

Proposal question concerning the Company in advance of the 2019 AGM

The Company has aware of shareholders as well as compliance with Good Corporate Governance. Therefore, the Company provides channels for shareholders to send question concerning the Company in advance of the meeting as follows:

1. **Shareholders could send the question with the following personal information:**

- Name, address, telephone number, fax number and e-mail (if any), and their contacting address.
- Details of question.

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

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

3. **Timing:**

Shareholders could send the question concerning the Company in advance of the Annual General Meeting of Shareholders 2019 from **October 1, 2018 to December 31, 2018.**

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 2019 for giving 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