



Sending Questions in relation to Annual General Meeting of Shareholders in Advance

In accordance with Principles of Good Corporate Governance, the Company provides opportunity for the shareholders to send questions on the agenda of Annual General Meeting of Shareholders according to rules and procedures established by the Company as follows:

1. The detail of shareholders and questions

- The detail of being shareholders of the company such as name, address, telephone number, facsimile number and e-mail (if any), and their contacting address.
- Questions on the agenda and supporting data (if any)

2. Channels which the Company has opened to receive questions:

- Facsimile number **0-2516 0946 To : Investor Relations**
- By e-mail of IR : **IRS@apureholdings.com**
- Registered mail:

To

Investor Relations (Company Secretary)

Agripure Holdings Public Company Limited

The Ruamjaipattana Foundation Building

No. 70 Moo 6 Klong 1 District, Klongluang Pathum Thani 12120

3. Hours opened for receiving questions

- Shareholders can send questions on the agenda of Annual General Meeting of Shareholders by 8 February, 2019.

4. Processes

- The Company Secretary shall collect the questions and pass them all to The President for consideration and proposing to the Company Board of Directors respectively.

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