

Procedures for sending any query in relation to the shareholders' meeting

The Board of Directors of the Company has deemed it appropriate to provide the opportunity for shareholders to comment or make any query in relation to the shareholders' meeting to the Board of Directors in advance via the following channels:

1. Shareholder who would like to make any query or comment should provide his/her information as follows:
 - Name, address, telephone, facsimile and e-mail (if any) which the Company can contact;
 - Query or comment with supporting documents or information (if any).
2. Channels:
 - Facsimile No. (66) 2 175 7222
 - E-mail: CompanySecretary@br-bangkokranch.com
 - Website: http://investor.bangkokranch.com/shareholder_meeting.html
3. Period to send query:
 - Shareholders may send any query and comment to the Company from now until 8th of April 2022.
4. Company Secretary shall gather all query/comment and propose to Chairman, Managing Director/ Chief Executive Officer, or related Executives in order to answer the query/comment to shareholders.