



Ref: IR_SETN_E_09/2020

July 22, 2020

Subject: Measures and guidelines to prevent the spread of the Corona Virus disease 2019 (COVID-19) for the Annual General Meeting of Shareholders No. 36/2020

Attention President
The Stock Exchange of Thailand

According to the outbreak of the COVID-19, the Company has concerned about the situation and the health and safety of shareholders and attendees of the meeting, the Company would like to request your cooperation to appoint Independent Director as your proxy voting instead of attending the meeting in person. To appoint proxy, please complete the Proxy Form B (which is sent with invitation letter) and send it together with required documents to Investor Relations Department, Asia Sermkij Leasing Public Company Limited, 24th floor Sathorn City Tower, 175 South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 within August 3, 2020. Shareholders can send questions in relating to the agenda of the meeting in advance by email to kanokporn.ch@ask.co.th or by mail to the above address before July 31, 2020 and please specify name and shareholder's registration number with questions. The Company reserves the right for shareholders who have right to attend the meeting on the record date and will record questions and answers in the minutes of the shareholders' meeting as appropriate.

For shareholders who attend the meeting in person, shareholders / proxies must clear screening by having their body temperature checked. The Company reserves the right to not allow shareholders / proxies who have temperature of 37.5 Celsius degree or higher, or have respiratory system symptoms such as coughing, sore throat or runny nose to enter the meeting venue. However, shareholders who are not allowed to enter the meeting venue can authorize Independent Director as proxy to vote for meeting agenda instead of attending the meeting in person. Shareholders / proxies who attend the meeting must wear a face mask at all times when they are in the meeting venue.

In addition, the company needs to arrange a meeting place with a social distancing. This will make the number of seats in the meeting room limited to about 30 seats. The Company will arrange additional area at the Company's meeting room at 25th floor with about 40 seats. Therefore, when the seats are fully occupied, there will be no more participant allowed to enter the meeting venue. The shareholders can appoint Independent Director as proxy to vote on behalf of the shareholders.



บริษัท เอเชียเสริมกิจลีซซิ่ง จำกัด (มหาชน)
Asia Sermkij Leasing Public Company Limited

ทะเบียนเลขที่ บมจ. 0107546000393

The Company will not provide snacks and beverages and not allow eating in the meeting room and venue.

Please be informed accordingly,

Yours sincerely,

Asia Sermkij Leasing Public Company Limited

(Mr. Danai Lapaviwat)
Chief Financial Officer