

Question form for the 2021 Annual General Meeting of Shareholders

HaadThip Public Company Limited

on Monday 26th April 2021, at 14:30 hrs.

To Company’s Secretary, the HaadThip Public Company Limited (“HTC”)

I, (Mr. / Mrs. / Ms. / Others)

Please mark ✓ in ○

Being a shareholder of the HaadThip Public Company Limited

Being a proxy of

Who is a shareholder of the HaadThip Public Company Limited

I wish to submit question(s) regarding the agendas of the 2020 Annual General Meeting of Shareholders as follows:

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Remark: Please send the completed form to HTC by Tuesday 20th April 2021, at 16:00 hrs.

- E-mail address : ir@haadthip.com or
- Fax: +66 2381 2257 or
- Post: Please return the completed form inside the envelope enclosed with the Invitation letter (no stamp needed) and submit them to the Company Secretary’s Office, the HaadThip Public Company Limited, Company Secretary Department, 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310

For further inquiries or information, please contact:

Miss Sudaluck Brownvanakul Tel. +66 2391 4488 Ext. 103