

Attention: Shareholders

Re: Transportation Service for AGM2020

According to Phol Dhanya Pcl. has convene the 2020 Annual General Meeting held on Tuesday, 28 April, 2020 at 2pm. (registration from 12am. onward) at the Conference room #3<sup>rd</sup> 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. <u>From 11.00-12.00hrs</u>, 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, 2020 contact: Investor Relation Tel: 02-7910111 Ext.206 or Email: ir@pdgth.com or cs@pdgth.com



Map BTS Morchit (Chatuchak)