

Criteria on Submission of Question for the 2022 Annual General Meeting of Shareholders of WHA Corporation Public Company Limited

WHA Corporation Public Company Limited (“Company”) places an importance on the right of shareholders and the equitable treatment to shareholders, and in order to be in compliance with the Corporate Governance Policy of the Company, therefore, the Company gives the opportunity to its shareholders to submit the question to be clarified at the shareholders’ meeting to the Company in advance of the meeting date. The submission details are as follows;

1. To submit the question and the information of submitting shareholder to the Company:

- Name, address, mobile no., home/office no., and email address (if any) which the Company is able to use for contacting the submitting shareholder;
- Details of question

2. Channels for receiving the question

- via email to **ir@wha-group.com**
- via registered mail to:

Investor Relation

WHA Corporation Public Company Limited

WHA Tower, No. 777, Moo 13, 23rd Floor, Debaratana Road (Bangna-Trad) KM. 7, Bang Kaeo Sub-district, Bang Phli District, Samut Prakan Province

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

3. Period for submission of question

The shareholder is entitled to submit the question to be clarified at the 2022 Annual General Meeting of Shareholders (“2022 AGM”) from **15 November 2021** onwards.

4. Responding the question

The Company will consider to respond the question which is submitted by its shareholder at the 2022 AGM in order that all shareholders equally acknowledge the same information.