

April 19, 2021

Re: Precautionary Measures for Holding the 2021 Annual General Meeting of Shareholders under the epidemic of the Coronavirus 2019 (COVID-19)

To: The President
The Stock Exchange of Thailand

According to TPBI Public Company Limited ("the Company") resolved to hold the 2021 Annual General Meeting of Shareholders on April 24, 2021 at 10.00 a.m. at 5 floor, Seminar Room, Head office, TPBI Public Co., Ltd. 42/174 Moo 5, Soi Srisatian Niwes, Raking, Sampran, Nakhon Pathom 73210, Thailand. The Company would like to inform that the 2021 Annual General Meeting of Shareholders is still scheduled on the same date, time and place.

However, the Company is concerned about the epidemic of COVID-19, a dangerous contagious disease, which has an epidemic that is increasing rapidly and spreading wide. Therefore, the Company sets the measures to support the holding of the 2021 Annual General Meeting of Shareholders under the situation of the COVID-19 viral disease outbreak, which can summarize the guidelines for the practice as follows:

Guidelines for attendees of the shareholder meeting of the Company regarding the epidemic of Coronavirus 2019

1. To reduce the risk of spreading and safety of shareholders. The Company requests for Shareholders' cooperation, even if shareholders are not in risk groups, to consider guidelines for granting a proxy to Independent Director of the Company instead of attending the meeting in person.
2. Shareholders in risk groups such as just traveling from foreign countries or risk areas or who close contact with someone who has traveled from foreign countries or risk areas above less than 14 days or who high risk or who close contact with high-risk person or who traveling in crowded places where COVID-19 is spread or who having a fever or having respiratory symptoms as specified in Clause 3 below that any other symptoms suspected of being infected with COVID-19, request for shareholders' cooperation to giving a proxy to Independent Director to attend the meeting on behalf of shareholders by sending a proxy form to Company Secretary Department, TPBI Public Company Limited, 42/174 Moo 5, Soi Srisatian Niwes, Raking, Sampran, Nakhon Pathom 73210
Tel: (+66)2-429-0354-7 ext. 501 within April 22, 2021

3. The Company will set up screening points in front of the head office, and the Company expects good cooperation from the shareholders in using thermometer for fever measurement that must have a body temperature not exceeding 37.5 degrees Celsius and answering questionnaire at screening points. In case the Company found that any shareholders went to risk areas such as pub, bar or night club, or having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, the Company would ask good cooperation from the shareholders to NOT attend the meeting, however, the shareholders are able to authorize Independent Director to attend the meeting on your behalf.
4. Shareholders should provide masks and alcohol gels for their own use and strictly follow hygiene principles such as washing hands frequently with water and soap or alcohol gel and wear a mask all times when attending the meeting and during the Company's area.
5. If any shareholders went to risk areas such as pub, bar or night club, or feel sick or start to get sick and having symptoms as specified in Clause 3 above, the Company would ask good cooperation from the shareholder to not attend the meeting immediately and please consider to give a proxy to Independent Director to attend the meeting on behalf of shareholders for safety of such shareholders and others.
6. If any shareholders observe other shareholders having fever, cough, sore throat, sneezing, runny nose, the shareholders should directly inform or request such shareholders to inform staff of the Company at the first aid point immediately.
7. Neither lunchbox nor coffee or tea will be served at the meeting in order to minimize risk of the infection of disease.
8. The Company prepares a snack box in a fully enclosed package per person and the shareholders are not allowed to eat the snack box in the meeting room in order to minimize risk of the infection of disease.
9. Request for cooperation all shareholders comply with the announcement of Nakhon Pathom Province No. 44/2021 regarding the measures to and from Nakhon Pathom area as follows:
 - Social distancing and does not travel in crowded places.
 - Wearing a mask at all time when in public areas.
 - Washing hands frequently with water and soap or alcohol gel.
 - Installing and using the application system "Mor Chana" or "Thai Chana"
 - Monitoring symptoms is required. If you have a fever or any unusual symptoms related to COVID-19 infection, please notify the staff immediately.
10. The Company limits the number of attendees for 40 people only. If such capacity is full, the Company will not be able to extent any further capacity. The shareholders are still able to authorize Independent Director to attend the meeting on your behalf to maintain the right to your vote.
11. The Company reserves the right to amend or adjust the guideline for shareholder meeting of the Company to be in line with the latest situation of the epidemic of new species of Coronavirus 2019. The Company will provide the updated guideline through the Company's website: www.tpbigroup.com

As the above guidelines, the Company would like to apologize for the inconvenience, especially if a high number of meeting attendees cause a delay in the screening and registration to attend the meeting.

The Company shall closely follow the spread of the COVID-19 circumstance and should there be any further information, the Company shall inform The Stock Exchange of Thailand immediately.

Please be informed accordingly.

Respectfully yours,

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer