

**Measures and Guidelines for Attending the AGM of Shareholders for the Year 2020
Regarding the Spread of Coronavirus 2019 (COVID-19)**

1. The company requests the shareholders to appoint their independent directors to attend the meeting and vote instead of attending the meeting in person. (The list and details as per Enclosure No. 5) by specifying in the proxy that was sent to shareholders or downloaded via the company website (Advising you to vote in various agendas in advance) with the evidence attached (According to the attachment no. 7) in the postal envelope Send to the company Before the date of the ordinary shareholders' meeting

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2. The company has increased the channel for shareholders to send questions in writing in relation to the meeting agenda in advance, and the company will record the questions and answers in the minutes of the meeting completely. By sending the question and name-surname together with the power of attorney to the independent director as mentioned above or choosing to send the question in advance via other channels specified in this invitation letter.

3. The company will arrange cleaning in the meeting room in advance of the meeting.

4. The company prepares to organize a meeting to reduce congestion of attendees in the meeting area. The distance between the people 1.5 meters in various points, such as screening points, checkpoints, documents, registration points, as well as the number of lift users in each round. The seating arrangement in the meeting room will be able to accommodate shareholders and / or proxies. ("Attendees") approximately 30 seats, with the number of seats registered to attendees already registered. Would like to ask the cooperation of the attendees to sit at the numbers specified For the benefit of preventing or following up on any event occurring In the event that the seats are fully reserved, the company requests cooperation from the shareholders who attend the meeting in person. Appointing independent directors of the company instead of attending the meeting If being a proxy, the company reserves the right to appoint an independent director as specified on the proxy. To protect the rights of shareholders

5. Ask all attendees to strictly comply with the guidelines for conducting the general meeting of shareholders of the company. To prevent and reduce the risk of the spread of COVID-19 virus as follows

5.1. The attendees must answer the screening form before entering the meeting area. If the attendees, including those close by, are traveling Or pass in an area or place at risk of infection with COVID-19 as announced by the Ministry of Public Health or have illnesses such as fever, cough, sneezing or runny nose are not allowed to attend the meeting. And ask for cooperation, the attendees must strictly follow the recommendations of the screening staff. Failure to comply will not allow entry into the meeting space. But can authorize an independent director In the event that you conceal your health information or travel history may be considered an offense under the Communicable Disease Act 2015.

5.2 The attendees must check the body temperature through the detector by the company specifying a point to screen the attendees before entering the event area. If the body temperature is 37.5 degrees Celsius or more Will not allow to attend the meeting Attendees who pass the screening must attach stickers. And wear a mask when attending the meeting. Including cleaning hands with alcohol, prepared gels

5.3 The company reserves the right to not enter the meeting area. For participants not screened or not screened for the COVID-19 virus

5.4 Asking questions during the meeting uses writing methods. By sending question paper to company personnel To be forwarded to the chairman of the meeting

6. The company offers snacks and beverages. There will be only bottled water provided in the meeting room.

7. If the situation is changed further or there are additional requirements from government agencies Regarding the arrangement of the shareholders' meeting, the company will inform you on the company website.

However, there may be delays in screening and registration. The company apologizes for the inconvenience for this opportunity.