

**Measures to Prevent COVID-19 infection at the AGM 2020.**

The Company closely and pay attention in situation of the COVID-19, the Company very concerned and strictly various measures, although the current epidemic of COVID-19 has improved, it can be controlled to a certain extent but the disease is still widespread in many countries.

The Company concerned about the hygiene of all attendees and must therefore comply with the best practice recommendations of Department of Disease Control and Department of Health the Ministry of Public Health including measures to be followed for certain types of people and disease prevention measures as specified by the government. We would like to take this opportunity to inform the suggestions and cooperate with all attendees as follows:

1. **Shareholders or proxies who are in a high-risk or other symptom suspected being with COVID-19 or whoever**
  - 1.1 having recently travelled to/from any high-risk Dangerous Contagious areas including areas with continuous outbreaks 14 days before the date of meeting;
  - 1.2 having illness, a fever, cough, sneezing, abnormal catarrh and respiratory symptoms as well;
  - 1.3 Who have had close contact with someone as no. 1.1 and no. 1.2 or talking, meeting, touching, sharing a place with people infected with COVID-19; and
  - 1.4 Who are in a high-risk group 3 are those who are over 70 years of age, persons with chronic illnesses such as diabetes, hypertension, respiratory syndrome pneumopathy and children under 15 years old.

To prevent and reduce the risk of the spread of the COVID-19 virus and for your own hygiene, **the Company requests cooperation with shareholders to appoint an independents director to act as their proxy** (Details as in the Proxy Form B). In case, the shareholders wish to submit questions in advance, the shareholders could send to the Company's office together with the Proxy Form or website <https://investor.dohome.co.th/th> click the icon then enter the process for filling questions. 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.

2. **In the case of shareholders or proxies wish to attend the meeting themselves**, all attendee must be screened before entering the meeting area. Anyone who fails to pass the screening test, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher, or **people in the risk group as item 1.** the screening tests will be conducted at the following points:

- (1) At the Hotel entrance on the lobby; and
- (2) At the entrance to the meeting room.

**The meeting attendance**, the Company reserves the right to restrict register and pre-screened first, due to Social Distancing with the result that **capacity maximum only 120 seats**. (First Come, First Served). In the meeting room, at least 1.5 - 2 square meters per sitting.

However, all the shareholders, including any who are denied entry, can still vote by proxy by assigning an independent director to vote on their behalf.

**3. Protocol for attending the meeting**

- 3.1 Request cooperation all attendees submit self-screening documents or answering your travelled or health information in event that you concealed it may be considered an offence under the Communicable Disease Act 2015;
- 3.2 Request cooperation all attendees waiting all points in line at space of 1 meter;
- 3.3 Request cooperation all attendees must wear a facemask all times in the meeting room.
- 3.4 Request cooperation all attendees to wash their hands with soap, alcohol, gel or antiseptic; and
- 3.5 Refrain from serving drinks in tea and coffee container, but bottles of water and fruit juice will be included in the complimentary snack boxes.
- 3.6 All attendees must sit only in their designated zone and must not move to another zone throughout the duration of the meeting.
- 3.7 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.
- 3.8 Any attendees with any symptoms of fever, cough, runny nose, sore throat, or shortness of breath are requested to leave the meeting venue.

*The company would like to thank you for their cooperation by following recommendations for the health and safety of all the attendees.*