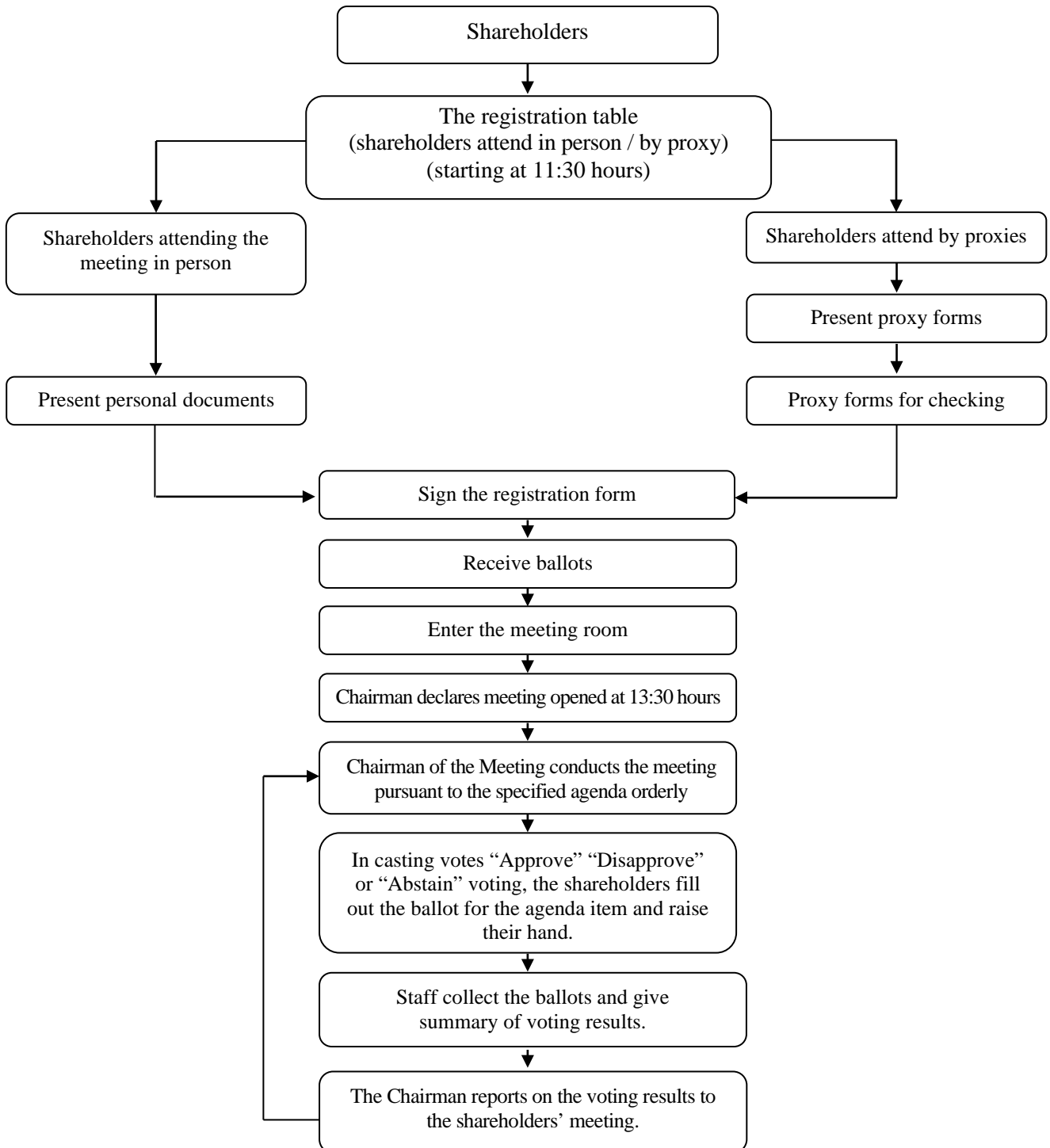


Procedures related to attendance of the Shareholders' Meeting

Berli Jucker Public Company Limited On Thursday 9 July 2020



*Please return the voting ballots of every agenda item to the Company's officers upon the completion of the Meeting.