

Question Submission relating to Shareholders' meeting agenda

The Board of Directors has a policy to protect shareholders rights and facilitate them to exercise their rights and being a part of the Company's business as owner. The Company is supporting those shareholders to submit question relating to shareholders' meeting agenda prior to the date of meeting as the following criteria:

1. The shareholders shall submit their questions together with giving their information consisting of the following details

- ✘ Name, Address, Telephone number, Facsimile number, and e-mail (if any)
- ✘ Question and supporting information (if any)

2. Channels to submit the question

- ✘ The Company's website by [Click here](#) to submit the question or
- ✘ Facsimile number: 0-2636-7999 or
- ✘ Email of a company secretary charuwan_c@navakij.co.th

3. Submission Period

The shareholders can submit their questions in advance 10 days at least prior to the date of shareholders' meeting.

(The question shall be submitted to the Company within 17 April 2015 due to Songkran festival holidays)

4. The company secretary shall be a person to collect the questions and propose to the chairman of the executive board and chairman of the board of directors to consider respectively.

5. Response to the questions

The Company shall consider and give the answer on the date of shareholders' meeting.