

**Procedures for sending any query in advance**

The Company has considered appropriate that any query or comment in relation to the shareholders' meeting can be sent to the Board of Directors in advance via the following channels:

1. Shareholder who would like to raise any query or comment should provide his/her information as follows:
  - Name, address, telephone, and facsimile or e-mail which the Company can contact;
  - Query or comment to be proposed with documents or accompanying information (if any).
  
2. Channels:
  - Facsimile No. (66) 2337 3293
  - E-mail: [CompanySecretary@br-bangkokranch.com](mailto:CompanySecretary@br-bangkokranch.com)
  - Website: [http://investor.bangkokranch.com/shareholder\\_meeting.html](http://investor.bangkokranch.com/shareholder_meeting.html)
  
3. Period to send query:
  - The Company requests that any query and/comment may be sent now until 19<sup>th</sup> of April 2019
  
4. Company Secretary shall gather all query/comment and propose to Chairman, Managing Director/ Chief Executive Officer, and related Executives in order to answer the query/comment to shareholders.