

Measures and Guidelines for Attending the 2022 Annual General Meeting of Shareholders

Under the COVID-19 Situation

Bangkok Ranch Public Company Limited (“Company”) has its concern for the safety and health of shareholders or proxies (“meeting participants”), employees and meeting organizing team, the Company has set measures and guidelines for attending the 2022 Annual General Meeting of Shareholders according to the Recommendations for Meetings of the Thai Ministry of Public Health’s Center for Disease Control and the Order of the Centre for COVID-19 Situation Administration (CCSA). These measures and guidelines will increase the process and procedures and the meeting participants may not receive the same amount of convenience as usual. In this connection, the Company kindly requests strict compliance from the meeting participants. Moreover, according to the Social Distancing Measures, the meeting has to be held swiftly and concisely to reduce the time of gathering and the number of meeting participants has to be limited.

Things to know and prepare prior to the meeting day

1. The Company kindly requests shareholders to appoint one of Company’s directors (“proxy for shareholders”) as a proxy. Please send the proxy form (“Form B”) that indicates your vote and required documents to the Company Secretary Office, Bangkok Ranch Public Company Limited 18/1 Moo 12, Langwatbangpleeyainai Road, Bangphliyai, Bangphli, Samutprakarn 10540, Thailand within 8th April 2022
2. Shareholders may send their questions in advance to the Company prior to the meeting day and may consider not attending the meeting.

Measure to be taken prior to the meeting.

Screening process

1. The Company has set up a screening point before entering to the meeting room.
2. Every person in the meeting premises must wear a surgical mask or cloth mask at all times.
3. The Company will measure the temperature of every person before entering into the premises.
4. All shareholder need to be tested for COVID-19 by Antigen Test Kit – ATK before entering into the Premises.
5. Meeting Participants will be requested to fill the COVID-19 Self-Screening form with genuine answers for the efficiency of screening process and tracking.
6. The Company reserves the right to not allow persons who have any of the following symptoms to enter the premises.
 - 6.1. Persons who have fever, with temperature of 37.5 °C or above, and got positive ATK testing.
 - 6.2. Persons with symptoms of fever or cough, sore throat, runny nose, sneezes or respiratory symptoms.
 - 6.3 People who have contacted Covid-19 confirmed cases or have an occupation in tourism, have to contact a lot of people, or have been visiting the restricted area announced by CCSA within 14 days before the meeting date.

Shareholders or proxies who are unable to enter the meeting room may submit the questions to the Company's employees in order to be incorporated into the annex of the report. Shareholders may also use Form B to indicate the vote.

Guidelines for the meeting day

1. The Company has limited the number of seats available in the meeting room to be not over 50 seats. Each seat will be placed wide apart in accordance with the measure of the government. For shareholders or proxies who are unable to enter the meeting room, the Company has reserved a place for watching the live broadcast on screen. The Company will not add more seats than prescribed before to the meeting room.
2. Meeting participants are kindly requested not to move the chairs or relocate themselves from the position where the Company has placed them.
3. **The meeting participants must wear a surgical mask or cloth mask at all times during the meeting.** (The mask may be removed only when drinking water.)
4. **Meeting participants are prohibited from eating in the meeting premises and meeting room.**
5. At any point of the meeting if the meeting participants have developed fever or cough, sore throat, runny nose, sneezes or respiratory symptoms, the Company would have to request that person to leave the meeting premises.

Guidelines for the procedure inside the meeting room to ensure that the meeting is short and concise.

1. Meeting participants who have **questions or comments or suggestions should write them on paper only and submit them to the Company's employees** at the registration point or in the meeting room. Only the questions that are related to the agenda items that will be voted on will be answered in the meeting room.
2. The questions that the Company receives prior to and on the meeting day and other questions not answered in the meeting room will be incorporated into the annex of the report which will be disseminated via the SET platform and the Company's website within 14 days after the meeting date.

In case there are any changes in the situation or additional regulations from government authorities concerning the organization of shareholder meetings, the Company reserves the right to amend the said measures and guidelines and will inform shareholders via the Company's website www.bangkokranch.com



COVID-19 Screening Form
for the Annual General Meeting of Shareholders for the year 2022

ชื่อ - สกุล หมายเลขโทรศัพท์

Name-Surname Phone no.

ผู้ถือหุ้น / Shareholder ผู้รับมอบฉันทะ / Proxy อื่น ๆ (โปรดระบุ) / Other (please)

ท่านมีอาการอย่างใดอย่างหนึ่ง ดังต่อไปนี้หรือไม่ Do you have any of the following symptoms?

- 1. อุณหภูมิร่างกาย $\geq 37.5\text{ }^{\circ}\text{C}$ / body temperature $\geq 37.5\text{ }^{\circ}\text{C}$ มี / Yes ไม่มี / No
- 2. ผลตรวจ ATK เป็นบวก / Got Positive ATK result มี / Yes ไม่มี / No
- 3. ไอ เจ็บคอ น้ำมูก / cough, sore throat, nasal congestion มี / Yes ไม่มี / No
- 4. หายใจเหนื่อย หรือหายใจลำบาก / shortness of breath or difficulty in breathing มี / Yes ไม่มี / No
- 5. ปวดเมื่อยเนื้อตัว / aches and pains มี / Yes ไม่มี / No
- 6. ท้องเสีย / diarrhea มี / Yes ไม่มี / No
- 7. สูญเสียความสามารถในการดมกลิ่นหรือรับรส / loss of smell or taste มี / Yes ไม่มี / No

ท่านได้สัมผัสใกล้ชิดกับผู้มีความเสี่ยงหรือยืนยันการติดเชื้อโรค COVID-19 หรือมีการเดินทางไปหรือกลับจากพื้นที่เสี่ยงต่อการติดเชื้อโรค COVID-19 ในช่วง 14 วัน ก่อนประชุมหรือไม่ (Have you had physical or close contact with any person having risk or confirmed of COVID-19 infection or have you travelled to or from any area with risk of COVID-19 infection during the past 14 days prior to the meeting?)

มี (โปรดระบุ) /Yes (please specify) ไม่มี / No

สมาชิกในครอบครัวหรือบุคคลใกล้ชิดของท่านมีอาการอย่างใดอย่างหนึ่งข้างต้น หรือได้สัมผัสใกล้ชิดกับผู้มีความเสี่ยงหรือยืนยันการติดเชื้อโรค COVID-19 หรือมีการเดินทางไปหรือกลับจากพื้นที่เสี่ยงต่อการติดเชื้อโรค COVID-19 ในช่วง 14 วัน ก่อนประชุมหรือไม่ Does your family member or close person have any of the above symptoms, or has had physical or close contact with any person having risk or confirmed of COVID-19 infection or has travelled to or from any area with risk of COVID-19 infection during the past 14 days prior to the meeting?

มี (โปรดระบุ) /Yes (please specify) ไม่มี / No

ข้าพเจ้าขอรับรองว่า ข้อมูลข้างต้นถูกต้องและเป็นความจริง I hereby certify that the information given above is true and correct.

ลายมือชื่อ

Signature