

### Procedure to send queries to be clarified in the Meeting

The Board intends to promote participation of Shareholders to oversee business of the Company and recognizes Shareholders' opinion, thus opening for the Shareholders to send any questions regarding the agenda to be considered in the Shareholders' Meeting. The Shareholders can send queries to the Board in advance by the following procedure.

1) Shareholder can send query to the Board together with following information,

- Name, contact address, telephone number, and E-mail(if any)
- Query to be asked and relevant information (if any)

2) Channel available for sending questions

- Company website by pressing the tab "Click Here"
- Fax No. 0-2209-3091
- E-mail to Company's Secretary; [petcharat.ana@pbPlcco.th](mailto:petcharat.ana@pbPlcco.th)

3) Period available for sending questions

The Shareholders can send questions regarding the agenda in the Shareholders' Meeting to the Board in advance at least 10 days prior to the Meeting Date

4) The Company Secretary is responsible to collect all queries and pass to the Managing Director

5) The Board shall consider the questions which was received in advance to clarify to the Shareholders on the Meeting Date