



PRUKSA

Form C

PrukSA Holding Public Company Limited
Advance Question Form
The Annual General Meeting of Shareholders for the year of 2020

I, (Mr./ Mrs./ Miss).....
as shareholder of PrukSA Holding Public Company Limited, holding.....shares, residing at:.....
.....Road, Tambon / Subdistrict:....., Amphur / District:, Province:
....., State....., Country Mobile Phone Number:....., Home/Office Phone
Number:, Email Address.....(if any):

I have some questions in advance before the 2020 Annual General Meeting of Shareholders as follows:

- (1)
.....
- (2)
.....
- (3)
.....

I hereby certify that the content in this Form C, the evidence of shareholding, and all additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below:

.....Shareholder
()

Date:

Remarks:

1. Shareholders must enclose evidence of shareholding, namely, a certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and, in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Form C.
2. This Form C shall be delivered to the Company as soon as possible within the time frame specified by the company. The Company will announce a definite schedule for proposing an agenda in advance each year.

Please send the documents to

<p>Company Secretary</p> <p>Pruksa Holding Public Company Limited</p> <p>1177, Pearl Bangkok Building, 24th Floor, Phaholyothin Rd.,</p> <p>Phayathai, Phayathai, Bangkok 10400</p> <p>(Advance Question Form)</p>

(E-mail Address: pscompanysecretary@pruksa.com)

3. In case any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.
4. The Company shall deprive the rights of shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified.