



GFPT PUBLIC COMPANY LIMITED

PLANT: 209 MOO 1, TEPARAK RD., K.M. 20.5 BANGSAOTONG, SAMUTPRAKARN 10570, THAILAND TEL. 02-315-9400 FAX: 02-315-9433-6
OFFICE: GFPT TOWER, 312, RAMA 2 ROAD, BANGMOD, JOMTHONG, BANGKOK 10150, THAILAND TEL. 02-473-8000, 02-473-8398

No. GFPT 7/2563

30 March 2020

Subject Precautionary Measures for attending the 2020 Annual General Shareholders' Meeting under COVID-19
Outbreak

To The President
The Stock Exchange of Thailand

GFPT Public Company Limited ("GFPT" or "the Company") is deeply concerned for the safety and wellbeing of shareholders over the risk of the infection during the spread of COVID-19. GFPT would like to inform shareholders about the precautionary measures and guidelines, for attending the 2020 Annual General Shareholders' Meeting on this coming Friday April 3rd, 2020 at 9:30 a.m. at the Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok, which are in accordance with the suggestions indicated by the Department of Disease Control, Ministry of Public Health, and related laws.

The Company kindly requests shareholders to consider appointing the Company's Independent Directors as their proxies to attend the Meeting, instead of attending the Meeting in persons, by using a proxy form (Form B) as attached to the Notice, in order to protect shareholder right and to minimize risk for infection due to a long stay in a crowded venue. The shareholders can cast their votes on every agenda in advance, and send proxy form by post in advance to Investor Relations Department, GFPT Public Company Limited, 312 Rama 2 Road Bangmod Jomthong Bangkok 10150.

Shareholders can welcome to submit questions in relation to the Meeting Agenda via email ir@gfpt.co.th or fax to 02 473 8398 in advance. The Company will note the questions and answers in the Meeting's minute and disclose in the Company's website.

As for shareholders and proxies who intend to attend the Meeting in person, the Company kindly requests all shareholders and proxies to strictly follow the precautionary measures for attending the 2020 Annual General Shareholders' Meeting in the event of COVID-19 Outbreak as follow: -

- 1) All participants must go through thermoscan camera at the screening point of GFPT Tower entrance. Anyone who has a body temperature of 37.5 degrees Celsius or higher will not be allowed to enter to the building.
- 2) All participants must fill out the self-screening form about COVID-19 Infection Risk at the meeting entrance (Please note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558).
- 3) All participants must show screening sticker and wear a facemask at all time while in the building and in the meeting room.



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- 4) All participants must clean their hands with soap or alcohol gel provided by the Company at several points when entering and leaving the meeting room.
- 5) All participants will be required to stand in line with appropriate social distancing for health screening, documents check and registration.
- 6) All participants will be seated with one-meter space from each other which will significantly reduce number of seats available in the Meeting room. When the seats are fully occupied, no more participants will be allowed to enter the Meeting room.
- 7) **No food and beverages will be served** at the Meeting in order to minimize risk of virus infection. Bottles of water will be provided.
- 8) To minimize risk of virus infection over the use of sharing microphone, participants can submit questions in writing to the Company's staff in the Meeting room for pass over to the Company's Directors and Executives to answer in the Meeting.

The Company reserves the right to deny any person who may have or expose to any kind of risks of COVID-19 infection to enter into the building or the meeting room in all circumstances. For example: anyone who has a body temperature of 37.5 degrees Celsius or higher; or showing other symptoms suspected of being infected with COVID-19 such as having a fever, coughing, dry cough, sore throat, sneezing with running nose, dyspnea, or respiratory disease symptoms or travelling to or transiting via countries associated with high risk or subject to surveillance according to announcements of the Ministry of Public Health; or having contact to suspect patients or confirmed patients infected with Covid-19 i.e. Lumpini Boxing Stadium or any places where people are found infected. In case that the aforementioned shareholder presents at the meeting venue, such shareholder may grant a proxy to the Company's Independent Directors to attend the meeting and cast their votes.

Please be informed accordingly. All shareholders and proxies are advised to spare time for screening and registration which will take longer time than usual. The Company would like to apologize for any inconveniences that may occur due to strict disease control procedures. We kindly ask all participants to strictly follow the advice of the medical staff at the screening point.

Yours sincerely,

Dr. Anan Sirimongkolkasem

Chairman of Executive Committee