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**Criteria on Submission of Questions for the Annual General Meeting of Shareholders 2020
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 the 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 Annual General Meeting of Shareholders 2020 from 1 November 2019 to 31 January 2020 onward.

4. Answering questions

The Company will consider and respond to question(s) from Shareholder at the Annual General Meeting of Shareholders 2020 in order to provide other shareholders to receive such information equally.