



Thai Plastic Industrial (1994) Public Company Limited

Headquarter: 53/1 Moo 4, Karnchanapisek Rd.
Bangmaenang Sub District, Bangyai District, Nonthaburi Province, 11140
Office Tel : 02-191-8288-89 Fax : 02-191-8290
Tax Id : 0107559000451

TPLAS 015/2020

June 9, 2020

Subject: Precautionary measures to prevent the spread of Coronavirus Disease (COVID-19) for attend the 2020 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

As Thai Plastic Industrial (1994) Public Company Limited ("the Company") notified the schedule for the 2020 Annual General Meeting of Shareholders on Wednesday 17 June 2020 at 10.00 A.M. at Alpaca Ballroom, Westgate Residence Hotel, address no. 8/8 Bangmuang Sub-District, Bangyai, Nonthaburi, Thailand.

Due to the Outbreak of the novel Coronavirus Disease 2019 (COVID-19) that has been designated by the Public Health Ministry as a dangerous communicable disease according to the Communicable Disease Act B.E. 2558. Thai Plastic Industrial (1994) Public Company Limited ("the Company") has worried of the situation and established the measures to reduce the risk of the spread of Coronavirus 2019 (COVID-19) which is a social responsibility. Therefore, the Company would like to inform the guidelines for the Annual General Meeting of Shareholders for the year 2020 hold on Wednesday 17 June 2020. The guidelines, which are in accordance with the suggestions indicated by the Department of Disease Control, Ministry of Public Health, are as follows;

1) Due to the Annual General Meeting of Shareholders will be mass gathering that is a risks factor for the spread of coronavirus disease (COVID-19). Therefore, in order to prevent the spread of COVID-19, the Company requests the cooperation from the shareholders in considering the approach of granting proxy to an independent director to attend the meeting instead of attending the meeting in person. In this regard, the Company has opened an opportunity for the shareholders to submit the inquiry in relation to the agenda or other matters to the Company within June 15, 2020 by sending the questions through the following channels;

Post mail:

Company Secretary Office
Thai Plastic Industrial (1994) PLC.
53/1 Moo 4, Karnchanapisek Rd.
Bangmaenang Sub District, Bangyai District,
Nonthaburi Province, 11140

Telephone / Fax:

02-191-8288-89 / 02-191-8290

E-mail:

Nuttapat.ph@tpic.co.th

2) If the shareholders wish to attend the meeting in person, the Company would like to notify the Company's guidelines and preparation for the shareholders in order to prevent the spread of the virus, Corona 2019 (COVID-19), at the meeting of shareholders of the Company as follow:

2.1) The Company will open for registration at 08.00 A.M.



Thai Plastic Industrial (1994) Public Company Limited

Headquarter: 53/1 Moo 4, Karnchanapisek Rd.
Bangmaenang Sub District, Bangyai District, Nonthaburi Province, 11140
Office Tel : 02-191-8288-89 Fax : 02-191-8290
Tax Id : 0107559000451

- 2.2) The Company shall provide the screening area and measure all the participants' body temperature before entering the meeting room in compliance with the guidelines of the Department of Disease Control. In this regard, the Company would hold the rights to not allow any attendees who do not pass the health screening or any attendees who have any one of a suspected symptoms as follows;
- Having a fever (having body temperature above 37.5 °C);
 - Coughing, dry cough, sore throat, nasal secretions, dyspnea, or symptoms related to the respiratory system.
 - Anyone who traveled to or transited stops in the risk countries¹ and traveled back to Thailand for less than 14 days before the date of shareholders' meeting of the Company.

In case that shareholders attend the meeting in persons, such shareholders may grant proxy to the Company's Independent Director to attend the meeting instead.

- 2.3) The Company shall provide the registration area and check the registration documents. There will at least 1.5 meter space when lining up.
- 2.4) The Company will prepare a handwashing area or alcohol gel for all of the shareholders. The shareholders are requested to wash hands with soap or alcohol gel before and after the completion of the meeting.
- 2.5) The Company wishes to cooperate from all of the shareholders who pass the process of health screening and registration to comply with the recommendations as follows;
- Please sit in the area that the Company will have provided with space between the seats at least 1.5 meter;
 - Please always wear a mask;
 - Please wash your hands frequency with soap or alcohol gel provided;
 - Avoid touching your face area such as eyes, nose, mouth, etc. with unwashed hands;
 - Avoid using or touching objects with others.
 - If there is a fever, coughing, dry cough, sore throat, nasal secretion, or dyspnea, the shareholders are requested to leave the meeting room immediately and contact the Company's staff. The Company reserves the right to send the shareholders with such symptoms to be treated at home or hospital, as the case may be.

- 3) The Company will give the box set of appetizer to all attendees after the meeting finished only.

¹ Risk countries mean countries or territories which are risky to be infected with the COVID-19, pursuant to the Notification of the Ministry of Public Health Re: Territories Outside the Kingdom of Thailand Defined As Disease Infected Zones of the Coronavirus Disease 2019 (COVID-19) Outbreak B.E. 2563 (2020) dated 22th April 2020 ("the Notification"), i.e., 1.) Republic of Korea, 2.) Republic of China (including Macao Special Administrative Region and Hong Kong Special Administrative Region, 3.) Italian Republic, 4.) Islamic Republic of Iran, 5.) Malaysia, 6.) Kingdom of Cambodia, 7.) Lao People's Democratic Republic, 8) Republic of Indonesia, and 9.) Republic of the Union of Myanmar. In this regard, if the Ministry of Public Health announces additional list of risk countries under the Notification before or on the meeting date, such additional countries or territories are also included.



Thai Plastic Industrial (1994) Public Company Limited

Headquarter: 53/1 Moo 4, Karnchanapisek Rd.
Bangmaenang Sub District, Bangyai District, Nonthaburi Province, 11140
Office Tel : 02-191-8288-89 Fax : 02-191-8290
Tax Id : 0107559000451

The Company sincerely thanks all of the shareholders and wishes to receive your cooperation from on this matter, for the sake of good healthcare of all of the shareholders.

Please be informed accordingly.

Yours sincerely,

Teerachai Teerarujinon
Managing Director
Thai Plastic Industrial (1994) Public Company Limited

