



Registration No. 0107555000341

AUCT-OP 028/2020

24 June 2020

Subject: Publication of the invitation letter for the 2020 AGM on the Company's website

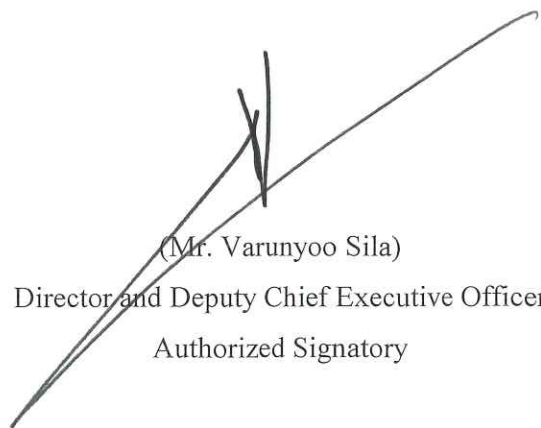
To: The President of the Stock Exchange of Thailand

Enclosure: Precautionary Measures and Guidelines for attending the 2020 AGM

Whereas the Board of Directors' meeting of Union Auction Public Company Limited no. 5/2020, held on 11 June 2020 has resolved to hold the 2020 Annual General Meeting of Shareholders on 24 July 2020 at 10.0.0 a.m., at the Company's meeting room, 518/28, Soi Ramkhamhaeng 39 (Thepleela 1), Wangthonglang Sub-District, Wangthonglang District, Bangkok 10310.

The Company would like to inform that the Company has already publicized the invitation letter for the 2020 AGM on its website: [www.auct.co.th](http://www.auct.co.th).

Please be informed accordingly.

  
(Mr. Varunyoo Sila)  
Director and Deputy Chief Executive Officer  
Authorized Signatory

## **Precautionary Measures and Guidelines for attending the 2020 Annual General meeting of Shareholders, regarding the outbreak of Coronavirus 2019 (COVID-19)**

Due to the ongoing situation of COVID-19 in Thailand, although various measures have already been relaxed, Union Auction Public Company Limited (“the Company”) is concerned over the risk of the infection at the shareholders’ meeting. Therefore, the Company kindly asks shareholders to be informed and cooperate with the following measures:

### **1. Request for shareholders’ cooperation to giving a proxy to the Company’s Independent Director to attend the meeting on behalf of shareholders**

To prevent and reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day, the Company asks for shareholders’ kind cooperation to grant a proxy to the Company’s Independent Director to attend the meeting. By sending the proxy form to the Company as the address following:

To: The Company Secretary  
518/28 Ramkhamheng 39 (Tepleela 1)  
Wangthonglang, Bangkok 10310

### **2. Channels to submit relevant questions prior to the meeting date**

Shareholders are welcome to submit relevant questions prior to the meeting date through the following channels:

- 2.1 Sending the postage to the Company together with the proxy as the address on item 1
- 2.2 Email to investor@auct.co.th or secretary@auct.co.th

### **3. In the case that any shareholder still wants to attend in person**

To reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day, the Company has the measures as following:

3.1 Registration opens at 8.00 a.m.

3.2 The Company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the Company entrance. For those being identified with respiratory symptom, the Company reserves the right to deny entry into the meeting. (In case that the aforementioned shareholder presents at the venue, such shareholder may grant a proxy to the Company’s Independent Director to attend the meeting.) Each attendee will be required to stand at any line for health screening, documents check and registration, with 1 meter distance from each other.

3.3 Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meter from each other. The Company will distribute the queue number of seats available in the meeting venue for approximately 50 seats. When the seats are fully occupied, the Company asks for shareholders’ kind cooperation to grant a proxy to the Company’s Independent Director to attend the meeting. However, the Company will set the reserve seat outside the meeting room with video live.

3.4 The venue will be sanitized and cleaned with Alcohol prior to the meeting. The Company kindly requests everyone to prepare and wear a facemask at all times.

3.5 For the safety and well-being of attendees, no microphone will be available to ask questions at the meeting. Attendees will be asked to submit their written questions to the Company's staff to submit it to the Chairman of the Board of Directors.

3.6 Neither lunchbox nor coffee or tea will be served as well as printed copies of 2019 Annual Report, merely a bottle of water is available, will not be provided at the meeting in order to minimize personal direct contact in which may risk the infection of the disease.

3.7 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.auct.co.th](http://www.auct.co.th).

If there are many attendees or they arrive at the same time, there may be delay in screening and registration for the meeting. The Company hereby apologizes for any such inconvenience that may arise.

Please be informed accordingly.

Union Auction Public Company Limited