



บริษัท ไทยรับเบอร์ลาเท็กซ์กรุ๊ป จำกัด (มหาชน)

THAI RUBBER LATEX GROUP PUBLIC COMPANY LIMITED

สำนักงานใหญ่ : 99/1-3 หมู่ 13 ซอยบางนา-ตราด 45 ถนนบางนา-ตราด กม.7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

HEAD OFFICE : 99/1-3, MOO 13, SOI BANGNA-TRAD 45, BANGNA-TRAD ROAD, KM. 7, BANG KAE0, BANG PHLI, SAMUT PRAKAN 10540

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## Measures to prevent COVID-19 infection at the Annual General Meeting of Shareholders for 2020

The Annual General Meeting of Shareholders 2020 on April 28, 2020 from 9.00 am. – 12.00 am. at Srinakarin Room 1 of Dusit Princess Srinakarin Hotel. Out of concern for the health of all the shareholders who will attend the AGM, and to support the measures of the Department of Disease Control regarding the risk of COVID - 19 infection, the company will set up a screening point at the entrance to the meeting room to check every attendee's body temperature. The Company reserves the right to deny entry to anyone with a temperature of 37.5 degrees Celsius or higher, anyone showing symptoms of fever, cough, runny nose, sore throat or breathing difficulties, or anyone who has returned from a high-risk country less than 14 days before the meeting, However, every shareholder has the right to vote by proxy form B (Enclosure 7) by assigning an independent director to vote on his or her behalf. and the proxy forms are available at [www.thaitex.com](http://www.thaitex.com).

The Company requests that everyone who is admitted to the Annual General Meeting of Shareholders for 2020 follow these recommendations:

- check every attendee's body temperature (a temperature of 37.5 degrees Celsius or higher)
- Bring and wear your own face mask at all times
- Wash your hands often with soap or hand sanitizer
- Avoid sharing personal items with others

Your kind cooperation will be very much appreciated and in the best interests of all the meeting attendees.

(Mr. Pattarapol Wongsasuthikul)

Chief Executive Officer