

## **Attachment 11**

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Guideline in Submission of Questions for the Annual General Meeting of Shareholders 2022 in Advance

## **Submission of Questions for the Annual General Meeting of Shareholders 2022 in Advance**

The Company values the rights of shareholders and their equitable treatment. This is a part of the good corporate governance practice. Therefore, the Company allows shareholders to submit their questions to the Company prior to the meeting date with the following details:

### **1. Qualification of shareholders**

Shareholders who wish to submit the questions shall be those who are entitled to attend the Annual General Meeting of Shareholders (“AGM”) for the year 2022 and who were listed in the record date for the right to attend the AGM on 18 April 2022. The shareholders shall submit questions together with personal information i.e. Copy ID Card, Certificate of Share Register, Telephone number, Facsimile number and Email (if any).

### **2. Period for submission of questions in advance**

Shareholders are welcome to submit the questions related to the agenda or any related for the AGM from 5 May 2022 to 20 May 2022

### **3. Consideration’s Procedure**

The questions submitted by shareholders shall be collected by the Company Secretary before further submission to the Board of Directors for consideration. The Company will consider answering questions at the meeting or other appropriate channels.

### **4. Channels for sending questions**

4.1 Email address : [ir@ingress.co.th](mailto:ir@ingress.co.th)

4.2 Post mail Address

Company Secretary, Ingress Industrial (Thailand) Public Company Limited. No. 9/141  
UM Tower, floor 14 Unit A1, Ramkhamhaeng Road, Suanluang, Bangkok 10250