

- Translation -

No. Lor Khor. 06/2563

March 20, 2020

Subject: Submission of Opinions or Questions for AGM Agenda prior to the Meeting

To: President of the Stock Exchange of Thailand

The company is inviting shareholders to submit their questions concerning agenda in the 45<sup>th</sup> Annual General Meeting of Shareholders.

1. Criteria for the submission of questions in advance

Shareholders who wish to submit the questions shall be those who are entitled to attend the AGM and who were listed in the record date\* for the right to attend the AGM. Shareholders shall submit questions together with personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders.

(\*The record date to determine the names of shareholders' right to attend the 45<sup>th</sup> AGM, on 12 March 2020)

2. via channels provided, chose for 1 as follows:

- Via E-mail address: [investor@tpcorp.co.th](mailto:investor@tpcorp.co.th) or
- Via Facsimile : +662-294-0150

3. Period opened for submission of questions in advance

Shareholders are welcome to submit the opinions or questions concerning the agenda for 2020 AGM, from now until April 17, 2020.

4. Consideration Procedure

The questions submitted by shareholders shall be collected by the Corporate Secretary before further submission to the Managing Director and/or the Board of Directors for consideration. The company will consider answering questions prior to (via facsimile, email or other channels) or at the meeting.

Please be informed accordingly.

Yours sincerely,

.....  
*Mr.Chanin Ratanavijai*

(Mr.Chanin Ratanavijai)

Director and Corporate Secretary

Corporate Secretary.

Tel. 0-2294-0071 Ext. 166