

**Procedure for Submission of Questions in Advance
for the 2019 Annual General Meeting of Shareholders
(Within April 15, 2019)**

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 2019 Annual General Meeting of Shareholders (“AGM 2019”) via www.gmmgrammy.com >“Corporate Governance” >“Shareholders Information”> **Proposal of AGM 2019 Questions** and fill in the form, then press “submit” icon (information will be sent to email: 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 shareholders meeting

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 AGM 2019.

Other channels to submit questions

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

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