

## Procedure for Submission of Questions in Advance for the AGM2024

### Phol Dhanya Pcl.

(Within April 25, 2024 at 17.00 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 2024 Annual General Meeting of Shareholders (E-AGM) as following channel:

- 1) The Company's Website: <http://investor.pdgth.com/question.html>
- 2) Email: [ir@pdgth.com](mailto:ir@pdgth.com)
- 3) Telefax: 0-27910111
- 4) Postal mail address:  
Investor Relation, 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 AGM2024.

Any question or suggestion, please contact:

1. Mrs. Kwandao Duangjan Telephone: 0-27910111 ext. 151 ,226 or
2. Ms. Siriporn Ondee Telephone: 0-27910111 ext. 206

**Question form for the AGM2024**

**On Friday, April 26, 2024 at 2 p.m. via Electronics Device (E-AGM)**

We, Name-Surname ..... Please marking ✓ in ( )

( ) Shareholders of Phol Dhanya Pcl.

( ) Proxy Grantor from .....the Shareholders of Phol Dhanya Pcl.

Question related agenda:

1).....  
.....  
.....

2).....  
.....  
.....

3).....  
.....  
.....

**Remarks:**

Please send **"Questions Form in Advance for the AGM 2024"** fill in completed form submit to the Company within April 25, 2024 as following channel:

- Email: [ir@pdgth.com](mailto:ir@pdgth.com)
- Postal mail: Investor Relation, Phol Dhanya Pcl.  
No. 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150

