

Measures to prevent COVID-19 infection at the Extraordinary General Meeting of Shareholders 2020

The Extraordinary General Meeting of Shareholders 2020 on Wednesday, December 30, 2020 from 9.00 – 12.00 am., at Paknam - Aowthai Room, Koon 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, high risk areas before the meeting. All attended shareholders will be requested to get hand alcohol sanitizer provided by the company at the entrance. However, every shareholder has the rights 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.

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

- check every attendee's body temperature (shareholders who have temperature of 37.5 degrees Celsius or higher will be rejected to enter the meeting)
- 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
- Keep social distancing at least 1 metre from 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