

Guidance for Annual General Meeting For Shareholders 2020 attendance among the Covid-19 Epidemic

The company highly concerns about the shareholders and public health and safety among the outbreaks of Corona Virus or Covid-19. Then, this guidance is conducted according to the guidance to prevent Covid-19 for seminar and meeting which published by Ministry of Public Health in order to reduce the outbreaks during the AGM 2020 as followings:

1. The company reserves the right to not allow the shareholders, proxies and attendees who is classified as risky group for examples, who has been back from risk country less than 14 days, who should be in quarantine period, who has fever or any symptoms about respiratory getting into the meeting room. In these cases, the shareholders, proxies and attendees can give a proxy to the independent directors who are assigned to be the proxies as the attachment no. 4. Also, it is able to send questions and recommendations about the AGM 2020 in advances at investorinfo@sisthai.com
2. The company promotes the giving a proxy to independent directors who are assigned to be the proxies. However, the meeting will be live broadcasted in order to be convenience for shareholder. For the live channel, this will be official informed at www.sisthai.com
3. Please kindly be coordinated and accepted the screening for fever before the meeting.
4. In case of high temperature as more than 37.5 degrees, the company reserves the right to not allow getting into the meeting room, however, it is able to give the proxy to independent directors who are assigned to be the proxies.
5. The medical masks will be prepared for each attendees. Please wear the medical masks when being in the meeting venue.
6. Alcohol gel will be provided around the meeting room in order to be convenience for attendees in washing hands.

Please be informed accordingly and kindly be followed the guidance to reduce the outbreaks of Covid-19.