

Procedure for Submission of Questions in Advance for the AGM2026

**Phol Dhanya Pcl.**  
**(Within April 27, 2026 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 2026 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 AGM2026.

**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 AGM2026**  
**On Tuesday, April 28, 2026 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:**

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- 2) .....  
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- 3) .....  
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**Remarks:** send "Questions Form in Advance for the AGM 2026" fill in completed form submit to the Company within April 27, 2026