

Procedure for Submission of Questions in Advance for the AGM2021

Phol Dhanya Pcl.

(Within April 23, 2021 at 12.00 hrs.)

The Company, Phol Dhanya Public Company Limited focuses on the compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for the 2021 Annual General Meeting of Shareholders (AGM2021) as following channel:

- 1) The Company's Website: <http://investor.pdgth.com/question.html>
- 2) Email: cs@pdgth.com
- 3) Telefax: 0-27910111
- 4) Postal mail address:

The Company Secretary, Phol Dhanya Pcl

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

Necessary information required from the shareholders as below details:

- 1) Name-Surname
- 2) Identifying Shareholders or Proxy
- 3) Questions or suggestion for the Shareholders' Meeting

The Company Secretary will collect all questions from shareholders and submit to the Chairman and Chief Executive Officer for consideration. The approved questions will be clarified and answered in the AGM2021.

Any question or suggestion, please contact:

1. Ms. Saowapa Choorujiporn Telephone: 0-27910111 ext. 151 or
 2. Ms. Siriporn Ondee Telephone: 0-27910111 ext. 206
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