

Attention: Shareholders

Re: Transportation Service for AGM2019

According to Phol Dhanya Pcl. has convene the 2019 Annual General Meeting held on 24 April, 2019 at 2pm. (registration from 12am. onward) at the Conference room #3rd Floor of PHOL's Bldg. No.1/11 Moo3 Lamlukka road, Ladsawai, Lamlukka, Prathumthani 12150

The company provides van-pickup services near by BTS parking lot area, Morchit BTS Station (Chatuchak) (P1) taking care to the Shareholders Meeting at Phol Dhanya Pcl. From 11.00-12.30hrs. and taking back to the BTS station at Morchit after the meeting.

Any shareholders, would like to use the shuttle service for the shareholders meeting, please be informed in advance within April 10, 2019 contact: Investor Relation Tel: 02-7910111 Ext.206 or Email: ir@pdgth.com or cs@pdgth.com

Map BTS Morchit (Chatuchak)

