

**Safety protocols for the Annual General Meeting of Shareholders of Premier Technology Public Company Limited during the outbreak of the novel coronavirus 2019 ("COVID-19")**

As this Annual General Meeting of Shareholders is a meeting under the situation of Coronavirus Disease 2019 ("COVID-19"), the Company has set measures for screening and preventing the risk of COVID-19, which all shareholders and proxies attending the meeting are requested to following strictly. The measures will increase the process and procedures according to various procedures that may delay your meeting attendance or cause inconveniences. The Company therefore requests all attendees as follows:

1. You are requested to appoint independent directors as your proxies without attending the meeting in person. To do so, please complete the Proxy Form (Form B) and give all vote instructions, and submit it along with accompanying documents for proxy appointment to the Company Secretary Office, No.1, Premier Corporate Park, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250 by 19 April 2021.
2. You are requested to submit questions in advance prior to the Annual General Meeting of Shareholders by 19 April 2021.
3. You are requested to indicate your wish to attend the meeting in advance by 19 April 2021; then the Company can prepare the suitable venue accordingly.
4. The advance question submission form and/or the attendance form can be submitted via e-mail at [teerapol@pfc.premier.co.th](mailto:teerapol@pfc.premier.co.th) or via post to the Company Secretary Office, No.1, Premier Corporate Park, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250.
5. Given the limitation of the venue, attendants of shareholders will not be allowed inside the meeting hall.
6. To ensure hygiene for all, you are requested to refrain from eating food in the meeting hall. Drinking water will be provided in the meeting hall, and snacks will be provided to shareholders as they are leaving only.

**Pre-meeting protocol**

1. Screening

- 1) The screening point will be located in 2 locations a) all entrance into Premier Corporate Park Building; b) at registration in front of the venue.
- 2) Shareholders and proxies arriving at the screening point must wear face masks at all times.
- 3) All meeting participants must undergo thermal screening before entering the meeting area.
- 4) All meeting participants are required to register their check-ins and check-outs via QR Code linked with Thai Chana mobile platform and/or via the Company's entry-exit registration system. This measure is intended to facilitate the disease-control tracking in an event that any meeting participants are infected with COVID-19.
- 5) All meeting participants must fill out the COVID-19 screening form and are required to provide accurate information for the purpose of preventing COVID-19 transmission.
- 6) The Company reserves the right to deny entry to individuals in any of the following categories as diagnosed the on-site medical professionals provided by the Company:
  - 6.1 Any individual with a body temperature of 37.5 degrees Celsius and over
  - 6.2 Any individual showing symptoms of fever, cough, sore throat, runny nose, lost sense of smell, shortness of breath, or pneumonia
  - 6.3 Any individual who has been in contact with a confirmed COVID-19 patient or has been required by their profession to engage with tourists, be in a crowded place, or be in contact with a large number of people in the period of 14 days prior to the meeting

Any shareholders or proxies who are denied entry may submit their questions to the staff, which will be included in the summary attached to the minutes of the Annual General Meeting of Shareholders. Shareholders may also authorize independent directors to be their proxies by filling out Proxy Form B and giving clear vote instructions.

### **Procedures for attending the meeting in the meeting room**

To maintain hygiene and ensure the safety of all meeting participants, the Company would like to request the cooperation of any shareholders and proxies wishing to attend the 2021 Annual General Meeting of Shareholders who have passed the screening in observing the protocol below.

1. The Company has arranged seats in the meeting room with a social distancing measure between the seats as designated by the Announcement of the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No. 20) dated 23th February 2021 and a Disease Prevention Measures Specified by the Government to Prevent the Spread of COVID-19 annexing to the aforementioned announcement or according to other announcements or other additional amended measures or any replacement of such announcements or measures.
2. All attendees must sit only in their designated zone and must not move to another zone throughout the duration of the meeting.
3. All attendees must keep a face mask on at all times (except when drinking water only).
4. All attendees are requested to avoid touching their face (eyes, nose, and mouth) with unwashed hands
5. All attendees are requested to avoid sharing personal items with others.
6. All attendees must not eat any food or snacks throughout the entire duration of the meeting while in the meeting venue or the meeting hall.
7. Any attendees with any symptoms of fever, cough, runny nose, sore throat, or shortness of breath are requested to leave the meeting venue.

### **Procedures for asking questions in the meeting room**

1. Shareholders or proxies who have questions at the meeting can ask in the meeting room or write down questions on paper and submit to Company staffs which will be collected to the board later.
2. While waiting for the vote counting results, which may take a long time, the chairman of the meeting will proceed with the next agenda. However, voting results will be announced in every agenda for shareholders to know before the end of the meeting.

### **Others**

The Company will provide a designated zone as well as equipment as an additional measure for disease control and prevention, as per the recommendations of the Department of Disease Control, the Ministry of Public Health on hosting meetings, dated 11 February 2020, as follows;

- Provide guidance points and nurses for attendees which can provide first aid services for patients, diagnose symptoms and separate patients from meetings.
- Provide a mask to distribute to all attendees thoroughly, and advise all attendees to wear a mask while attending the meeting to reduce the spread of various pathogens in the respiratory system.
- Provide a spot where there is sufficient gel, alcohol or hand washing equipment, especially in the shared areas such as meeting rooms, toilet registration points.
- Arrange for equipment cleaning and areas with large amounts of contact.

If the shareholders have any questions or need any additional information, please contact the company website. For more information, please visit [www.premier-technology.co.th](http://www.premier-technology.co.th) or contact Mr. Teerapol Juthapornpong, tel. 02-301-1569