



**Submission of the Question regarding the Company
for the Annual General Meeting of Shareholders in advance
of Nava Nakorn Public Company Limited**

Qualification of shareholders who are entitled to submit questions in advance

Being a shareholder who is entitled to attend and exercise his/her voting rights in the AGM when the Company sets the Record Date to determine the right of shareholders to attend the shareholders meeting.

Matter of Question

➤ Must be relevant to the agenda of the AGM.

1) To consider and certify the Board of Directors' report on the operating performance of the Company for the year.

2) To approve the Financial Statement for the year.

3) To approve the dividends payment for the year.

4) To approve the allocation of net profit for the year as legal reserve fund

5) To consider and approve the appointment of the auditor and the audit fee for the year.

6) To consider and approve the election of the directors replacing those retired by rotation and the remuneration of the directors for the year.

➤ Significant Information of the Company.

Consideration Process

➤ All qualified shareholders are able to submit their questions in advance by using the "Submission of the Question regarding the Company Form for the Annual General Meeting of Shareholders in advance" and e-mail questions to the Company Secretary starting from December 1 until 31, 2019 at E-mail: secretary@navanakorn.co.th or fax them to number (662) 529-2176 or via registered mail to the follow address:

Company Secretary

Nava Nakorn Public Company Limited

No. 999 Moo 13 Phaholyothin Road, Klong Nueng Sub-district,

Klong Luang District, Pathumthani 12120

However, all documents must be submitted to the Company within designate time prescribed by the company.

➤ All questions submitted will be initially considered by the Chief Executive Officer and Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the meeting.