

## **Procedures for sending any query In advance**

Country Group Holdings Public Company Limited “the Company” has considered appropriate that any query or comment in relation to general meeting, which held on Friday 26<sup>th</sup> April 2019, at 14.00, can be sent to the Company in advance via the following channels:

### **1. Shareholder who wishes to raise any query or comment should provide his/her Information:**

- 1.1 Name, address, telephone, facsimile or e-mail (if any);
- 1.2 Query raised or comment proposed with documents or accompanying information (if any).

### **2. Channels:**

- 2.1 Facsimile no. 0-2256-7888
- 2.2 E-mail: [CompanySec@cgholdings.co.th](mailto:CompanySec@cgholdings.co.th)

### **3. Time to send query**

The Company requests that any query and/comment may be sent now until **Friday 19<sup>th</sup> April 2019.**

### **4. Gathering questions and answer**

Company Secretary shall gather all query/comment for consideration by Chief Executive Officer and related Executives in order to answer the query/comment to shareholders.