

Attendance form for the 2021 Annual General Meeting of Shareholders
of Phol Dhanya Public Company Limited
on Monday, April 26, 2021 at 14.00 hrs.

To Company Secretary, Phol Dhanya Pcl.

I/We,

Please mark ✓ in ()

() being a Shareholder of Phol Dhanya Pcl.

() being a proxy of, who is a shareholder of Phol Dhanya Pcl.

(Please attached Proxy Form)

Holding the total numbers of.....shares.

Wish to attend the 2021 Annual General Meeting of Shareholders on Monday, April 26, 2021 at 14.00 hrs. at the Company's conference 3rd floor, no. 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150

Signed.....Attendee

Remark: Please send the completed form to Phol Dhanya Pcl. within 12.00 hrs. of April 23, 2021.

- The Company's Website: <http://investor.pdgth.com/attendance.html>
- Email: cs@pdgth.com or ir@pdgth.com
- Telefax 0-2791 0100
- Postal to Company Secretary, Phol Dhanya Public Company Limited.

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

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