

## บริษัท สยามภัณฑกรั๊ป จำกัด (มหาชน)

สำนักงาน อาคารสยามภัณฑกรั๊ป 488 ถนนนครสวรรค์ แขวงสี่แยกมหานาค เขตดุสิต กรุงเทพฯ 10300 โทร. 0-2280-0202 (38 คู่สาย) แฟกซ์ (662) 0-2280-0690,0-2280-6309,0-2282-7918

Date 25 March 2022

Subject: Notification of the Precautionary Measures to prevent the spread of COVID-19 in the 2022 Annual General Meeting of the Shareholders

Attention: The President  
The Stock Exchange of Thailand

Reference the resolution of the Board of Directors of Siam Pan Group Public Company Limited (the "Company") which resolved to hold the 2022 Annual General Meeting of Shareholders at 10:30 a.m. on April 25, 2022 at Rachadramnarn Room of the Royal Princess Hotel located on 269 Larnluang Road , Pomprab, Bangkok. With the Company's concern over the health of shareholders and all related persons , the Company would like to announce the Additional Precautionary Measures to prevent the spread of COVID-19 in the 2022 Annual General Meeting of Shareholders as follows :

1. The Company requests for cooperation from all shareholders to grant Proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.
2. All Attendees who being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, will not be allowed to attend the meeting.
3. All Attendees who have recently visited or returned from any disease infected zones during April 10-25, 2022 (15 days before the AGM's Date) Please refrain from attending the meeting.
4. All Attendees must go through thermoscan at the health screening point before entering into the meeting. Attendees who have body temperature of 37.5 degrees celsius or higher will not be allowed to attend the meeting.
5. Attendees who passed the health screening point are requested to wear your facemask at all time and clean your hands by using the alcoholbased hand sanitizer gel, provided by the Company aroundthe meeting areas.
6. Attendees will be assigned to a seat with appropriate social distancing at 1.5-2.0 meters from each other.
7. Seating capacity of the meeting will be fixed at 30 seats for maximum. If the seats are fully, the shareholders who attend the meeting in person can appoint the independent directors to attend and vote on their behalf.
8. The Shareholders are requested to refrain from eating or drinking at all times during the attendance.
9. The Company will not provide the microphone for asking the question. The shareholders may send the question by writing and send it to staffs. Then, the Company will post the questions and answers on the Company's website.

Please be informed accordingly.

Sincerely yours,

Mr.Addisorn Rotrakarn  
Managing Director