

Measures and Guidelines under the Ongoing COVID-19 Pandemic

With our deep concern over the health of the meeting attendees from the ongoing COVID-19 Pandemic. The Company, therefore, kindly asks shareholders to remain informed with the following measures and guidelines:

1. We request for cooperation from shareholders who recently visited or returned from any territories outside the Kingdom of Thailand defined as Disease Infected Zones in less than fourteen (14) days as specified in the notification of Ministry of Public Health, to consider granting proxy to the Company's independent director to attend the meeting on their behalf.

2. In addition to item 1, Shareholders who are in a high-risk situation, e.g. having any fever (has a body temperature of more than 37.5 degrees Celsius), or showing any sign of respiratory symptoms, the Company kindly asks for your cooperation to proxy a representative or the Company's independent director as per the conditions and procedures stated in the attachment.

3. Before the commencement of the meeting and after the meeting has finished, the meeting attendees will be required to register via "Thai Chana" application or by any other means as instructed by the Company.

4. The Company will set up a screening point in accordance with the guidelines of the Department of Disease Control in the area before entering the meeting building. In this regard, the Company would like to request for strict cooperation from all attendees to keep distance of at least 1 meter apart while queuing at the screening point, document checkpoint or registration point. Those who pass the screening will receive a sticker. For those being identified with respiratory symptom, the Company reserves the right to not allow shareholders or proxies of those at risk to enter the meeting building. (In case that the aforementioned shareholder presents at the Venue, such shareholder may proxy a representative or the Company's independent director to attend the meeting.)

5. The meeting attendees will be invited to sit at an appropriate social distance. The Company will arrange the seat with appropriate social distancing at the minimum of 1 meters from each other. This will reduce the number of seats available in the meeting room. In the event that the seats are all taken by the prior attendees, the Company will request you to appoint a proxy on your behalf.

6. The Company kindly requests everyone to prepare and wear a facemask at all times.

7. With our deep concern over the health of the shareholders, the Company asks for your kind cooperation even those who are not in the risk group, to grant proxy to the Company's independent director to attend the meeting.

8. For Shareholders non-attendees to receive information equally, The Company has broadcast the Annual General Meeting of Shareholders for the year 2020 via the internet. Shareholders can watch through their:

- PC or laptop by typing the URL address <https://agm.forth.co.th/> into internet browser such as google chrome.
- Mobile phone, iPad or Tablet by scanning QR Code here.



9. Shareholders non-attendees, having question(s) on agenda for 2020 Annual General Meeting of Shareholders, can download the question form on the Company website www.forth.co.th, click > Investor relations > Shareholders > Shareholders' Meeting and please submit the complete "Question Form" to the Company within 28th July 2020 via:

- Email: investor@forth.co.th or

- Registered mail to

Company Secretary

Forth Corporation Public Company Limited

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