

Sending Questions in relation to Annual General Meeting of Shareholders in Advance

In accordance with Principles of Good Corporate Governance, the Company provides opportunity for the shareholders to send questions on the agenda of Annual General Meeting of Shareholders according to rules and procedures established by the Company as follows:

1. The detail of shareholders and questions
 - The detail of being shareholders of the company such as name, address, telephone number, facsimile number and e-mail (if any), and their contacting address.
 - Questions on the agenda and supporting data (if any)
2. Channels which the Company has opened to receive questions:
 - The Company's website by [Click Here](#) to send questions or
 - Facsimile number 0-2974-1118 To : Company Secretary Office
 - By e-mail of Company Secretary : ratree@crownsel.co.th
 - companysecretary@crownsel.co.th
 - Registered mail:

To

Company Secretary Office
Crown Seal Public Company Limited
5 Soi Rangsit-Nakornayok 46,
Prachatipat Sub district, Tanyaburi District,
Pathumthani Province, 12130

3. Hours opened for receiving questions
 - Shareholders can send questions on the agenda of Annual General Meeting of Shareholders by 10 April, 2020.
4. Processes
 - The Company Secretary shall collect the questions and pass them all to The President for consideration and proposing to the Company Board of Directors respectively.

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