

**The Precautionary Measures and Guidelines for attending the 2020  
Annual General Meeting of Shareholders  
under the Circumstance of Coronavirus 2019 (COVID-19)**

1. The Company has set screening points by filling out the Coronavirus Disease 2019 (COVID-19) Screening Form, measuring body temperature and preparing hand-washing gel at various points.
2. The Company has organized the meeting venue to avoid crowded meeting area with social distancing in various areas, which are screening points, document-checking points and registration points, as well as the seats in the meeting room.
3. The Company reserves the rights to not allow any attendees who do not do the Coronavirus Disease 2019 (COVID-19) Screening Form or check the body temperature at the screening point and found that the temperature is 37.5 Degrees Celsius or up to enter the meeting area. (you can grant proxy to the Company's Independent Directors to attend the Meeting instead, in case of attending the meeting in person). The screened attendees will be affixed the sticker. All attendees must wear their own masks during the meeting, including cleaning the hands with hand washing gel that is provided at various points.
4. To reduce the risk of Coronavirus Disease 2019 (COVID-19) epidemic, the Company will not provide a microphone for inquiries. The attendees who would like to ask questions at the meeting please send the question paper to the Company staff for forwarding to the Chairman.
5. Any situation changed or there are additional requirements from government agencies regarding the arrangement of the shareholders' meeting, the Company will inform you on the Company's website. ([www.sritranggroup.com](http://www.sritranggroup.com)).

The Company would like to apologize for any inconvenience that may occurs at the screening point and registration