

(Translation)

Channels for submitting questions related to the Company and agenda of 2026 AGM

To recognize the importance of the shareholders as well as to promote a good corporate governance, the Company provides a procedure to facilitate the shareholders for sending the Company enquiries to which related the Company's business and the agenda of 2026 AGM of the Company with following details.

**Channel for sending questions**

1. Shareholders can send the questions on the agenda item along with their name, address, telephone number or email address to the Company Secretary by 27 April 2026, via the following channels:
  - Via e-mail address: [companysecretary@theerawan.com](mailto:companysecretary@theerawan.com) or
  - By post:

Company Secretary  
The Erawan Group PLC.  
2, 6 Floor, Ploenchit Center Building,  
Sukhumvit Road, Klongtoei Sub-district,  
Klongtoei District, Bangkok 10110

2. Shareholders who attend the 2026 AGM through Electronic Method (e-Meeting) can submit the questions during the meeting.

The Company will respond to the questions received in the meeting in order to provide an opportunity for the shareholders to receive the information equally.