

AJA.005/2021

March 12th, 2021

Subject Setting the date of Annual General Meeting of Shareholder for year 2021, Unpaid dividend payment.

To Committee and Manager
The Stock Exchange of Thailand

Attachment: Precautionary Measures and Guidelines for the Attendees for the 2021 Annual General Meeting Due to the COVID-19

Reference is made to the meeting of board of directors of AJ Advance Technology Public Company Limited (the "Company") No. 5/2021 held on March 12th, 2021 where the following significant resolutions were passed.

1. Approved to propose the shareholder meeting to consider and approve the omission of dividend payment for 2020 as the Company had loss in 2020. And no statutory reserve.
2. Approved to propose the shareholder meeting to re-elect the following directors who are due to retire by rotation, as the Company's directors as the same for another terms.

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|----|---------------|-------------------|-----------------------|
| 1. | M.R. Chirakom | Kitiyakara | Chairman of The board |
| 2. | Mr. Anake | Pattanaslid | Director |
| 3. | Mr. Boonyasit | Saengpongphithaya | Director |

3. Approved to propose the shareholder meeting to appoint the following auditors from Karin Audit Co., Ltd. to be the company's auditors and subsidiary for the fiscal year 2021, by determining the total remuneration in the amount of 2,160,000 baht.

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|----|-------------|----------------|----------------------|----------|
| 1. | Ms. Kannika | Wipanurat | CPA License No. 7305 | and / or |
| 3. | Mr. Jirote | Sirirrote | CPA License No. 5113 | and / or |
| 4. | Ms. Nonglak | Pattanabundith | CPA License No. 4713 | and / or |
| 5. | Ms. Sumana | Senivongse | CPA License No. 5897 | and / or |

6. Mr. Komin	Linphrachaya	CPA License No. 3675 and / or
7. Dr. Mongkon	Laoworapong	CPA License No. 4722 and / or
8. Ms. Kojchamon	Sunhuan	CPA License No. 11536

4. Approved to propose the shareholder meeting to consider and approve the remuneration for year 2021 on monthly basis and attendance fee , the rate same to the year 2020 as follows:

Board of Directors	Monthly Wage*	Attendance Fee (Baht/Time)
Chairman	40,000	15,000
Executive Director	-	10,000
Non- Executive Director	25,000	10,000

Audit Committee	Monthly Wage*	Attendance Fee (Baht/Time)
Chairman	35,000	15,000
Audit Committee	25,000	10,000

Note * In case of more than one position, the compensation is higher than the one.

5. Approve to determine the date of Annual General Meeting of shareholder year 2021 on April 27th, 2021 at 10.30 a.m. at Meeting Room, 3rd floor, AJ Advance Technology Public Company Limited, No. 427/2, Rama 2 Rd., Samaedam, Bangkhuntian, Bangkok 10150. In this regards, the company has determined the names of shareholders who shall be entitled to attend the Annual General Meeting Year 2021 (Record Date) on March 26th, 2021 The agendas are as follows:

Agenda 1 To adopt the minutes of 2020 Annual General Meeting of Shareholders on July 24th,2020.

Agenda 2 To acknowledge the report of the operating results of the Company for the year 2020.

Agenda 3 To consider and approve the financial statements of the Company for the fiscal year ended 31 December 2020.

Agenda 4 To consider and approve of unpaid dividend payment.

Agenda 5 To consider and approve the election of the new directors for fiscal year 2021 in

replacement of those who retired.

Agenda 6 To consider and approve the appointment of the Company's auditor and the determination of the auditor's remuneration for fiscal year 2021.

Agenda 7 To determine the remuneration of director for fiscal year 2021.

Agenda 8 Others (if any)

Please be informed accordingly,

Yours sincerely,



(Mrs. Prangthip Chanvisitsak)

Company Secretary

Precautionary Measures and Guidelines for the Attendees for the 2021 Annual General Meeting Due to the COVID-19

AJ Advance Technology Public company Limited (the “Company”) has concerns over the health of all meeting attendees from the risk of the COVID-19 spread. The Company therefore will hold the 2021 Annual General Meeting of Shareholders in a concise manner in which the shareholders may not be as convenient. In this regard, The Company will by taking into consideration the safety of the attendees as a top priority, following the recommendations and guidelines of the competent authorities. For the efficiency in holding the meeting and aligned understanding, the Company would like to state the guidelines for attending the 2021 Annual General Meeting of Shareholders on 27 April 2021 as follows:

1. The Company encourages the shareholders to consider appointing the Company’s independent directors as proxies to attend the meeting, irrespective of whether the shareholders are considered to be in the high-risk group. This is to alleviate the congestion of the crowd at the meeting which would also mitigate the risk of the COVID-19 spread. The shareholders may use the proxy form enclosed herewith, in which the shareholders are able to cast vote on every agenda in advance. Once executed, please send the executed proxy form together with the supporting document to the Company within Tuesday, 20 April 2021, by sending them directly to: Company Secretary, AJ Advance Technology Public company Limited, No. 427/2, Rama II Road, Samaedam Sub-district, Bangkhunthian District, Bangkok 10150

2. If the shareholders have any query related to the agenda which requires the Company’s response at the 2020 Annual General Meeting of Shareholders, the Shareholders are welcomed to submit such queries in advance by specifying the questions together with your full name, address, telephone number, and email (if any), and them to the Company within Tuesday, 20 April 2021, via any of the following channels:

- Send to the Company together with the proxy form to: Company Secretary,

AJ Advance Technology Public company Limited, No. 427/2, Rama II Road, Samaedam Sub-district, Bangkhunthian District, Bangkok 10150

- Email : Arporn.c@ajthai.com

The Company reserves the right to answer questions in case of shareholders’ information is incomplete or unclear questions or submit questions beyond the deadline for accepting questions.

3. If the shareholders wish to attend the meeting in person, the Company would like to align our understandings and request a cooperation from the shareholders to strictly comply with the following measures:

3.1 The Company will allow the shareholders / proxies to enter the meeting area and open for registration from 9:30 a.m. The shareholders / proxies must strictly follow the preventive measures to prevent the spread of COVID-19, which include the recommendations from the authorities with respect to the social distancing measures. The shareholders / proxies must register their check-ins and check-outs.

Due to the limited number of seats in the meeting room, the shareholders who wish to attend the meeting in person, please inform their intention to the Company in advance via email at Arpon.c@ajthai.com from 6 April 2021 to 20 April 2021 and also need to register their meeting attendance at the meeting venue within the specified period. In case of no reservation made in advance, if the seating is already full, the shareholders / proxies will not be able to enter the meeting room.

3.2 The Company will only allow the shareholders / proxies to attend the meeting and will not allow any other person accompanying them to enter the meeting room;

3.3 All of shareholders / proxies **must have their temperature checked and fill in a health declaration form** at the screening points provided by the Company. The screening points will be arranged in accordance with the guidelines of the Department of Disease Control, Ministry of Public Health. The Company requires that the lining up at the screening points, document examining points, registration points, and all other points maintain physical distance of at least 1 meter.

If any person has a body temperature of over 37.5 degree Celsius or shows any of the respiratory symptoms, such as coughing, sneezing, sore throat, running nose, and/or being in a high risk group or has any of the risk factors, e.g. the person of their cohabitants travelled to – from the high risk countries, or was in close contact with a person tested positive for COVID-19, the Company reserves the rights to deny the meeting attendance or entry of such person. This is for the overall benefits of all meeting attendees;

Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act. B.E. 2558.

3.4 The Company will prepare the seats with appropriate social distancing by maintaining at least 1 meter of physical distance. Therefore, please be seated at the prepared seats and do not move the seats. This is for the purpose of relieving crowdedness of the meeting.;

In this regard, the Company will **limit the seats for the shareholders to be at the maximum of 50 seats**. The Company reserves the rights to allow shareholders / proxies, who passed the screening as required by the Company and reserved seat in advance and arrived the meeting room, to enter

the meeting room on a first come, first serve basis. Once the prepared seats in the meeting room are fully occupied, the Company will not allow any additional shareholders / proxies into the meeting room.

3.5 For the person who passed the screening, the Company would like to request your cooperation to bring and wear face mask at all time during the meeting. In addition, the Company will put a verified sticker on shareholders / proxies, who passed the screening and obtained the rights to enter the meeting room. Please keep such sticker put at all time while around the meeting venue.

3.6 For the shareholders who are unable to pass the screening or unable to attend the meeting because the prepared seats are fully occupied, please appoint the independent directors as proxies. In this respect, the Company will facilitate you with the stamp duty. In case the person unable to attend the meeting is the proxy, such proxy will not be able to assign a sub-proxy to the independent directors of the Company;

3.7 To minimize the risk from the spread of virus, the Company will not prepare microphone for asking questions in the meeting room, If you wish to ask questions at the meeting, should write them on paper and submit them to the Company's employees, Only the questions that the Company receives prior to and on the meeting day that are related to the agenda items that will be voted on will be answered in the meeting room.

4. The Company will not provide any food, snack, tea or coffee. In order to minimize the risk from the spread of virus, please refrain from eating all kinds of food in the meeting area;

5. The Company will clean the meeting venue properly in accordance with the guidelines from the Ministry of Public health, including providing alcohol gel in several spots around the meeting area.

In case there are any changes in the situation or additional AGM-related measures that come from the government, the Company shall inform the shareholders via the Company's website (www.ajthai.com) In the event that there are many attendees or the meeting venue is crowded by attendees who arrive at the same time, a delay in screening and registration for the meeting might occur. The Company hereby apologizes for any such inconvenience that may arise.