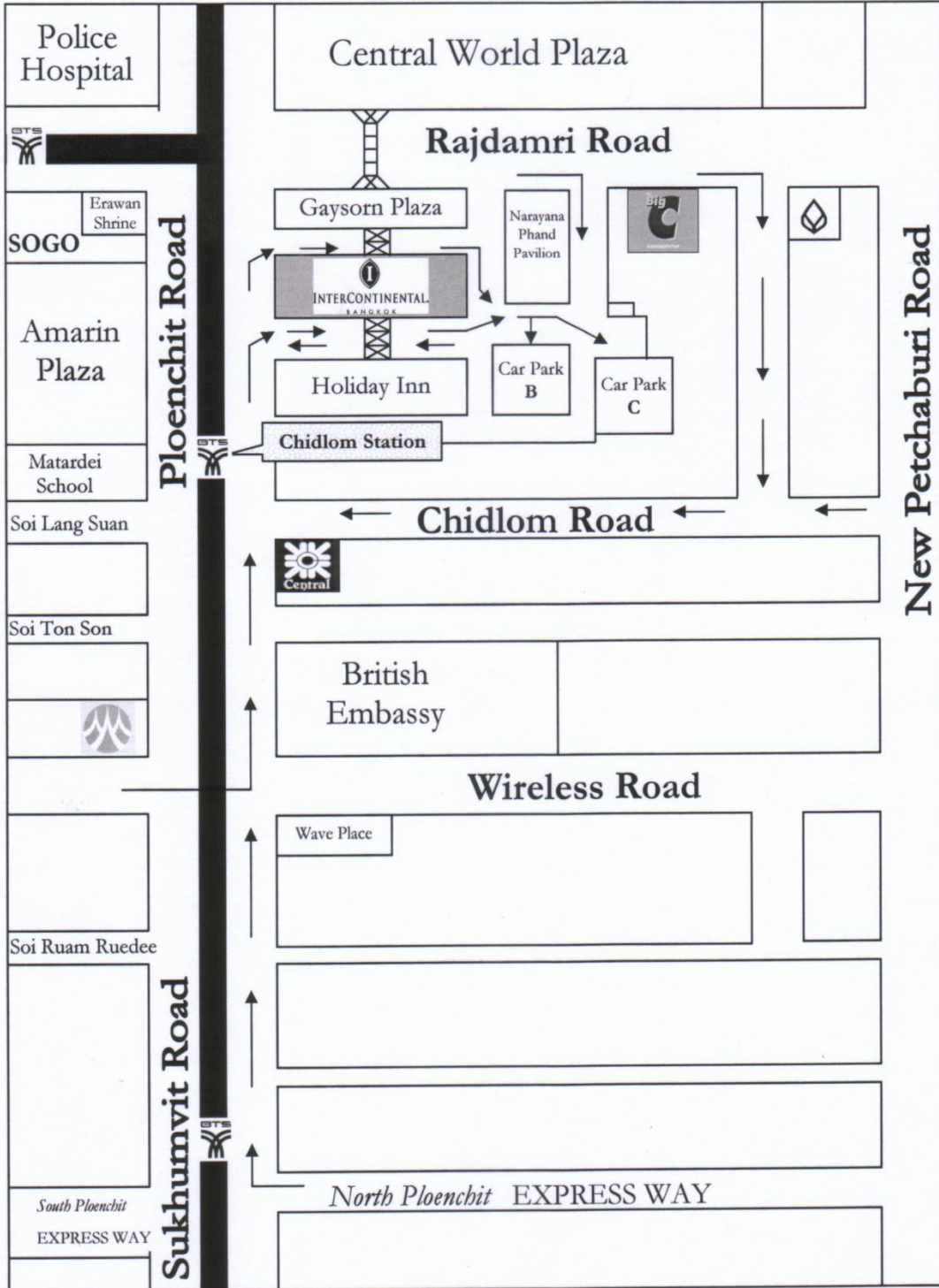




INTERCONTINENTAL.

BANGKOK



Precautionary Measures and Guidelines under the Situation of the COVID-19 Outbreak

Due to the Coronavirus 19 (Covid-19) outbreak, the Company would like to inform the guidelines for attending the meeting as follows;

1. The shareholders/proxies must pass the health screening points. The Company reserves the right not to allow such shareholders/proxies to attend the meeting, if the attendees have failed the screening.
2. Snack, coffee, and tea will not be provided at the meeting. No food and drinks are allowed in the meeting area, in order to minimize the risk of COVID-19 virus spread.
3. Refrain from distributing the 2019 Annual report, in order to reduce contact with other people and for the sake of safety and hygiene of all attendees.
4. Kindly request shareholders/proxies to wear a facemask at all times during attendance at the meeting venue.
5. No microphone will be available for asking any questions at the meeting. The Company kindly requests shareholders/proxies write down and submit their questions in the meeting room.
6. The limited number of available seats in the meeting room to avoid being overcrowded with appropriate social distancing. Once the seats are fully occupied, the Company kindly requests the shareholders coming in person to appoint the Independent Directors as their proxies instead.

Please be informed accordingly and your kind cooperation to the above-mentioned guidelines would be highly appreciated.