



Measures and Guidelines for the Meeting Attendees of the 2021 Annual General Meeting of Shareholders to Prevent the Outbreak of Coronavirus Disease (COVID-19)

Since the current situation is the risk of Coronavirus 2019 (COVID - 19), in order to prevent the spread of the virus and for the benefit of health the shareholders. And personal involved with the meeting, therefore requesting cooperation from shareholders and proxies as follows:

1. Before Meeting

1.1 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.

Guidelines	
<ul style="list-style-type: none">● In case of participants have one of the following symptoms including, but not limited to, fever (with a temperature 37.5 degree Celsius or higher), cough, sore throat, sneezing and runny nose,● In case of participants, showing symptoms of fever, or anyone who has returned from a high - risk country less than 14 days before the meeting	<ul style="list-style-type: none">● The Company reserves the right to deny entry to anyone for participation in AGM Meeting. (Accordingly, participants could grant the proxy to the Company's Independent Directors in order to vote on your behalf. Questions for each agenda items can be submitted in advance as usual.)
<ul style="list-style-type: none">● In case of participants have no the above-said symptoms.	<ul style="list-style-type: none">● The Company shall identify a sticker - marked clearly before attending the meeting.

This is to protect the rights of every shareholder in the meeting and vote.

1.2 The Company will provide a handwashing point or alcohol gel adequately in the meeting venue, especially in areas with a lot of common uses such as meeting rooms, registration points, food and beverage service points and etc.

1.3 The Company will emphasize the venue staff to clean equipment and a lot of common uses areas with liquid detergent, cleanser and / or 70% alcohol regular basis.

1.4 The company prepares to organize a meeting to reduce congestion asking attendees in the meeting area. By providing seats with a distance of 2 meters between people, which allows the number of seats in the meeting room to accommodate shareholders and / or proxies. ("Participants") Approximately 10 seats without space to accommodate followers and specify the seat number for the attendees who have already registered Therefore would like to ask for cooperation of the participants to sit at the specified number only. For the benefit of prevention or monitoring in case of any incident



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In the event that the seats are fully allocated, the company asks the shareholders to attend the meeting in person. Assign a proxy to the independent director of the company. instead of attending the meeting If you are a proxy, the company reserves the right to appoint an independent director. specified in the proxy form to maintain the rights of shareholders

2. During Meeting

- The Company requests the participants who are admitted to the Annual General Meeting of Shareholders 2020 follow these recommendations;

2.1 Wear a facemask at all time.

2.2 Wash your hands often with soap or hand sanitizer.

2.3 Avoid touching your eyes, nose and lips with unwashed hands.

2.4 Avoid sharing items with other people.

2.5 Leave the meeting immediately if you develop a fever, cough, runny nose, sore throat or breathing difficulties.

2.6 For the safety and welfare of the attendees, the Company refrains from providing a microphone for asking any questions at the meeting. Please write your questions on the paper provided. and send it to the staff in the meeting room for the chairman of the next meeting

3. After Meeting

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

There may be a delay in screening. And registration for the meeting, the company apologizes for any inconvenience on this occasion.