

## Criteria on Submission of Questions for Annual General Meeting of Shareholders

### Prime Road Power Public Company Limited

Prime Road Power Public Company Limited (the “Company”) recognized the important of shareholders and in order to promote good corporate governance, therefore, the Company has given the opportunity to its shareholders to submit questions in advance regarding the agenda before the Annual General Meeting of Shareholders. Details of submissions of questions are as follows;

**1. Submitting questions along with shareholder's information as follows;**

- Name, Address, Telephone number, Facsimile and E-mail (if any) of shareholders including number of shares held
- Details of question(s)

**2. Channels for receiving the questions**

- Via e-mail to [ir@primeroadgroup.com](mailto:ir@primeroadgroup.com)
- Via Registered

**Investor Relation**

Prime Road Power Public Company Limited

No.1, TP&T Tower, 22th Floor, Soi Vibhavadi Rangsit 19,

Vibhavadi Rangsit Road, Chatuchak, Chatuchak, Bangkok, 10900

**3. Opening period for submission of questions**

Shareholder shall submit the questions regarding to agenda for the Annual General Meeting of Shareholders prior the date of the Annual General Meeting of Shareholders not less than 10 days.

**4. Answering questions**

The Company will consider and respond to questions at the Annual General Meeting of Shareholders.