



## **Submission Enquiries in advance**

### **Criteria for submission enquire in advance for the Extraordinary General Meeting of Shareholders No.1/2020**

#### **Objectives**

Areeya Property Public Company Limited provides equal treatment of all shareholders. To promote good corporate governance and to encourage shareholders participation, the company allows shareholders to propose any issues they deem important and which could benefit the company as agendas at the Extraordinary General Meeting of Shareholders No.1/2020 in accordance to the company's criteria.

#### **Criteria**

1. The shareholder or a group of shareholder has rights to submission enquires in advance for the Extraordinary General Meeting of Shareholders No.1/2020. The shareholder must own at least 0.1% of the company's total shares and have continuously maintained the minimum percentage of shares over the last 12 months up until the expire date for the submission enquires.

2. Submission enquires in advance.

The shareholder who fulfills criteria no.1 is able to submission enquires prior to the Extraordinary General Meeting of Shareholders No.1/2020 as follow the criteria's company provided. This can be done by sending an unofficial proposal via facsimile at 02-798-9999 or through E-mail address "kittiyarat@areeya.co.th" before sending the original "Submission enquires in advance Extraordinary General Meeting of Shareholders No.1/2020 Form". Evidence of shareholdings, which includes certificate from a securities broker or other evidence from the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and other additional documents that might be useful to board's consideration (if any) must also be forwarded to the company during January 21, 2020 to February 21, 2020 to the following address:

Company Secretary

Areeya Property Public Company Limited

999 Praditmanutham Road, Saphansong, Wangthonglang, Bangkok 10310



3. The Company Secretary division of company will collect and propose the submission enquires of shareholder to the company's board of directors and the company will give the answer to the shareholder prior to the date of the Extraordinary General Meeting of Shareholders No.1/2020 of shareholder or on that date via facsimile or E-mail address. Should the company's board of directors has the submission enquires which is to be benefit on the operation of business or is to be totally effect on the interested person or business performance of company. The company's board of directors will propose this matter into the shareholder's meeting in next time. The company will give the answer the submission enquires in advance by shareholder within February 21, 2020.
  
  4. The company reserves the rights not to giving the answer of submission enquire in advance by shareholder as following details;
    - 4.1) the submission enquires in advance is not related to the topic of the Extraordinary General Meeting of Shareholders No.1/2020
    - 4.2) the submission enquires in advance is imputed to any person or makes a disreputable company.
    - 4.3) the shareholders do not fill the form completely or not enclosed evidences of their shareholders completely as following the regulation of company's provided.
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