

Questions proposed in advance for the 2020 AGM

The Company has recognized the importance of shareholders and promoted good corporate governance, company has established a procedure that facilitates shareholders in sending their questions in advance to the company for the 2020 Annual Ordinary General Meeting of Shareholders (AGM), as shareholders can submit their questions to the company via different channels, as below:

1. Shareholders could send the questions with the following personal information:

- Name, address, telephone number, fax number and e-mail (if any), and contacting address.
- Question on the agenda item and supplementary information (if any).

2. Channels which the Company has opened to receive questions:

- By e-mail: investor@tkrungthai.com
- Registered post at the following address:

Investor Relation Center
T.Krungthai Industries Public Company Limited.
23 Soi Chan 43 Yak 21, Tungwatdon, Sathorn
Bangkok 10120

- Facsimile: To...Investor Relation Center, Facsimile Number 02 212 4864

3. Timing:

Shareholders shall submit the questions for 2020 Annual Ordinary General Meeting
Start from 14 August 2020 to 30 September 2020.

(Because the AGM meeting had to be postponed because of the COVID-19 situation.)

4. Procedures for consideration:

The Company Secretary shall be the person to collect the questions and pass them all to the Company Board of Directors for considerations respectively.

5. Answering the question:

The Company shall answer the question in the Annual General Meeting of Shareholders 2020 for offering a chance to other shareholders to acknowledge the information equally.

Remark: Any question or enquiry, please contact “Investor Relation Center” at

Telephone number: 02 211 3732 Ext. 104