

Precaution Measures and Guidelines for attending the Extraordinary General Meeting of Shareholders No.1/2022.
regarding the outbreak of Coronavirus 2019 (COVID-19)

1. The Company asks for the Shareholders' kind cooperation to appoint the independent director as your proxies (The details of Independent Director in attachment 5), please complete your details and sign the Proxy Form attached herewith or may be downloaded from website (requested voting in each agenda in advance). Shareholders are welcome to submit the proxy form to the Company at least 3 working days prior the meeting, addressed to:

Mr. Supachoke Sirichantaradilok
Company Secretary, Thanulux Public Company Limited
129/1 Chongnonsi Road, Chongnonsi, Yannawa Bangkok 10120

2. The venue will be cleaned prior to the meeting.

3. Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1.5 meters from each other. The Company arranges seating 50 seats for shareholders and/or proxies, each attendee will be assigned a seating number and required to sit as specified for the sake of the disease prevention or following up in case of any unforeseen circumstances.

If all the seats have been reserved, shareholders and/or proxies can still appoint one of the Company's independent directors as a proxy to vote on your behalf.

4. The Company has issued the meeting protocols for attending the Extraordinary General Meeting of Shareholders with the concern on the COVID-19 as follows:

4.1 All attendees must undergo thermal screening at the screening point before entering the meeting area. Any individual with body temperature of 37.5 degrees Celsius and over will be denied entry into the meeting. All attendees must keep a face mask at all times and clean hands by alcohol gel.

4.2 The Company reserves the right to deny entry to the meeting. In case that attendees do not pass the health screening.

4.3 Questions in the meeting will be accepted by submitting paper to staff through the Company's chairman of the Board of Directors.

5. The company prepares the bottle of drinking water in the meeting room and asks for cooperation from the attendee, does not eat any food or snacks all time in the meeting area. After the meeting, the company provides snacks 1 set per 1 person for the shareholders or proxies who attend the meeting.

6. If there are any changes in the situation or additional EGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website (www.thanulux.com).

If there may be delay in screening and registration for the meeting. The Company hereby apologizes for any such inconvenience that may arise.