

**Criteria on Submission of Questions for
the 2023 Annual General Meeting of Shareholders (“AGM”)
WHA Corporation Public Company Limited**

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

1. To submit questions and shareholder’s information to the Company:

- Name and surname of the shareholders address, mobile no., home/office no., and email address (if any) which can be use as contact details including the shareholding proportion.
- Questions and brief information.

2. Channels for receiving the questions

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

Investor Relations
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 10540

3. Period for submission of questions

Shareholders can submit the questions to be clarified at the AGM from December 1, 2022 onwards.

4. Responding the questions

In order that all shareholders equally acknowledge the same information, the submitted questions will be considers /and responded at the AGM.