

Procedures for posting advance questions prior to the shareholders' meeting

The J.S.P Property Public Company Limited has given an opportunity for shareholder to submit their opinions concerning agenda in 2019 Annual General Meeting of shareholders, by following the procedures a follow :

1. Identifying oneself with relevant information, and then posting question or suggestion
 - By providing own name, address, contact telephone number, and E-mail address (if any), which can be contacted by the company.
 - Posting question /comment for particular meeting agenda, together with document and supporting information (if any).
2. Contact channels provide by the company
 - By e-mail address : chavalit@jsp.co.th / Sopawadee_p@jsp.co.th
 - By registered mail to :
 - Company Secretary
 - J.S.P Property Public Company Limited.
 - 41/1 Soi Rama 2 Soi 54, Samae-Dam, Bang Khun Thian, Bangkok 10150
 - Fax : 02-897-8899
3. Question posting period

As the company allows shareholders to post question to the meeting agenda prior to the meeting date, the shareholders are requested to post advance question to the company within April 22nd, 2019.
4. Consideration Procedure

The questions and opinions submitted by shareholders shall be collected by the company Secretary before further submission to the Chief Executive Officer for consideration. The company will consider answering questions prior to (via facsimile, email or other channels) and/or at the meeting.
