

Precautionary Measures and Guidelines for attending the 2020 Annual General meeting of Shareholders, regarding the outbreak of Coronavirus 2019 (COVID-19)

Due to the ongoing situation of COVID-19 in Thailand, the Company is concerned over the risk of the infection at the shareholders' meeting. The Company, therefore, kindly asks shareholders to be informed and cooperate with the following measures:

1. **Request for Shareholders' cooperation to giving a proxy to the Company's Independent Director to attend the meeting on behalf of Shareholders**

To prevent and reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day and in order to comply with Clause 8 (1) of the Regulations Issued under Section 9 of the Emergency Decree which stipulates that elderly persons over 70 years of age, who are at high risk of infection from COVID-19, shall stay in their dwelling places or within the area of their residences, in order to comply with the laws and to protect themselves from infection from the outside environment and for their safety and health, the Company asks for Shareholders' kind cooperation to grant a proxy to the Company's Independent Director to attend the meeting. By sending the proxy form to the Support Office Department, Thai Solar Energy Public Company Limited, 725 Metropolis Building, 19th Floor, Sukhumvit Road, KlongtanNua, Wattana, Bangkok 10110.

2. **Notification of the channel of sending questions in advance** Shareholders are welcome to submit relevant questions regarding the meeting and agenda items prior to the meeting date through the following channels:

- 2.1 Postal: sending back together with the proxy form to the Support Office Department, Thai Solar Energy Public Company Limited, 725 Metropolis Building, 19th Floor, Sukhumvit Road, KlongtanNua, Wattana, Bangkok 10110.
- 2.2 Email: corporatesec@thaisolarenergy.com
- 2.3 Facsimile: 0-2258-4534

3. **In the case that any shareholder or proxy-holder still wants to attend in person**, the Company would like to request attendees for cooperation to follow the Company's measures as follows:

- 3.1 Attendees shall be required to fill in the form for health screening for being infected or possibly infected of Coronavirus Disease 2019 (COVID-19). Please note that concealment of health information or traveling record or do not completed the COVID-19 Screening Form, the Company reserves the right to deny entry into the meeting. In case that the aforementioned shareholder presents at the venue, such shareholder may grant a proxy to the Company's Independent Director to attend the meeting.
- 3.2 The Company kindly requests everyone to prepare and wear a facemask at all times and clean your hands by using the alcohol-based hand sanitizer gel, provided by the Company around the meeting areas
- 3.3 The Company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the meeting entrance. For those being identified with respiratory symptom, the Company reserves the right to deny entry into the meeting. In case that the aforementioned shareholder presents at the venue, such shareholder may grant a proxy to the Company's Independent Director to attend the meeting. Each attendee will be required to stand at any line for health screening, documents check and registration, with 1 meters space from each other.
- 3.4 Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meters from each other.
- 3.5 Tea and coffee will not be served and absolutely ask for cooperation to refrain from eating in the meeting area in order to minimize the risk of spreading the disease.
- 3.6 For the safety and well-being of attendees, NO microphone will be available to ask questions at the meeting. If the shareholders have any questions, the company requests that you write the questions on paper and put them in the question box. The staff of the company will provide paper and pen on the meeting day and the company will answer the questions and publish the information on the company website within 2 weeks after the meeting is finished. The company will complete the meeting in the shortest and most compact time.
- 3.7 If there are any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website (<http://www.thaisolarenergy.com>).

In this regard, the implementation of the above measures and guidelines may cause delay in the screening and registration. The Company hereby would like to apologize for any inconvenience that may occurs.