

## **Guidelines for Attendees of the 2021 Annual General Meeting of Shareholders during the Outbreak of Coronavirus Disease 2019 (COVID-19)**

In light of the outbreak of Coronavirus Disease 2019 ("COVID-19") and in order to support the measures of the Department of Disease Control, Ministry of Public Health, Autocorp Holding Public Company Limited ("**the Company**") would like to notify the guidelines for attending the 2021 Annual General Meeting of Shareholders as follows:

1. Shareholders who are in high risk situation, e.g. those returning from any high risk country and a period of 14 days has not lapsed since such return or those with fever (having a body temperature of at least 37.5 degrees Celsius) or showing any respiratory symptoms such as coughing, sneezing, runny nose, sore throat or breathing difficulties, can exercise their voting rights by appointing another person or the Company's independent director as their proxy to attend and vote in the Meeting on his/her behalf in case the shareholders wishes to exercise his/her right.
2. The Company will set up a screening point, check record and check every attendee's temperature at the entrance to the meeting room. **If there is any suspect case, the Company reserves the rights to deny the entry of such person into the meeting room.** In this regard, the Company requests for cooperation from every shareholder in a high risk category to exercise the voting right by appointing another person or the Company's independent director as proxy to attend and vote in the Meeting on his/her behalf.
3. The Company requests that every shareholder who has passed through the screening point and would like to attend the 2021 Annual General Meeting of Shareholders follows these instructions:
  - Wear a facemask
  - Wash your hands with soap or hand sanitizer
  - Avoid touching your face (eyes, nose and lips) if not necessary
  - Avoid sharing or touching personal items with others
  - Please immediately leave the meeting room if you develop a fever, cough, runny nose, sore throat or breathing difficulties

Your cooperation in strictly adhering to the above guidelines for the benefit of all attendees would be highly appreciated. However, if the shareholders or any person conceals information or violates the above guidelines of the Company, such shareholders and/or such person may be subject to punishments under the laws.