

- Translation -

Lor Khor. 08/2565

25 March 2022

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

To: President of the Stock Exchange of Thailand

The company has given an opportunity for shareholders to submit their questions concerning agenda in the 47<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 47<sup>th</sup> AGM, on 9 March 2022)

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

- Via E-mail address: [investor@tpcsplc.com](mailto:investor@tpcsplc.com) or
- Via Facsimile : +662-294-2386

3. Period opened for submission of questions in advance

Shareholders are welcome to submit the opinions or questions concerning the agenda for 2021 AGM, from now until April 19, 2022.

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.

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