

**The Company's Precautionary Measures and Guidelines for holding
the Extraordinary General Meeting of Shareholders No. 1/2021
under the Circumstance of Coronavirus 2019 (COVID-19)**

Thai Group Holdings Public Company Limited (the "Company")'s Precautionary Measures and Guidelines for Holding the Extraordinary General Meeting of Shareholders No. 1/2021 under the Circumstance of Coronavirus 2019 (COVID-19) are as follows:

1. Requesting the cooperation of the shareholders in the proxy voting instead of attending the EGM in person

For the shareholders who traveled to/from the high-risk countries and/or provinces or have been in contact with people who traveled to/from the high-risk countries and/or provinces less than 14 days before the date of the meeting or having the conditions reasonably suspected of being infected with COVID-19, are requested to follow the suggestions of the Department of Disease Control, Ministry of Public Health by **not attending the meeting**. Please kindly appoint any person as deemed appropriate to perform as your proxy or appoint the Independent Director of the Company to attend and vote on your behalf. The shareholders are able to deliver related documents of the proxies to the Office of Corporate Secretary at the Company's address as specified in the notice in order to protect the rights of the shareholders to participate and vote in the meeting.

2. In case there are shareholders who wish to attend the EGM in person, the shareholders are required to strictly comply with relevant laws and measures stipulated by the government entities. Your attendance to the Meeting can not to be used as an exemption of liabilities that may incur from violation of any provisions of laws. In addition, the individual shareholder also agrees to bear any risks and impacts from participating the Meeting, including agreeing to take care of his/her own health and welfare. The Company wishes to avoid any impact that affects your health and welfare and would like to request your cooperation to strictly comply with the following measures.

2.1 Screening measures, as suggested by the Department of Disease Control: Everyone attending the EGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher and/or has any respiratory symptoms or has traveled to and from the high-risk countries and/or provinces within 14 days before the date of EGM, will be denied the entry. In this regard, various measures for controlling and screening participants may change according to government practice, which may be announced.

The shareholders who are denied the entry to the EGM can use proxy voting by appointing the Independent Director of the Company to vote on their behalf.

2.2 Measures upon venue arrangement and registration to reduce risk from crowding as follows:

- (1) Queuing at the screening point and check-in will keep a distance of one meter from each other.
- (2) The Company will arrange the seating with appropriate social distancing at 1- 2 meters placement from each other. **This will limit number of available seats in the meeting room to approximately 50 seats.** The seats are not allowed to be moved and when the seats are fully occupied on first come first served basis, the Company kindly requests any additional shareholders to proxy their votes to the Company's Independent Director instead.
- (3) Every attendee must wear a facemask at all times throughout the participation period.
- (4) On the meeting day, the Company kindly request shareholders, who wish to ask questions related to the item agenda, to write down and submit their questions at the registration counter or in the meeting room instead of speaking through the room microphone.
- (5) The Company would not provide souvenirs, and the shareholders are strictly prohibited from eating any food or snacks throughout the entire duration of the meeting.
- (6) Wash the hands frequently with soap or alcohol hand sanitizers provided by the Company around the meeting area.

Thank you for your cooperation and strictly follow this above measures.