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Criteria on Submission of Questions for the Annual General Meeting of Shareholders 2023
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: **corporate_secretary@wha-up.com**
- Via Registered Mail to:

Corporate Secretary Office

WHA Utilities and Power Public Company Limited

777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn 10540, Thailand

- Via Fax: +66 (0) 2-719-9558 by attention to:

Corporate Secretary Office

WHA Utilities and Power Public Company Limited

3. Opening period for submission of questions

Shareholder shall submit the questions regarding the agenda for the Annual General Meeting of Shareholders 2023 from 30 September 2022 to 31 December 2022 onward.

4. Answering questions

The Company will consider and respond to question(s) from Shareholder at the Annual General Meeting of Shareholders 2023 in order to provide other shareholders to receive such information equally.