

Enquiries submission prior to the 2022 Annual General Meeting of Shareholders

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provides a procedure to facilitate the shareholders for sending the Company enquiries which related to the meeting agendas and other important Company's information prior to the 2022 Annual General Meeting of Shareholders ("AGM") of the Company with following details:

1. Qualifications of whom having the rights to submit enquiries prior to the Shareholders' meeting

Must be the Company's shareholders which have the right to attend and vote in the 2022 Annual General Meeting of Shareholders, whose names appear on the list on the Company's record date.

2. Criteria for enquiries submission prior to the Annual General Meeting of Shareholders

2.1 Contents of enquiries

2.1.1 Must be relevant to the 2022 Annual General Meeting of Shareholders.

2.1.2 Being other important Company's information.

2.2 Enquiries submission

2.2.1 Qualified shareholders according to qualifications of whom having the rights to submit enquiries prior to the Shareholders' meeting mentioned above can submit inquiries using Enquiries Submission Form prior to the 2022 Annual General Meeting of Shareholders via following channels:

- E-mail: warocha.c@ach.co.th
- Registered mail to:

Miss Warocha Kraikrut, Company Secretary (Enquiries Submission prior to the 2022 Annual General Meeting of Shareholders)

Address: Autocorp Holding Public Company Limited

1111, Moo 1, Maliwan Road, Ban Thum, Mueang Khon Kaen, Khon Kaen,
40000

2.2.2 Shareholders shall submit their enquiries from March 23, 2022 to April 12, 2022.

2.3 Enquiries screening and answering

2.3.1 Company secretary shall pre-screen enquiries before proposing to the Board of Directors to elucidate in the 2022 Annual General Meeting of Shareholders.

2.3.2 Unqualified enquiries or enquiries that could not arrive at the Company in time according to 2.2.2 will be considered that the shareholders do not exercise their rights to submit enquiries prior to the 2022 Annual General Meeting of Shareholders.

Enquiries submission prior to the 2022 Annual General Meeting of Shareholders Form

To Company Secretary,

I (Mr. / Mrs. / Miss) Surname.....

Address:

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Phone: E-mail:

Being a shareholder of Autocorp Holding Public Company Limited, holding the total number of.....shares

Shareholder's registration no.

Would like to submit advance enquiries as follows:

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Shareholders shall submit their enquiries from March 23, 2022 to April 12, 2022 via E-mail: warocha.c@ach.co.th or registered mail to: Miss Warocha Kraikrut, Company Secretary (Enquiries Submission prior to the 2021 Annual General Meeting of Shareholders) Address: Autocorp Holding Public Company Limited, 1111, Moo 1, Maliwan Road, Ban Thum, Mueang Khon Kaen, Khon Kaen, 40000.