

Subject: Guidance for attending Extraordinary General Meeting of Shareholders No. 1/2022 during the outbreak of the COVID-19 pandemic.

SNC Former Public Company Limited has concerned about the health security of meeting attendees and has arranged the guidance for attending Extraordinary General Meeting of Shareholders No. 1/2022 on November 8, 2022 at 10.00 a.m. which will be held at a meeting room of SNC Former Public Company Limited 333/3 Moo 6, Bangprieng Sub-District, Bangbo District, Samutprakarn Province 10560 as the following:

1. In order to reduce the risk of COVID – 19 infections, 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., person infected with COVID-19, or suspected of being infected with corona virus, or close to the infected person, are requested to not attending the meeting and appointing the company's Independent Director as their representative to attend and vote on their behalf.

1.2. To reduce congestion 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 Sub-District, Bangbo District, Samutprakarn Province 10560 or

E-mail: [snc-egm@sncformer.com](mailto:snc-egm@sncformer.com)

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

1) Send to the Company with a proxy authorization letter as in item 1.1 and 1.2 or

2) E-mail: [snc-egm@sncformer.com](mailto:snc-egm@sncformer.com)

2. Attendee in person

Registration opens at 9:00 a.m. all shareholders must pass ATK examination at the venue. If a shareholder has a positive ATK examination result, the shareholder will be refused entry to the meeting area. However, all the shareholders can still vote by proxy who is an independent director to vote on their behalf and during the meeting, we ask for the shareholders for cooperation to wear masks at all times.

Please be informed accordingly and kindly cooperate for strict compliance with the above guidance.

Sincerely yours,

(Mr. Rattapoom Nuntapatawee)

Senior Managing Director