



CHAROONG THAI WIRE & CABLE PUBLIC COMPANY LIMITED

บริษัท จรุงไทยไวร์แอนด์เคเบิล จำกัด (มหาชน)

Guideline for Preventive Measure against the COVID-19
In Annual General Meeting of Shareholders for 2021

As the new coronavirus disease outbreaks (COVID-19) have been spreading around the globe the Company is concerned with the health of every shareholders who wish to attend the annual general shareholder meeting. Therefore, the Company would like to announce the following guidelines:

1. A thermal scanner will be installed at the entrance to screen every participant before entering the meeting room. Those detected with a body temperature of over 37.5 or having any other suspected symptom will be barred from joining the meeting, however, the shareholders can appoint others or independent director as a proxy instead of attending by yourself.

2. In addition, to further mitigate the risk, the Company would like to seek your cooperation as follows:

- Please kindly wear the face mask at all time.
- Frequently wash your hands by using soap or alcohol-based hand gel as deem. Sanitizer gels will be prepared at the Meeting place.
- Please inform the Company promptly if experiencing any suspect case.

3. Shareholders who either are now in or have recently returned from areas (in the declared countries by the Ministry of Public Health) during the past 14 days, where COVID-19 has been prevalent or are having such respiratory symptoms as fever, coughs and difficult breathing, etc, prior to the meeting's day, must grant a proxy to another person, or to the Company's independent director to vote on your behalf by filling up a proxy form submitted together with required evidences and sending to the Company Secretary of Charoong Thai Wire & Cable Public Company Limited at the address, Central City Tower, 12Ath Floor, located on 589/71 Debaratana Road, North Bangna Sub-district, Bangna District, Bangkok, Tel.0-2745-6118-30 ext.129 or 157 by 20th April 2021.

Thank you very much for your active co-operation in advance, and also please strictly follow the guidance above.