

Subject: Guidelines for attending Annual General Meeting Shareholder No. 28/2022, regarding the outbreak of the New Coronavirus 2019

SNC Former Public Company Limited or SNC wishes to announce that due to the spread of the New Coronavirus 2019 (COVID-19), the Company has concerned about the health of meeting attendees and has issued guidelines for the participant whom willing to attend an Annual General Meeting of Shareholder No. 28/2022 on coming Thursday March 31th, 2022 at 10:00 hrs. which will be held at a meeting room of SNC Former Public Company Limited 333/3 Moo 6, Bangprieng District, Bangbo, Samutprakarn 10560. According the to the suggested guideline indicated by the Department of Disease Control, Ministry of Public Health, and related laws per following recommendation.

1. In order to reduce the risk of COVID – 19 infection, the Company would like to ask all the shareholders to cooperate over the following matters.

1.1. Shareholders who are in a high-risk situation e.g., having recently traveled to/from any high-risk countries, provinces at risk groups and risk area within the country announced by Ministry of Public Health. Also, shareholders who might expose themselves and have been in contact with anyone who recently has traveled to/from the high-risk countries, provinces at risk groups and risk area within the country, in less than 14 days before the date of the meeting. Anyone whom having a fever, showing any respiratory symptoms or other suspected sign of being infected with COVID – 19's virus, are requested to obey the Department of Disease Control's suggestions by not attending the meeting and appointing the company's Independent Director as their representative to attend and vote on their behalf.

1.2. To prevent and reduce the risk of spreading COVID – 19's virus among other shareholder on the meeting day, which is still unpredictable and for your own hygiene, the company requests cooperation with shareholders to appoint an independent director to act instead on their behalf. In this regard, shareholders whom neither categorize under items 1.1 and 1.2 can appoint the Company's Independent Director as their representative to attend the meeting and vote on their behalf by mailing circular form to;

Ms. Thanawan Pantahome

SNC Former Public Company Limited

333/3 Moo 6, Bangprieng District, Amphur Bangbo, Samutprakarn 10560 or

electronic mail : snc-agm@sncformer.com

1.3. In case, the shareholders wish to submit questions in advance, they maybe do so by placing all inquiries through the following channels:

1) to the Company together with a proxy as in item 1.1 and 1.2 or

2) E-mail: snc-agm@sncformer.com

2. Attendee in person

To prevent and reduce the risk of spreading COVID – 19's virus Company would like to request all shareholders to corporate over the following matters.

2.1 Everyone Attendees must be examine before entering the meeting area. Anyone who fails to pass the screening i.e.in case the ATK antigen test kit result is positive, shows symptoms of fever or has a body temperature greater than 37.1 degrees, will be denial from entry. However, all the shareholders who's failed the body's exam, can still vote by proxy by assigning an independent director to vote on their behalf.

2.2 During the meeting, Company will provide an introduction the following measures

- 1) The registration desk will open early at 09:00 hrs.
- 2) Attendees must be in line at the screening point and registration desk must keep distance of one meter from one another.
- 3) The chairs in the meeting room will be spaced at 2.0 meter apart.
- 4) Every attendee must at all times wear a facemask for entire duration of his/her stay within the auditorium.
- 5) The Company will not serve tea and coffee, but bottles of water and fruit juice those would include in the complimentary snack boxes.
- 6) The company will not arrange the shuttle.

The Company would take its deepest apology for all inconvenience cause, especially if large number of participants may delay the proceedings, with a high confidentiality of compliment toward the above safety measure precaution.

Sincerely yours,

(Mr. Rattapoom Nuntapatawee)
Senior Managing Director