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NO. (SUTHA-SET) 005/2021/EN

10 March 2021

Subject: Guideline for the Shareholders for attending the 2021 Annual General Meeting of Shareholders in regards to the outbreak of the Coronavirus Disease 2019 (COVID-19)

To: The President of the Stock Exchange of Thailand

According to the situation of the spread of COVID-19 and the various government, measures announce continuously and the increasing of the COVID-19 situation, Golden Lime Public Company Limited (“the Company”) would like to inform you about the additional guideline in holding the Annual General Meeting of Shareholders (AGM) on Thursday, April 8, 2021, at 2 p.m. at AVANI ATRIUM BANGKOK, Bussarakam Ballroom, the Avani Atrium, Hotel, No. 1880 New Petchburi Road, Bangkok Huay Kwang, Bangkok 10310 Thailand, in respect to the health of the society, which we seek cooperation from the Shareholders, Proxies and representatives of the Organization of the Governance as follows:

1. To minimize the risk of infection with COVID-19 according to government measures to cancel or avoid the meeting, however, the AGM must be held in order to comply with the law. In which shareholders must constitute a quorum as required by the law which is not less than 25 shareholders with the total shares not less than one-third (1/3) of the total shares paid-up. Therefore, the Company would like to ask for the shareholders to consider appointing the independent director of the Company to attend and vote on your behalf instead of physically attending the meeting.

2. The Shareholders who either now staying or recently returned from the high-risk areas (in the declared countries by the Ministry of Public Health) during the past 14 days, where COVID-19 has been prevalent or are having such respiratory symptoms as fever, coughs and difficult breathing, etc., prior to the meeting’s day, must grant a proxy to another person, or to a Company’s independent director to vote on your behalf by filling up a proxy form submitted together with required evidence and sending by the pre-addressed envelope as sent to Shareholders together with the Invitation letter for returning the completed form by post to the Company.

3. The Shareholders who have questions or concerns regarding the financial statements or the Company’s performance results, please send the questions to: glmis@goldenlime.co.th or account@goldenlime.co.th, The Company will clarify and send email back to the Shareholders.

4. For the Shareholders who would like to attend the meeting, please wear the mask during the attendance of the meeting. The venue of the meeting (the hotel) will provide the temperature measurements and other pre-screening activities for all participants to reduce risks and effects to the Shareholders. Therefore, the Company is requesting cooperation from Shareholders to cooperate with





บริษัท สุธากัญจน์ จำกัด (มหาชน)

สำนักงานใหญ่ : 89 อาคารคอสโม ออฟฟิศ พาร์ค ชั้น 6 ยูนิดเอช
ถนนปิ่นเกล้า ตำบลบ้านใหม่ อำเภอปากเกร็ด จังหวัดนนทบุรี 11120
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the guidelines and pre-screening activities provided by the hotel. In addition, the Company will prepare the alcohol gels for hands cleaning at the service points.

5. The Shareholders who are inconvenient to attend the meeting can watch the video record of the Annual General Meeting via the Company's website at www.goldenlime.co.th select the Investor Relations Page and click Web Casts & Presentation.

6. In order to maintain the social distancing, the Company prepared the maximum seats in the meeting room for 50 persons, if the Shareholders are exceeded, the additional seats will be provided in other rooms or in the prepared area. We apologize for any inconveniences causing by this in advance.

Please kindly be informed accordingly.

Yours faithfully,

Mr. Geza Emil Perlaki
Managing Director

