



**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 2023 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. The Company arranges seating in the meeting room to maintain social distance between each seat, as a result of this arrangement, the seats in the meeting room will be limited to 70 seats only. TK would like to request 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, Bangkapi, Bangkok. 10240 Thailand** by 20 April 2023.
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 the case any shareholders or proxy-holders want to attend the meeting in person, all meeting attendances are required to wear surgical face mask at all time during the meeting
5. 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.
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