

**Announcement: Guideline to prevent COVID – 19 infection at the
Annual General Meeting of Shareholders 2020**

According to the pandemic of COVID – 19, the Company is concerned for the health of all Company’s Shareholder and prepared Guidelines to prevent the infection of COVID-19 with support the measures of the Department of Disease Control, Ministry of Public Health as statement below:

Before Meeting

1. Screening of the participants by taking the temperature and observing by Company’s staff to indicate the participants who are in fever and/or respiratory symptoms before the meeting.
 - 1.1 In case of participants have one of the following symptoms including, but not limited to fever (with a temperature 37.5 degrees Celsius or higher) , cough, sore throat, sneezing and runny nose, or showing symptoms of fever and/or anyone who had returned from a high-risk country less than 14 days before the meeting. The Company reserves the right to deny entry to anyone for participation an AGM meeting. (Accordingly, participants could grant the proxy to the Company’s Independent Director in order to vote on your behalf, question for each agenda items can be submitted in advance as usual.
 - 1.2 In case of participants have no the above – said symptoms.
2. The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms. Registration points, food and beverage service point, etc.
3. The Company will emphasize the venue’s staffs to clean equipment and a lot of common uses areas will liquid detergent, cleanser and/or 70% alcohol regularly.

During Meeting

The Company requests the participants who are admitted to the Annual General Meeting of Shareholders 2020 follow these recommendations. “Wear a facemask at all times”, ”Wash your hands often with soap or hand sanitizer”, “Avoid touching your eyes, nose and lips with unwashed hands”, “ Leave the meeting immediately if you develop a fever, cough runny nose , sore throat or breathing difficulties”

After Meeting

The Company encourages the participants to wash your hands with soap and/or alcohol gel sufficiently after the meeting finished.

To ensure the safety and preventing the epidemic of COVID -19 for participant of shareholder’s general meeting.

Please strictly follow the suggestion below:

- Participant should prepare you own hygienic mask and wearing for all the time of the meeting for safety of your own and all of participants
- If the participant notices any other participants having fever, coughing, sneezing or abnormal nasal discharge, please advise those participants to contact our staffs at registration point immediately.
- In case that the participant has symptoms of COVID – 19 disease or any symptoms stated in 1.1 above. Please refrain attending the meeting.