



Prakit Holdings Public Company Limited

88 SOI SUKHUMVIT 62 SECTION 3, PHRA KHANONG TAI, PHRA KHANONG, BANGKOK 10260, THAILAND.10260
TEL : (66-2) 715 – 3000 FAX : (66-2) 332 – 8522, 332-8544

Guidelines for attending the AGM, regarding the outbreak of virus COVID – 19

With our deep concern over the health of the meeting attendees from the spread of COVID-19, the Company, therefore kindly asks shareholders to remain informed with the following guidelines.

1. Shareholders who are in a high-risk, e.g. Having recently visited or returned from any high-risk countries as specified in the notification of Ministry of Public health, or showing any sign of respiratory symptoms, are advised to proxy a representative or the Company's Independent Director by filling up a proxy form submitted together with required evidences and sending to the Registrar, Mrs. Linda Thavorn, 88 Soi Sukhumvit 62 Section 3, Phra Khanong Tai, Phra Khanong, Bangkok 10260.
2. The Company will conduct health screening, at the meeting entrance. For those being identified with respiratory symptom, the Company will reserve the right to deny entry into the meeting. In case that the aforementioned shareholder presents at the Venue, such shareholder may proxy a representative or the Company's Independent Director to attend the meeting.
3. With our deep concern over the health of the shareholders, the Company asks for your kind cooperation even those who are not in the risk group, proxy the Company's Independent Director to attend the meeting.
4. The Company kindly requests everyone to prepare and wear a facemask at all times.

Please strictly follow the guidelines above and the Company reserve the right to issue any additional measures as necessary.

บริษัท ประกิต โฮลดิ้งส์ จำกัด (มหาชน)

88 ซอยสุขุมวิท 62 แยก 3 แขวงพระโขนงใต้ เขตพระโขนง กรุงเทพฯ 10260 โทร : (66-2) 715-3000 โทรสาร : (66-2) 332-8522,332-8544