

**Question form for the Extraordinary General Meeting of Shareholders**

**HaadThip Public Company Limited  
on Tuesday 26<sup>th</sup> July 2022, 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 Extraordinary General Meeting of Shareholders as follows:

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**Remark: Please send the completed form to HTC**

**by Friday 22<sup>nd</sup> July 2022, at 17:00 hrs.**

- E-mail address : Marisa.sang@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 Marisa Sangvoranit Tel. +66 2391 4488 Ext. 136

(Next) I wish to submit question(s) regarding the agendas of the Extraordinary General Meeting of shareholders No.1/2022 as follows:

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