

Ref. PDI/BK-BS-029/2021

April 23, 2021

Subject: Guidelines for attending the 2021 AGM regarding the outbreak of Coronavirus 2019 (COVID-19)

To: President  
The Stock Exchange of Thailand

Reference: Invitation to the 2021 Annual General Meeting of Shareholders dated March 30, 2021 (QR Code format) which had already been submitted to the Shareholders in advance

Reference is made to the resolution of the Board of Director’s Meeting of Padaeng Industry Public Company Limited (the “**Company**”) which resolved to hold the 2021 Annual General Meeting of Shareholders on Monday April 26, 2021 at 14:30 hours, the Four Seasons Grand Ballroom, L Floor (Lobby), Four Seasons Hotel Bangkok at Chao Phraya River, 300/1 Charoen Krung Road, Khwaeng Yan Nawa, Khet Sathon, Bangkok 10120, Thailand.

Due to the fact that the COVID-19 pandemic situation across Thailand continues intensify, the Company has greatest concern on the health and safety of all shareholders and participants. Therefore, we would like to inform the Guidelines for attending the 2021 Annual General Meeting of Shareholders **additionally to the Enclosure No. 7 of the Reference** as follows:

- To prevent and reduce the risk of spreading possibility of COVID-19** from the crowding of Shareholders on the meeting day, the Company would like to ask for Shareholders’ kind cooperation to **grant a proxy to the Company’s independent director to attend the meeting** on behalf of Shareholders.

Former	Revised
1. Dr. Chokchai Aksaranan; or 2. Dr. Kurujit Nakornthap; or 3. Mr. Vinai Vamvanij	1. Dr. Kurujit Nakornthap; or 2. Mr. Vinai Vamvanij

- In the case that any Shareholder still wants to attend in person, the Company would like to request all Shareholders and attendees for cooperation to follow “*the Precautionary Measures and Guidelines for attending the 2021 AGM, regarding the outbreak of Coronavirus 2019 (COVID-19)*” **the Enclosure No. 7 of the Reference** as well as **shall strictly comply with the related laws and regulations.**

However, in case of full seats, the Company reserves the right not allow shareholders to enter into the meeting room. Therefore, the Company requests coordination from the Shareholders to consider appointing one of the Company’s independent directors to maintain your voting rights.

In addition, in order to facilitate the meeting effectively, Shareholders could submit questions in advance at Company Secretary via email: [Comsec@padaeng.co.th](mailto:Comsec@padaeng.co.th).

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)  
Company Secretary

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