

**The Company's Precautionary Measures and Guidelines for
Holding the Annual General Meeting of Shareholders for the Year 2020**

Under the Circumstance of Coronavirus 2019

1. Shareholders are required to grant Proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons (name list and detail in Attachment 3) by using sent proxy form or downloading them via the Company's website (pre-casting the vote for each agenda is recommended), and sending back the proxy form and related documents or evidence (as listed in Attachment 4 & 5) to the Company through business reply envelope. (please send to the Company within 12 June 2020 for the document reviewing).

**Infrasret Company Limited. (Company Secretary Department)
165/37-39 Ramintra Road, Anusawari, Bang Khen, Bangkok 10220**

2. The Company provides Shareholders more channel for submitting written questions relating to the Agendas in advance. The Company shall record questions and answers in the AGM Minutes of the Meeting, by which Shareholders are required to indicate Shareholders' name-surname. Shareholders are able to send them with the proxy form, appointing the Company's Independent Directors as your proxies, choosing other channels as indicated in this Invitation Letter to submit questions in advance.

3. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1 meter in various areas, which are temperature-screening points, document-checking points and registration counters, as well as specific seating number for each attendee. Therefore, each attendee is required to sit as specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances. Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

4. The Company would like to request your cooperation to strictly follow the Company's measures and guidelines to prevent and minimize the risk of COVID-19 virus spread as follows:

4.1 All Attendees are required to fill in the COVID-19 Infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, will not be allowed to attend the Meeting. The Company would ask for your cooperation to strictly follow the recommendations from our staff at the health screening point or attendee will be denied from entering the meeting. For those who cannot attend the meeting due to the reasons explained above are able to appoint the Company's Independent Directors as their proxies to attend and vote at the Meeting. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.

4.2 The Company will provide the screening station and measure the body temperatures of all of the meeting attendants before entering the meeting venue, which any attendee who have body temperature of 37.5 degrees Celsius or higher will not be allowed to attend the meeting. Attendees who passed the health screening are requested to put on a registration sticker and wear your facemask at all time and clean your hands by using the alcohol-based hand sanitizer gel, provided by the Company at the meeting areas

4.3 The Company reserves the rights to not allow any attendees, who do not pass the health screening or do not completed the COVID-19 Infection Risk Screening Form to enter the Meeting

4.4 To minimize the risk of COVID-19 virus spread, microphone will NOT be available to ask questions at the meeting. Attendees, who wish to ask any question, are able to submit their written questions to the Company's staff to submit it to the Company's Chairman of the Board of Directors.

5. The Company would not serve food and beverages at the Meeting in order to minimize risk of the infection of disease spreading.

6. If there are any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website (www.infrasret.co.th).

แบบคัดกรองโรคไวรัสโคโรนา 19 (COVID-19)

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2563 ในวันพุธที่ 17 มิถุนายน 2563

ณ สำนักงานใหญ่ของบริษัทฯ เลขที่ 165/37-39 ถนนรามอินทรา แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220

COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholders 2020 on 17 June 2020

At Infraset Public Company Limited (Head Office's), No. 165/37-39 Ram Intra Road, Anusawari, Bang Khen, Bangkok, 10220

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโคโรนา 19

We need your help in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ - สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือไม่? Do you have a fever? ($\geq 37.5^{\circ}\text{C}$)? ใช่ (Yes) ไม่ใช่ (No)

2. ท่านมีอาการดังต่อไปนี้ หรือไม่? Do you have any of these symptoms?

ไอ Cough ใช่ (Yes) ไม่ใช่ (No)

เจ็บคอ Sore throats ใช่ (Yes) ไม่ใช่ (No)

น้ำมูกไหล Runny nose ใช่ (Yes) ไม่ใช่ (No)

เหนื่อยหอบ Shortness of breath ใช่ (Yes) ไม่ใช่ (No)

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____

ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อไวรัสโคโรนา 2019 หรือไม่?

Have you been in physical contact with suspected COVID-19 patients?

ใช่ (Yes)

ไม่ใช่ (No)

หมายเหตุ: หากพบว่าคุณมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ หรือมีประวัติเดินทางมาจากต่างประเทศหรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทฯ ขอให้คุณมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรคกระทรวงสาธารณสุข.

Remark: If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, GC would like to kindly ask for your cooperation in giving proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to GC staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.

ลงชื่อ (Sign) _____ วันที่ (Date) _____