

Notice to the Extraordinary General Meeting of Shareholders No. 1/2020

Amata Corporation Public Company Limited

CS/20/35

August 21, 2020

Subject : Invitation to attend the Extraordinary General Meeting of Shareholders No. 1/2020

To : Shareholders

Attachments :

1. A copy of minutes of the Annual General Meeting of Shareholders year 2020
2. Capital Increase Report Form (F53-4)
3. Details pertaining to the Request for Waiver from Mandatory Tender Offer Obligation (Whitewash)
4. Request Form for the Resolution of the Shareholders' Meeting to Approve the Acquisition of New Securities without Having to Make a Tender Offer for All Securities of the Company (F247-7)
5. Report of the Independent Financial Advisor on the Request for Waiver from Mandatory Tender Offer Obligation (Whitewash)
6. Company's Articles of Association relating to the General Meeting of Shareholders
7. Documents Required Prior to Attending the Meeting, Proxy Form, Registration and Voting Rights
8. Names of Independent Directors that shareholders can grant proxy
9. Map of Golden Tulip Sovereign Hotel – Bangkok
10. Proxy Form
11. Form for requesting a hard copy of Meeting Invitation

The Board of Directors of Amata Corporation Public Company Limited has passed a resolution to call the Extraordinary General Meeting of Shareholders No. 1/2020 to be held on **Friday, September 11, 2020 at 14:00 hrs.** at the Grand Ball Room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10310, Thailand to consider the matters according to the agenda together with the Board's opinions as follows :

Agenda Item 1 To Certify and Approve the Minutes of the Annual General Meeting of Shareholders year 2020 held on April 9, 2020.

Preamble : The Annual General Meeting of Shareholders year 2020 was held on Thursday, April 9, 2020 and the Minutes of such Meeting were submitted to the Stock Exchange of Thailand and Ministry of Commerce within 14 days according to the requirement of the laws.

Board of Directors' opinion : The Board agrees that the Minutes of the Annual General Meeting of Shareholders year 2020 has correctly been stated and

recommends the approval of the said Minutes. A copy of the said Minutes is attached as Attachment No. 1.

Required votes for resolution : This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 2 To consider and approve the increase in registered capital of the Company from the current registered capital of Baht 1,067,000,000 to the new registered capital of Baht 1,150,000,000 by issuing 83,000,000 new ordinary shares with a par value of Baht 1.00 per share, totaling the increase in registered capital of Baht 83,000,000.

Preamble : The Board of Directors' Meeting No. 6/2020 on July 24, 2020 resolved to propose the Extraordinary General Meeting No. 1/2020 to consider and approve the increase in registered capital of the Company from the current registered capital of Baht 1,067,000,000 to the new registered capital of Baht 1,150,000,000 by issuing 83,000,000 new ordinary shares with a par value of Baht 1.00 per share, totaling the increase in registered capital of Baht 83,000,000) at an offering ratio of 12.8554217 existing shares to 1 new ordinary share (a fraction of share shall be disregarded). For details, please see Capital Increase Report Form (F53-4), details of which are attached as Attachment No. 2.

Board of Directors' opinion : The Board agrees and recommends the Meeting to consider and approve the increase in registered capital of the Company per the above details in accordance with Capital Increase Report Form (F53-4), details of which are attached as Attachment No. 2.

Required votes for resolution : This agenda item must be approved with the votes of no less than three-fourth of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 3 To consider and approve the amendment of Article 4 of the Memorandum of Association to be consistent with the increase in registered capital of the Company.

Preamble : The Company is required to amend the Article 4 of the Memorandum of Association of the Company to be consistent with the increase in registered capital of the Company per Agenda 2 above, detailed as follows

“Article 4. Registered Capital: 1,150,000,000 Baht (One Thousand One Hundred and Fifty Million Baht Only)
consisting of : 1,150,000,000 shares (One Thousand One Hundred and Fifty Million shares)
at a par value of : 1 Baht (One Baht) per share
divided into :
ordinary share : 1,150,000,000 shares (One Thousand One Hundred and Fifty Million shares)
preferred share : - share (- share)”

In addition, the Board of Directors or any person designated by the Board of Directors shall be authorized to have the power to consider and determine conditions and details pertaining to such capital increase, including changes in language or wording in the documents, minutes of the shareholders' meeting, the memorandum of association, and/or application and/or any other actions necessary to comply with instruction of the registrar during the registration process for the increase in registered capital of the Company with Department of Business Development, Ministry of Commerce, including the listing of new ordinary shares in the Stock Exchange of Thailand, and submission of information or documents to the Office of Securities and Exchange Commission, the Stock Exchange of Thailand, Ministry of Commerce, or any other relevant organization.

Board of Directors' opinion : The Board agrees and recommends to the Meeting to consider and approve the amendment of Article 4 of the Memorandum of Association to be consistent with the increase in registered capital of the Company and concerned authorization per details above.

Required votes for resolution : This agenda item must be approved with the votes of no less than three-fourth of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 4 **To consider and approve the issuing and offering 83,000,000 new ordinary shares to existing shareholders proportionate to their shareholding (Right Offering).**

Preamble : The increase in registered capital of the Company from the current registered capital of Baht 1,067,000,000 to the new registered capital of Baht 1,150,000,000 by issuing 83,000,000 new ordinary shares with a par value of Baht

1.00 per share, totaling the increase in registered capital of Baht 83,000,000) per Agenda 2, the Board of Directors' Meeting No. 6/2020 on July 24, 2020 resolved to propose the Extraordinary General Meeting No. 1/2020 to consider and approve the issuance and allotment of 83,000,000 new ordinary shares with a par value of Baht 1.00 per share to existing shareholders of the Company proportionate to their shareholding (Right Offering) at an offering ratio of 12.8554217 existing shares to 1 new ordinary share (a fraction of share shall be disregarded). The offering price of the Company's newly issued ordinary shares selling to the existing shareholders in proportion to their shareholding (Right Offering) ("Offering price") shall be calculated from the weighted average price of the Company's shares 7 - 15 days before the date of the offering price less a discount of not more than 20 percent. In this regard, the Board of Directors or any person designated by the Board of Directors shall have the power to determine the offering price. The Offering Price shall be announced by the Company before the record date of the shareholders entitling to subscribe for the newly issued ordinary shares in proportion (Record Date) or before 21 September 2020. Details of allotment the newly issued shares to the existing shareholders in proportion to their shareholding (Right Offering) are as follows:

1. consider issuing and allotment of 83,000,000 new ordinary shares to existing shareholders of the Company proportionate to their shareholding (Right Offering). The existing shareholders have rights to subscribe for new ordinary shares in excess to their share allotment proportionate to their shareholding (oversubscription). However, the existing shareholders who oversubscribe shall be allotted the oversubscribed shares only when there are remaining unallotted shares after the first allotment to all existing shareholders who subscribed for shares proportionate to their shareholding. Concerning this issuance and allotment of new ordinary shares to existing shareholders of the Company proportionate to their shareholding (Right Offering), if there are remaining unallotted shares after first round allotment, the Company shall allot such remaining unallotted shares proportionate to shareholding percentage to each oversubscribing shareholder at the same offering price as the share allotment proportionate to their shareholding, detailed as follows:

- 1.1 In case the number of remaining unallotted shares to existing shareholders of the Company proportionate to their shareholding (Right Offering) is higher than or equivalent to the number of oversubscribed shares, the Company shall allot all the oversubscribed shares to respective shareholders who express

their intention to oversubscribe and make subscription payment for such shares.

1.2 In case the number of remaining unallotted shares to existing shareholders of the Company proportionate to their shareholding (Right Offering) is lower than the number of oversubscribed shares, the Company shall allot oversubscribed shares as follows:

(a) The Company shall allot oversubscribed shares proportionate to the shareholding percentage of each oversubscribing shareholders, calculated by multiplying existing shareholding percentage of each oversubscribing shareholders by the number of remaining unallotted shares will result in the number of oversubscribed shares to be allotted to each oversubscribing shareholders (in case there is a fraction of share as a result from calculation, such fraction of share shall be disregarded). In any case, the number of oversubscribed shares to be allotted to each oversubscribing shareholder shall not exceed the number of shares that such oversubscribing shareholder subscribe and make subscription payment for.

(b) In case there are remaining unallotted shares after the allotment in accordance with (a), the Company shall allot such remaining unallotted shares proportionate to shareholding percentage to each oversubscribing shareholder that not yet received the oversubscribed shares up to their full oversubscription amount, calculated by multiplying existing shareholding percentage of each oversubscribing shareholders by the number of remaining unallotted shares will result in the number of oversubscribed shares to be allotted to each oversubscribing shareholders (in case there is a fraction of share as a result from calculation, such fraction of share shall be disregarded). The Company shall repeat the allotment of remaining unallotted shares with the method prescribed in (b) until there are no remaining unallotted shares left.

1.3 In case that there are unsubscribed ordinary share remaining from the subscription of the existing shareholders of the Company under clause 1.1 and 1.2 above, they shall be allotted and offered to specific persons (Private Placement) including institutional investors and/or specific investors categorized under the Notification of the Capital Supervisory Board No. TorJor

39/2559 re: application for approval and granting of approval for offering of newly issued shares and TorJor 72/2558 re: permission for listed companies to offer newly issued shares to specific investors, details as follows:

- (a) not a connected person to the Company in accordance with the Notification of the Capital Market Supervisory Board no. TorJor. 21/2551 re: rules on entering into connected transaction and the Notification of the Board of Governors of the Stock Exchange of Thailand re: disclosure of information and other acts of listed company in respect of connected transaction B.E. 2546;
- (b) has financial potential and stability as well as the ability to pay the subscription amount within prescribed schedule; and
- (c) agree and accept the determined offering price which is the market value and not below the price offered to the existing shareholders proportionate to their respective shareholding (Rights Offering) as above.

The offering price of the ordinary shares is the price which is not lower than 90 percent of the market price. The market price is calculated from the weighted average market price per share of the Company's ordinary shares traded in the SET for retroactively 7 business days but not more than 15 consecutive business days prior to the date to determine the offering price of shares. The Board of Directors or the person(s) who is authorized by the Board of Directors shall have the authorities to determine the conditions, offering price, and details of the allotment of the newly issued ordinary shares procedure, such as, allocation of newly issued ordinary shares at one time or dividing into parts and selling from time to time, searching of investors, changing the list of names and number of shares allotment, including change or add details about allotment, and other related authority to specify details of allotment of the newly issued ordinary shares as it deems appropriate for the Company's best benefit as well as not conflict or contradict with the laws and/or rules or regulations related to the Securities and Exchange Commission ("SEC"), Stock Exchange of Thailand ("Stock Exchange") and/or other related agencies.

In the event that the allocation of the remaining shares from the allotment of the newly issued ordinary shares to the specific investors (Private Placement), the Company is able to proceed the registration of the change of paid-up

capital with the Public Company Registrar from time to time in accordance with each payment of the allotted person.

In any case, the allotment of oversubscribed shares as mentioned above shall not cause any shareholder of the Company to violate the foreign shareholding restriction as stipulated in the Articles of Association of the Company, of which presently allows the shareholding by foreign entity in the Company of not exceeding 49% of total number of paid-up shares of the Company. The Company reserves the rights to not allocate shares to any subscriber if such allotment will cause or may cause the violation of any laws or regulations pertaining to the offering and sale of securities under the rule of Thai law.

In case there are remaining unallotted shares after the allotment to existing shareholders proportionate to their shareholding (Right Offering), to oversubscribing shareholders, and to specific persons (Private Placement) in accordance with the principles prescribed above in 1.1 - 1.3, the Company shall decrease its registered capital by cancelling the new ordinary shares that remained unallotted.

2. consider scheduling the Record Date on September 21, 2020, to determine name of shareholders who will be entitled for subscription of new ordinary shares and scheduling the subscription period to be during October 9-16, 2020. The Company's shareholders shall have the right to subscribe for the newly issued ordinary shares of the Company only when the Shareholders' Meeting of the Company has approved the increase of the Company's registered capital.
3. consider authorizing the Board of Directors or any person designated by the Board of Directors to have the power to undertake the following actions:
 - (a) determine any details with respect to allotment of new ordinary shares including, but not limited to, determining subscription period or determining conditions and any details pertaining to such allotment of new ordinary shares in accordance with related laws and regulations on issuance and offering securities;
 - (b) determine or change method for allotment of new ordinary shares, e.g. one-time allotment of all shares or multiple allotments, offering period, offering ratio, offering price, payment method, or any other details of allotment and offering, e.g. change of date for determining name of shareholders who will be entitled for the allotment of new ordinary shares;

- (c) sign the application form, request for waiver, notification, or any other documents related to the allotment of new ordinary shares, including contact with or submit documents to officer or representative of any relevant organization (either domestic or overseas), listing of such newly issued ordinary shares on the Stock Exchange of Thailand ("SET") and any other actions necessary for and related to the allotment of new ordinary shares of the Company in order for the Company to offer and sell shares to its existing shareholders under the terms of applicable laws;
- (d) register the amendment of the Memorandum of Association with Department of Business Development, Ministry of Commerce, and have power to undertake any necessary actions in compliance with the instruction the registrar in order to duly complete the registration

Details are described in the Capital Increase Report Form (F 53-4) (Attachment No. 2).

Board of Directors' opinion : The Board recommends the Meeting to consider and approve the issuing and offering new ordinary shares to existing shareholders proportionate to their shareholding (Right Offering) and concerned authorization per above details. For the details of Board's opinions on increase of registered capital as well as newly issued share allotment, please see the Capital Increase Report Form (F53-4), details of which are attached as Attachment No. 2.

Required votes for resolution : This agenda item must be approved with the votes of no less than three-fourth of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 5 To consider and approve the waiver from mandatory tender offer by using the resolution of the shareholders' meeting (Whitewash)

Preamble : Regarding Agendas Nos. 2 and 4, approve the increase in registered capital of the Company by issuing 83,000,000 new ordinary shares with a par value of Baht 1.00 per share to existing shareholders proportionate to their shareholding (Right Offering), totaling the increase in registered capital of Baht 83,000,000 at an offering ratio of 12.8554217 existing shares to 1 new ordinary share (a fraction of share shall be disregarded). The offering price of the Company's newly issued ordinary shares selling to the existing shareholders in proportion to their shareholding (Right Offering) ("Offering price") shall be calculated from the weighted average price of the Company's

shares 7 - 15 days before the date of the offering price less a discount of not more than 20 percent. In this regard, the Board of Directors or any person designated by the Board of Directors shall have the power to determine the offering price. The Offering Price shall be announced by the Company before the record date of the shareholders entitling to subscribe for the newly issued ordinary shares in proportion (Record Date) or before 21 September 2020. The existing shareholders have rights to subscribe for new ordinary shares in excess to their share allotment proportionate to their shareholding (oversubscription). However, the existing shareholders who oversubscribe shall be allotted the oversubscribed shares only when there are remaining unallotted shares after the first allotment to all existing shareholders who subscribed for shares proportionate to their shareholding.

The Company may not receive sufficient funds for the purpose from the increase in the Company's registered capital of 83,000,000 baht by issuing 83,000,000 new ordinary shares with a par value of 1 baht per share to the existing shareholders according to their shareholding proportion (Right Offering). In the Board of Directors' Meeting No. 6/2020, Mr. Vikrom Kromadit, who did not attend the meeting for this agenda, has submitted the letter to the meeting expressing that since the Company has an investment plan in the Yangon Amata Smart & Eco City Development Project Phase 1 in the Republic of the Union of Myanmar on an area of 2,000 acres (approximately 5,060 rai), with a total investment of approximately 162 million US Dollars (approximately Baht 5,022 Million) during this Phase 1 (5-10 years period). However, the project has preliminary plans to divide the initial development area of the project to an area of 200 acres (approximately 506 rai) or 10 percent of total Phase 1 project area, which requires a minimum capital of approximately USD 41.54 million (approximately Baht 1,287 million) for the completion of land development by 2021. In this regard, the Company has invested in Yangon Company. Amata Smart and Eco City Limited ("ACY"), the project owner, through its wholly owned subsidiary, Amata Asia (Myanmar) Ltd. The shareholding in ACY is a joint venture between the government agencies of the Republic of the Union of Myanmar and the Company. The government agency will use the expropriated land as a paid-up capital in the proportion of 20 percent of ACY and the Company will use the money from this capital increase approximately US \$ 16.18 million (approximately 502 million baht) to increase the paid-up capital in the proportion of 80% of ACY.

By these reasons, Mr. Vikrom Kromadit (the "Applicant") therefore sees the need to use the money funding the Yangon Amata Smart & Eco City Development Project in the Republic of the Union of Myanmar occurring in the near future and the success of the initial financing will continue to affect the ability and goal of the business in accordance with the initial project development. The Applicant, thus, intends to subscribe to the newly issued ordinary shares in proportion to his shareholding and subscribe for excess rights in the total amount not more than Baht 530 Million at the same Offering Price to the existing shareholders in proportion to their shareholding (Right Offering) and subscribe for excess rights in order to ensure that the Company will have sufficient funds to invest in YASEC. In addition, the Company can still use the above funds as the shareholders' equity of the company as an option and duration of time to find the sources of fund through the private placement or borrow from financial institutions for investment in the initial development area of the project to an area of 200 acres (approximately 506 rai) within 2021. The Debt (with interest liability) per Equity Ratio of the Company to banks as of present must be no exceeded 1.5 time. This increase of Baht 530 Million registered capital by the Applicant will be benefit to the Company. The Company will be able to procure loans from financial institutions or other kind of financial support in the amount of approximately Baht 795 million, which is sufficient for the need for investment in the initial development area of the project to an area of 200 acres (approximately 506 rai). Please note that the source of fund from financial institutes will be upon the approval from each financial institute.

By the assumptions that there is few shareholders exercising their rights, and Mr. Vikrom Kromadit exercises the rights to oversubscribe for shares in an amount as mentioned above, the shareholding percentage and voting rights of Mr. Vikrom Kromadit in the Company would increase passing the threshold shareholding percentage at 25% or there is no any shareholders exercising their rights, the shareholding percentage and voting rights of Mr. Vikrom Kromadit in the Company would increase passing the threshold shareholding percentage not over 29.86%. Both assumptions would cause Mr. Vikrom Kromadit to have duties to comply with the mandatory tender offer obligation in accordance with the Notification of the Capital Market Supervisory Board No. ThorJor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers. However, Mr. Vikrom Kromadit intends to request for a waiver for mandatory tender offer in accordance with the

Notification of the Office of Securities and Exchange Commission No. SorKor. 29/2018 re: Guideline on the Request for Waiver from Mandatory Tender Offer by Using the Resolutions of Shareholders' Meeting (Whitewash). To obtain such waiver, it is required to comply with the applicable notification, and the shareholders' meeting shall resolve to approve the offering and sale of new ordinary shares of the Company to the waiver requester including the waiver granted to requester from mandatory tender offer obligation arising from the receipt of shares following such approved transaction with a vote of no less than three-fourth of total votes of the shareholders who attend the meeting and are entitled to vote. When counting the votes for such agenda and the total votes of shareholders who are entitled to vote for such agenda, the voting rights of these persons shall be excluded from the calculation, namely, such waiver requester, and related person as per Article 258 of the waiver requester.

Details pertaining to the request for waiver from mandatory tender offer obligation (Whitewash) are in accordance with the Request Form for the Resolution of the Shareholders' Meeting to Approve the Acquisition of New Securities without Having to Make a Tender Offer for All Securities of the Company (F247-7), details of which are attached as Attachment No. 4.

KTB Securities (Thailand) Public Company Limited is appointed to be Independent Financial Advisor to provide opinion on the waiver from mandatory tender offer by using the resolution of the shareholders' meeting (Whitewash), in case there are remaining unallotted shares after RO allotment. In this regard, Independent Financial Advisor opine that it is suitable and benefit to the Company. Report of the Independent Financial Advisor on the Request for Waiver from Mandatory Tender Offer Obligation (Whitewash) is attached as Attachment No. 5.

Please be noted that even if the Company is approved by the shareholders' meeting to allocate the newly issued shares to the Applicant without making a tender offer for all securities of the Company, the Company must still be approved by the Securities and Exchange Commission ("SEC") before the securities offering in accordance with the Notification of the Office of Securities and Exchange Commission No. SorKor. 29/2018 re: Guideline on the Request for Waiver from Mandatory Tender Offer by Using the Resolutions of Shareholders' Meeting (Whitewash) dated May 30, 2018.

Board of Directors' opinion : . The Board agrees and recommends the Meeting to

consider and approve the waiver from mandatory tender offer by using the resolution of shareholders' meeting (Whitewash) to Mr. Vikrom Kromadit per the above mentioned. Please consider the Details pertaining to the Request for Waiver from Mandatory Tender Offer Obligation (Whitewash) and the Request Form for the Resolution of the Shareholders' Meeting to Approve the Acquisition of New Securities without Having to Make a Tender Offer for All Securities of the Company (F247-7), details of which are attached as Attachments Nos. 3 and 4.

Required votes for resolution : This agenda item must be approved with the votes of no less than three-fourth of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 6 To consider and approve the amendment of the Company's Articles of Association concerning financial management (Treasury Stock)

Preamble : The Company's Articles of Association are requested to be amended in order to be in accordance with Article 66/1 of the Public Limited Companies Act B.E. 2535 (including the amendments) and other relevant ministerial regulations on the treasury stock of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission and to be in line with the Company's policy regarding financial management tools when the Company has retained earnings and excess liquidity. The treasury stock is a measure used to manage cash for the benefit to all shareholders and to increase the long term stock's value. The amendment of the Company's Articles of Association concerning financial management (Treasury Stock) are as follows:

11. The Company shall not hold its own shares nor take them in pledge, except in the following circumstances:
 - (1) The Company may acquire shares held by shareholders who voted against the resolutions of the Shareholders' meeting on the approval of the amendment of the Articles of Association of the Company regarding the voting rights and the right to receive dividend due to the reason that such shareholders believed that it is not fair to them.
 - (2) The Company may acquire shares of the Company for the purpose of financial management in the event that the Company has an excess accumulated profit and liquidity, and such share acquisition does not cause a financial problem to the Company.

As such, the number of shares held by the Company shall not be counted as the number of shares that constitutes a quorum nor shall it create a voting right or the right to receive dividend.

The Company must sell its aforementioned shares within the timeframe set out in the relevant Ministerial Regulations. If the Company does not sell its shares or is unable to sell all of such shares within the prescribed period, the Company shall decrease the existing paid up capital by reducing the value of the unsold registered shares. The buyback of shares sold, the share selling, and the decrease of registered shares shall be made in accordance with the rules and procedures set out in the Ministerial Regulations and relevant laws.

11/1. The buyback of shares sold of the Company must be approved by the Shareholders' meeting, except in the case that the Company has the status of a company listed on the Stock Exchange of Thailand and such buyback is no more than 10 (ten) percent of the paid-up capital. The Board of Directors shall have the power to approve such buyback.

Board of Directors' opinion : The Board agrees and recommends the Meeting to consider and approve the amendment of the Company's Articles of Association in accordance with the Company's policy on the financial instruments.

Required votes for resolution : This agenda item must be approved with the votes of no less than three-fourth of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 7 Other Business (if any)

All Shareholders are cordially invited to attend the Extraordinary General Meeting of Shareholders to be held on Friday, September 11, 2020 at 14:00 hrs. at Grand ball Room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10310. The Meeting registration starts from 12:30 hrs.

For your convenience, if you wish to appoint a person to attend and vote at the Meeting on your behalf, please complete and duly execute only one of the Proxy Forms attached as Attachment No. 10, or alternatively you may download only one of the three Proxy Forms: Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from www.amata.com. If you wish to appoint the Board members to be your proxy, you can appoint

one of the two Independent Directors listed in Attachment No. 8. Please submit the complete Proxy Form to the Company by September 3, 2020.

Yours faithfully,

By Order of the Board of Directors



Mrs. Rewadee Jantamaneechote

COMPANY SECRETARY

Remark: Guidelines for attending meetings, in regards to the outbreak of the Novel Coronavirus 2019 (COVID-19)

According to the spread of the new Coronavirus 2019 (COVID-19), the Company worries of the situation. So, please be informed of the new guidelines, as listed:

1. Shareholders who are in a high-risk situation, for example, had recently travelled to any high-risk countries, or suffers any respiratory symptoms, are advised to send a substitute in place to attend the meeting, via the Company's address.
2. The Company will be implementing health checks, in front of the meeting room. In the situation of finding one with risk, we will kindly aske to deny their entry, in which you may send a substitute in place to attend the meeting instread.

Thank you for your cooperation and understanding on this matter.