juristic Person



Submit