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**Criteria on Submission of Questions for the 2019 Annual General Meeting of Shareholders  
WHA Utilities and Power Public Company Limited**

WHA Utilities and Power Public Company Limited (“The Company”) recognizes the important of shareholders and in order to promote good corporate governance. The Company thus has provided a system for shareholders to submit questions in advance regarding the agenda before the Annual of General Meeting of Shareholders. Details of submission of Questions are as following;

**1. Submitting questions along with shareholder’s information as following;**

- Name, Address, Telephone number, Facsimile and E-mail (if any) of shareholder including number of shares held
- Details of question(s)

**2. Channels for receiving the questions**

- Via email to **nutchar@wha-up.com**
- Via Registered Mail to:  
**Corporate Secretary**  
WHA Utilities and Power Public Company Limited  
9/241-242, 24th Floor UM Tower,  
Ramkamhang Road, Suanluang district,  
Suanluang Sub-district, Bangkok 10250
- Via Fax : +66 (0) 2-719-9546-7 by attention to **Corporate Secretary**

**3. Opening period for submission of questions**

Shareholder shall submit the questions regarding the agenda for the 2019 Annual General Meeting of Shareholders from 12 November 2018 to 12 January 2019 onward.

**4. Answering questions**

The Company will consider and respond to question(s) from Shareholder at the 2019 Annual General Meeting of Shareholders in order to provide other shareholders to receive such information equally.