

Protective Measures against the COVID-2019 at AGM 2020

As the new corona virus disease outbreaks have been sprawling across several countries, all AGM 2020 attendants are required to protect themselves and also help prevent wider spreading of the viruses and other infections as follows:

1. Frequently wash your hands by using alcohol-based hand rub or soap and water, and wear a facemask ; however, sanitizer gels will be prepared at the Meeting place.
2. 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 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 a Company's Audit Committee (**enclosed herewith as Attachment 10 and 11**) to vote on your behalf by filling up a proxy form submitted together with required evidences and sending to Corporate Affairs Office, **TPI Polene Public Company Limited**, at 26/56 ,on 29th floor of TPI Tower, Chan Tat Mai Road, Thungmahamek Sub-district, Sathorn District, Bangkok 10120 , at least 3 days before the meeting date.
3. 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 will be barred from joining the meeting, but can appoint a proxy as per Proxy Form A or B (**enclosed herewith as Attachment 11**) , using a form together with required documents.

Please strictly follow the guidance above and thank you so much for your active co-operation.

No catering and beverages at the shareholders' meeting to comply with the measures of the Department of Disease Control regarding the risk of widespread sustained transmission of COVID-19.
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