

(Translation)

Channels for submitting questions related to the Company and agenda of 2022 AGM
--

To recognize the importance of the shareholders as well as to promote a good corporate governance, the Company provide a procedure to facilitate the shareholders for sending the Company enquires to which related the Company's business and the agenda of 2022 Annual General Meeting of Shareholders of the Company with following details.

Channel for sending questions

1. Shareholder can send the questions on the agenda item along with their name, address, telephone number or email address to the Company Secretary before **April 25, 2022 at 12.00 hours** via email address: CompanySecretary@theerawan.com or registered mail to,

Company Secretary
The Erawan Group Plc.
Ploenchit Center, 6th Fl., 2 Sukhumvit Road,
Kwang Klong Toey, Khet Klong Toey,
Bangkok 10110 Thailand.

2. Shareholders who attend the 2022 Annual General Meeting of Shareholders through Electronic Method (E-Meeting) can submit the questions during the meeting.

The Company will respond to the received questions in the meeting.