

Question Submission relating to 2022 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
 - ✕ Facsimile number: 0-2636-7999 or
 - ✕ Email of a company secretary charuwan_c@navakij.co.th or
Email of Office of Company Secretary office_president@navakij.co.th
3. Submission Period

The shareholders can submit their questions in advance prior to the date of shareholders' meeting that the question shall be submitted to the Company within 18 April 2022.
4. The company secretary shall be a person to collect the questions and propose to the Chief Executive Officer and the 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.