

Submission of Questions before the Date of Shareholders' Meeting

In conducting its business, Central Pattana Public Company Limited ("CPN") observes good corporate governance. Therefore, for its shareholders' meetings, it allows shareholders to play a role in submitting questions relating to CPN and its shareholders' meeting agenda in advance. To this end, CPN has defined the following criteria, method of submission, and clear, transparent deliberation procedures.

1. Qualifications of shareholders

- Be a CPN's shareholder, no minimum shareholding is required.

2. Criteria for submitting questions before the date of shareholders' meeting

2.1 The questions must be related to:

- CPN
- CPN's shareholders' meeting agenda

2.2 Deliberation procedure

2.2.1 Qualified shareholders under 1. may submit a "Form for Submission of Questions before the Date of Shareholders' Meeting" (downloadable at CPN's website) along with supporting documents (if any) to the Company Secretary within 1 week before the date of shareholders' meeting via the following communication channels:

- E-mail: co.secretary@cpn.co.th
- Fax: +66 (0) 2264 5593
- Mail:

Company Secretary
Central Pattana Public Company Limited
31st Floor, The Offices at CentralWorld
999/9 Rama I Road, Patumwan Sub-district
Patumwan District, Bangkok 10330.

2.2.2 The Company Secretary will screen the questions before tabling them for the Board of Directors ("the Board") to consider, the explanation will be provided on the date of shareholders' meeting, via e-mail, fax, or other proper communication channels. If the questions do not comply with the characteristics under 2.1 or the questions are not submitted to CPN by the deadline under 2.2.1, CPN will regard that such shareholders have not exercised their right to submit the questions in advance.