

## Criteria on Submission of Questions for the 2019 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-group.com**
- 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 2019 AGM from 1 November 2018 onward.

#### 4. Answering questions

The Company will consider and respond to question(s) from Shareholder at the 2019 Annual General Shareholders’ Meeting in order to provide other shareholders to receive such information equally.