



**Measures and Guidelines for the Annual General Shareholders' Meeting
under the Circumstance of Coronavirus 2019 (COVID-19)**

The Company's Precautionary Measures and Guidelines for the Annual General Shareholders' Meeting under the Circumstance of COVID-19 are as follows:

1. The Company will disclose its Notice for the 2022 Annual General Shareholders' Meeting, together with related documents on the Company's website www.tk.co.th and sending by postal mail to shareholders in advance.

2. TK would like to kindly requests Shareholders' kind cooperation in giving their proxy authority to TK's Independent Director to attend the meeting on behalf of Shareholders by returning the filled-in proxy form together with required documents to Thitikorn PLC., address no. 69, Ramkamhaeng Road, Huamark, Bangkok, Bangkok.10240 Thailand by 21 April 2022.

3. Shareholders are welcome to submit relevant questions prior to the meeting. Shareholders are requested to notify your name, telephone number, email address (if any) through: Email: Investor@tk.co.th or send your questions together with the proxy. The Company will provide answers to your questions on the date of the shareholders' meeting.

4. In case there are shareholders who wish to attend the meeting in person, the Company would like to request your cooperation to strictly comply with the following measures.

4.1) TK shall conduct health screening, in compliance with the guidelines of the Department of Disease Control, at the meeting area with an appropriate social distancing of at least 1-meter at temperature-screening points, document-checking points and registration counters.

(1) Attendees shall be required to show proof of being vaccinated against COVID-19 of at least 2 doses (vaccination record or Mor Prom application).

(2) The attendees must present ATK results by the date of the shareholders' meeting to the Company officials (by representing a photo of attendees' faces with the ATK result specified the name and the shareholders' meeting date of 25/4/65)

(3) In case there is no ATK test result to show, the company prepared ATK for examination service (when the ATK test is complete, please take a photo of the ATK result specified the name and date of 25/4/65) and show it to the Company's officials.

(4) Be wear a facemask at all times.

(5) Attendees shall be required to fill in the COVID-19 Screening Questionnaire by true regarding any possible infection of disease before entering the meeting venue. The Screening Questionnaire Google Form will be published on the Company's website in which the attendees can fill in the form in advance. Please note that concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E. 2558.

4.2) TK reserves the right to deny attendees' entry into the meeting venue provided by the Company, specifically those who are identified with a body temperature exceeds 37.5 degrees Celsius. This included those who have had close contact with COVID-19 infected people as well as those who have a fever or showing any signs of COVID-19 infection or respiratory symptoms.

4.3) TK will arrange the seats with appropriate social distancing at a minimum of 1-meter placement from each other. Therefore, we can accommodate a limited number of shareholders and proxies (including directors, management, and officers of the Company). After the registration procedure, each attendee will be assigned a seat number and is required to sit as specified for the sake of disease prevention or following up in case of any unforeseen circumstances. Seats are not allowed to be moved and can be fully occupied on a first come first served basis. In case the seats were full, the Company reserved the right of asking the shareholders to assign independent directors to attend the meeting on behalf.

4.4) The Company does not provide microphones for inquiries. If the attendee wishes to ask any question during at the meeting, please write down the questions on the notes and submit them to the Company's officials. The questions will be forwarded to the Chairman for further answering in the meeting.

4.5) The venue will be sanitized and cleaned by the Ministry of Public Health' standard prior to and after the meeting. TK kindly requests everyone wears facemask at all times.

4.6) Eating and drinking are strictly not allowed in the meeting venue.

The Company will conduct the meeting concisely and control the meeting to be adjourned by 16.00 hrs. to limit group gathering time of the shareholders.

In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform Shareholders via the Company's website www.tk.co.th and other media channels as appropriate.

In case there are many attendees or these attendees arrive at the same time, there may be a delay in screening and registration process for the meeting, TK hereby would like to apologize for such inconvenience that may arise.

Sincerely yours,

Thitikorn Public Company Limited

Corporate Secretary Division

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