

Enquires submission prior to the 2022 Annual General Meeting of Shareholder

According to the Good Corporate Governance regarding the rights of the shareholders, MBK Public Company Limited (“MBK”) would like to give the opportunity for shareholders to participate in proposing the question about MBK before Shareholders’ Annual General Meeting for 2022 following channels:

1. Details of enquires to be submitted

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including held number of shares
- Details of the enquires

2. Channels for sending enquires

- Via Company Website : http://investor-th.mbkgroup.co.th/ir_contact.html
- Via Registered Mail

To.

MBK Public Company Limited
Juristic Person Dept.
8th Fl. MBK Center, 444 Phayathai Rd.
Pathumwan, Bangkok 10330

- Fax : 02 853 7835

3. Opening period for submission Shareholders shall submit their enquiries from September 29, 2021 until prior to December 30,2021
4. Fulfill of enquires For sharing information with other shareholders, all enquiries will be fulfilled at the 2022 AGM.

Enquiries submission prior to the 2022 Annual General Meeting of Shareholder

Name: _____

Address : _____

Telephone: _____

Fax: _____

E-mail: _____

Number of Shareholding: _____ as of _____

Individual

Corporate

Question: _____
