



บริษัทหลักทรัพย์ เคจีไอ (ประเทศไทย) จำกัด (มหาชน)
173 อาคารเอเชีย เซ็นเตอร์ ชั้น 8-11
ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร
กรุงเทพมหานคร 10120 ประเทศไทย
ทะเบียนเลขที่ 0107536000293
โทร. (662) 658-8888
แฟกซ์ (662) 658-8000

KGI Securities (Thailand) Public Company Limited
173 Asia Centre Building, 8th -11th Floor,
South Sathorn Road, Thungmahamek Sub-District,
Sathorn District, Bangkok 10120, Thailand
Tel (662) 658-8888
Fax (662) 658-8000
Website <http://www.kgieworld.co.th>

Ref: CSO. 028/2020

Date: 20th August 2020

Subject: Publication of the Notice of the Annual General Meeting of Shareholders No. 1/2020 on the Company's website

Attention: President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of KGI Securities (Thailand) Public Company Limited ("the Company") approved the holding of the Annual General Meeting of Shareholders No. 1/2020 on 22nd September 2020 at 14.00 hours, at Victor Club @ Sathorn Square (BTS Chong Nonsi Station, Exit 1) 8th Floor, Sathorn Square Office Tower, 98 North Sathorn Road, Silom, Bangrak, Bangkok 10500.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders No. 1/2020 both in Thai and English has been posted on the Company's website at www.kgieworld.co.th on 20th August 2020.

Please Note:

Due to the continuing corona virus outbreak of Corona Virus Disease 2019 (COVID-19), the Company encourages shareholders to authorize Mr. Pradit Sawattananond, the Company's Independent Directors to act as your Proxy at the meeting and to vote for you instead of attending the meeting in person. In the event that shareholders attend the meeting in person, the Company asks all shareholders to strictly comply with the recommendations of the Department of Disease Control, Ministry of Public Health regarding "The control of Corona Virus Disease 2019 (COVID-19)" as follows;

Guideline for Shareholders attending the meeting in regard to the outbreak of COVID-19

1. All meeting participants must fill out the COVID-19 screening form, attached herewith as Enclosure 9, and are required to provide accurate information for the purpose of preventing COVID-19 transmission;
2. The Company shall conduct a temperature check of those attending, in compliance with the guideline of the Department of Disease Control;
3. The Company reserves the right to deny entry to the meeting of shareholders or proxies who have in any of the following categories in line with the guideline of the Department of Disease Control;
 - 1) Any individual with a body temperature of 37.5 degrees Celsius and over;
 - 2) Any individual showing symptoms of fever, cough, sore throat, runny nose, lost sense of smell, shortness of breath, or pneumonia;
 - 3) Any individual who has been following history during the 14 days before the meeting date:
 - a) Travel overseas for the past 14 days;
 - b) Have a history of close contact with suspected or confirmed cases of Coronavirus disease 2019;
 - c) Engaging in occupations related to tourists crowded place or in contact with many people.
4. The Company is obliged to organise the meeting so that there is sufficient physical distance between those attending the meeting. This means that the number of seats available for the attendees is limited to **a maximum of 45 seats** in accordance with the disease prevention and control measures of the Department of Disease Control. Once all of the seats are fully occupied, no more participants will be allowed to enter the meeting. Shareholders are encouraged to appoint **"Mr. Pradit Sawattananond"**, Independent Director, as proxy to attend and vote at the meeting on behalf of the shareholders instead of attending the meeting themselves;
5. The Company kindly requests cooperation from the participants to prepare a facemask and wear the facemask throughout the duration of the meeting;



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6. On the meeting day, the Company requests that the participants ask questions in writing and hand them to the registration point or meeting room staff and do not ask questions via microphone. In order to minimize the risks the Company will try to ensure that the meeting does not last longer than 2 hours;
7. To minimize the risk of spreading COVID-19, the Company will NOT provide any food or beverages for shareholders or proxy holders attending the meeting.

If the health situation changes or there are additional requirements from government agencies regarding the guideline for shareholders attending the meeting, the Company reserves the right to notify such changes on the website of the Company (www.kgiworld.co.th) as appropriate.

Please be informed accordingly

Yours Sincerely,

Mr. Chih-Hung Lin
Chief Operating Officer

Company Secretary Office
Tel: 0 2658 8881