

Criteria on Submission of Questions for the 2018 AGM

WHA Corporation Public Company Limited

WHA Corporation Public Company Limited (the “Company”) recognizes the important of shareholders and in order to promote good corporate governance. The Company thus has provided a system for shareholders to submit questions in advance regarding the agenda before the Annual of General Meeting of Shareholders. Details of submission of Questions are as follows;

1. Submitting questions along with shareholder’s information as follow;

- Name, Address, Telephone number, Facsimile and E-mail (if any) of shareholder including number of shares held
- Details of question(s)

2. Channels for receiving the questions

- Via email to ir@wha.co.th
- Via Registered Mail to:

Investor Relation

WHA Corporation Public Company Limited

1121 Premium Building Moo.3 Theparak Rd.,

T.Theparak A.Muang Samutprakarn 10270

- Via Fax : +66 (0) 2 753 2750 by attention to **Investor Relation**

3. Opening period for submission of questions

Shareholder shall submit the questions regarding the agenda for the 2018 AGM from 3 November 2017 onward.

4. Answering questions

The Company will consider and respond to question(s) from Shareholder at the 2018 Annual General Shareholders’ Meeting in order to provide other shareholders to receive such information equally.