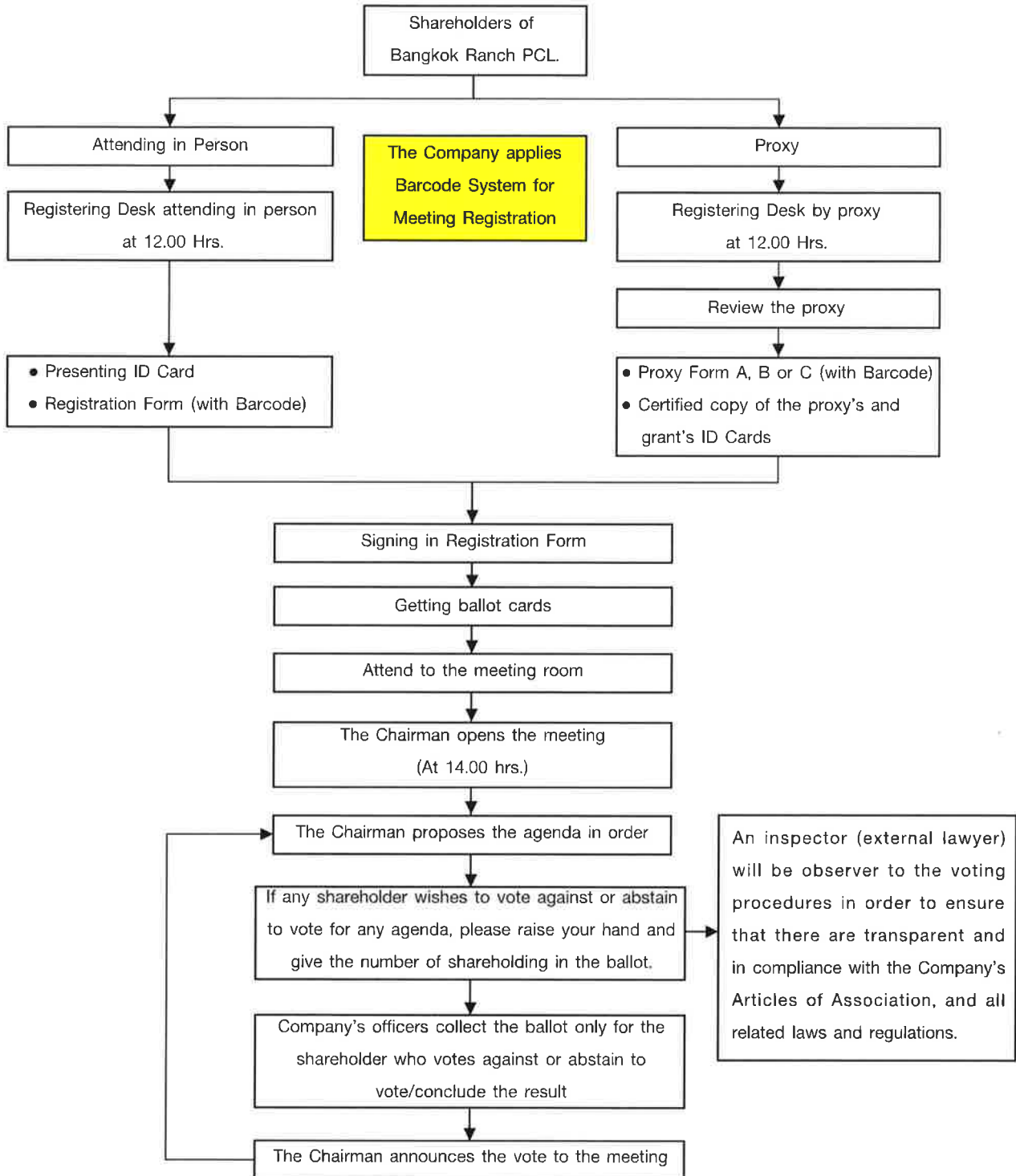


Procedures for attending of the Annual General Meeting of Shareholders 2019
Bangkok Ranch Public Company Limited
On 25th of April 2019



** Please return the ballot to the Company's officers for every agenda when the meeting is adjourned.*