

Enquiries submission prior query to AGM2020 in advance

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquiries to which related the Company's business prior to 2020 Annual General Meeting of Shareholders (AGM) of the Company with following details:

- The Company has publicized the letter notification of the 2020 Annual General Meeting of Shareholders with completed related documents, since March 27, 2020 appears at the Company's website: www.pdgth.com under "Investor Relations" and "Annual General Meeting". Any query may arise regarding to the above meeting agendas in advance to:

Attn: Company Secretary

Email: cs@pdgth.com or ir@pdgth.com

Fax: (02) 791 0100

Post: Phol Dhanya Public Company Limited.

No. 1/11 Moo 3 Lamlukka road, Ladsawai, Lamlukka, Pathumthani 12150

- **Opening period for submission:**

Shareholders shall submit their enquiries in advance prior the AGM from March 27, 2020 to April 24, 2020.

- **Fulfill of enquire:**

For sharing information with other shareholders, all enquiries will be fulfilled at the 2020 AGM.

Please fill in data information of the Shareholders and query, as follows: (please write or by pc printing)

Name-Surname.....Shareholders Registration No.....
Being shareholders of Phol Dhanya Public Co., Limited "PHOL", holding the total number of.....shares
Address No.....Moo.....Soi.....Tambol/Khwang.....
Amphur/Khet.....Province.....Postal Code.....
Telephone Contact:Mobile:
E-mail address (if any):

Questions:

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