

**Procedure for Submission of Questions in Advance  
for The Extraordinary General Meeting of Shareholders No. 1/2017  
(Within May 20, 2017)**

GMM Grammy Public Company Limited focuses on the compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for The Extraordinary General Meeting of Shareholders No. 1/2017 (“EGM 1/2017”) via [www.gmmgrammy.com](http://www.gmmgrammy.com) >“Corporate Governance” >“Shareholders Information”> **Proposal of EGM 1/2017 Questions** and fill in the form, then press “submit” icon (information will be sent to email: [cs@gmmgrammy.com](mailto:cs@gmmgrammy.com) automatically). Necessary information required from the shareholders includes:

- (1) Name-Surname of a shareholder
- (2) Telephone number
- (3) Amount of GRAMMY’s shares held by a shareholder
- (4) Questions to be clarified at the EGM

The Company Secretary will collect all questions from shareholders and submit to the Chairman and Management Team for consideration. The approved questions will be clarified and answered in the EGM 1/2017.

Other channels to submit questions

Shareholders can propose questions to the Company by the following channels:

- (1) Email: [cs@gmmgrammy.com](mailto:cs@gmmgrammy.com)
- (2) Facsimile: 02-665-8137
- (3) Postal Mail Address: The Company Secretary, GMM Grammy Public Company Limited, 41<sup>st</sup> Floor, GMM Grammy Place, Sukhumvit 21 Road (Asoke), Khlongtoeinuea, Wattana, Bangkok 10110.