

## **Submission of Questions for the 2015 AGM**

### **Hemaraj Land and Development Public Company Limited**

Hemaraj Land and Development Public Company Limited recognize the important of shareholders and promoting corporate governance, Hemaraj has established a procedure that facilities shareholders in sending the advance questions for clarification in the 2015 AGM, shareholders can submit their questions relating the agenda for AGM to Hemaraj. Details of submission of Questions are as follows:

1. Questions and shareholder information

- Name, Address, Telephone number, Facsimile and E-mail (if any) of shareholders
- Questions and supplementary information (if any)

2. Channels for receiving the questions

- Via Hemaraj website ([www.hemaraj.com](http://www.hemaraj.com))
- Via Registered Mail :

Hemaraj Land and Development Public Company Limited

9, 18<sup>th</sup> floor UM Tower Building, Ramkhamhaeng Road, Suanluang Subdistrict, Suanluang District, Bangkok, 10250

- Via Facsimile : 02-719-9546-7

3. Period opened for submission of questions

Shareholders shall submit the questions concerning the agenda for the 2015 AGM from 15 October 2014 on word. (on the date disclosed on [www.hemaraj.com](http://www.hemaraj.com))

4. Answering the questions

Hemaraj will consider answering questions at the time of 2015 AGM in order to have a chance for other shareholders to receive information equally.