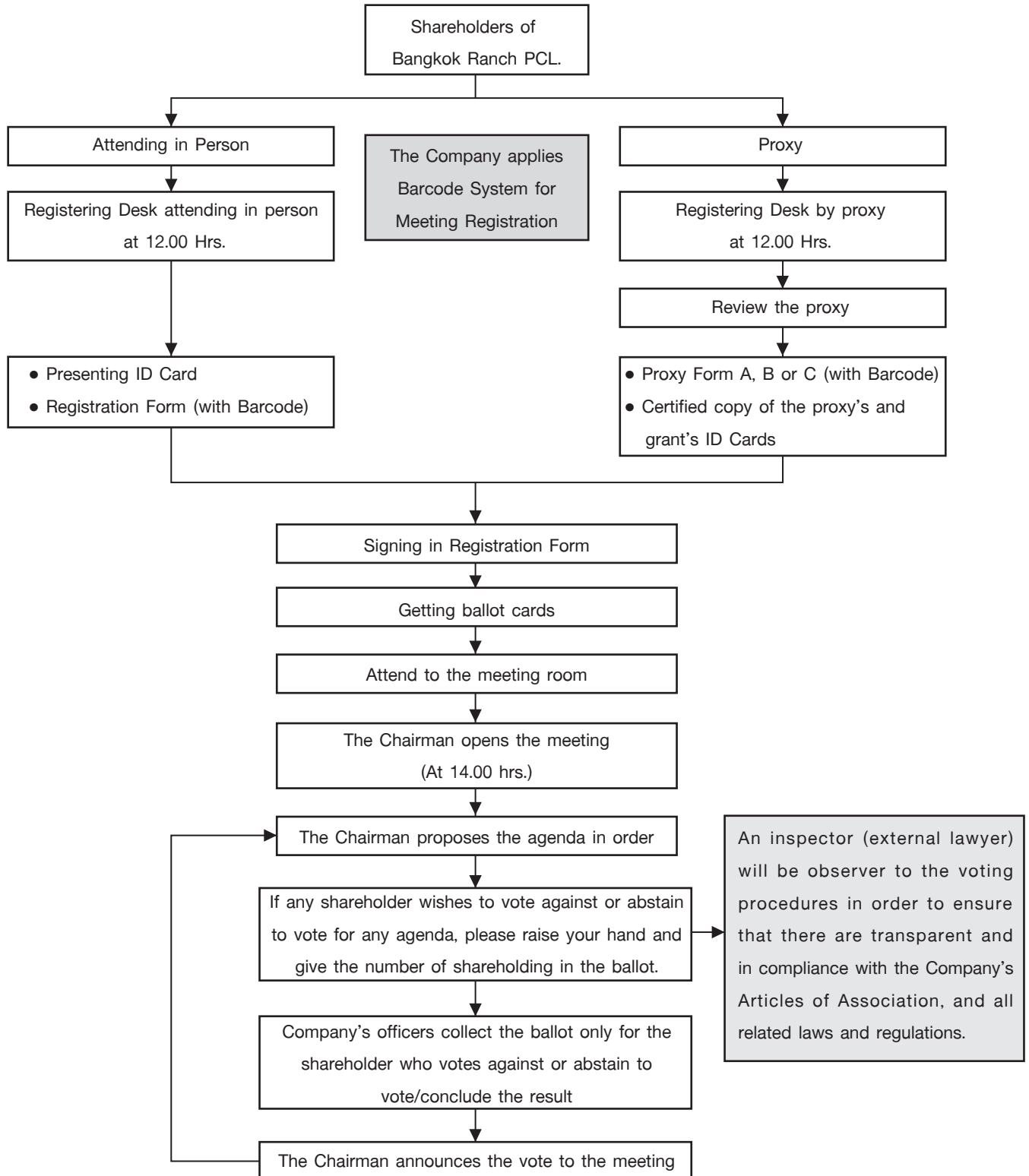


**Procedures for attending of the Annual General Meeting of Shareholders 2020
Bangkok Ranch Public Company Limited
On 21st of May 2020**



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