



## Selic Corp Public Company Limited

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### Measures of prevent COVID-19 infection at the Annual General Meeting of Shareholders of 2020

To support the measures of the Department of Disease Control regarding the risk of COVID-19 infection, the company will set up a screening point at the entrance to the meeting room to check every attendee's body temperature. The company reserves the right to deny entry to anyone with a temperature of 37.5 degree Celsius or higher, anyone showing symptoms of fever, or anyone who has returned from a high-risk country less than 14 days before the meeting. However, every shareholder has the right to vote by proxy by assigning an independent director to vote on his or her behalf. Questions for each agenda item can be submitted in advance as usual.

The company requests that everyone who's admitted the Annual General Meeting of Shareholders of 2020 follow these recommendations:

- Wear a facemask at all times
- Wash your hands often with soap or hand sanitizer
- Avoid touching your eyes, nose and lips with unwashed hands
- Avoid sharing personal items with others
- Leave the meeting immediately if you develop a fever, cough, runny nose, sore throat or breathing difficulties

Your kind cooperation will be very much appreciated and in the best interests of all the meeting attendees.