



NER006/2021

March 24th, 2021

Subject : Notification of extension Channels for attending the Annual General Meeting of the shareholders 2021 through electric media (E-Meeting) under the epidemic situation of Corona Virus (COVID-19)
To : Director and President The Stock Exchange of Thailand

As the Board of Directors of North East Rubber Public Company Limited (“the Company”) has resolved to hold the Annual General Meeting of the Shareholders 2020 on Thursday 8th April 2021 at 10.00 a.m. at The Emerald Hotel Ballroom I & II 3rd Floor 99/1 Rachadapisek Road, Din Daeng, Bangkok 10400 Thailand

Due to the situation of new wave of the Corona pandemic virus (COVID-19) still on. And also According to, the Order of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Corona Virus (COVID-19) No. 3/2564 Re : Guidelines based on Regulations Issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005).The Company had awareness and concerned for the health of the shareholders by considering the safety of the shareholders who will attend the Annual General Meeting of the Shareholders on April 8th, 2021

By virtue of the Chief Executive Officer Assigned by the Board of Directors, The Company would like to inform the shareholders about the rules and procedures of the meeting via electronic media (Zoom Cloud Meeting) with the same agenda according to the resolution of the Board of Directors meeting regarding dividend payment and Determination of the Annual General Meeting of Shareholders for the year 2021, General mandate for private placement, Issuance of Bonds including the prevention and control measures for Corona Virus (COVID-19).

Shareholders can choose to attend the 2021 Annual General Meeting of Shareholders by one of the following methods : Attend the meeting in person at The Emerald Hotel Ballroom I & II 3rd Floor 99/1 Rachadapisek Road, Din Daeng, Bangkok 10400 Thailand or Attend the meeting via electronic media (E-AGM) on Thursday 8th April 2021 at 10.00 a.m.

The Company wishes for cooperation from the shareholders and proxies. Please send the documents according to the methods and channels below;

1. Please granting the shareholders’ proxies to independent directors instead of attending the meeting in person via the following methods;

1.1 Send the original proxy form with a copy of ID Card to

- Mr. Tepakul Poonlarp Age 51 years old,
residing at 147/221 Moo 2 Sub-district Hangdong District Hangdong Province Changmai
Postal code 50230 or

- Mrs. Chanatip Weerasubpong Age 66 years old,
residing at 98 Laddarom Village, Pinklao Road Kanchanaphisek Sub-district Bang Khu Wiang

District Bang Kruai Province Nonthaburi Postal Code 11130 or

- Investor Relation Department, Residing at 389 Moo 4 Tambol Kokma District Prachonchai Province Buriram Postal Code 31140 or E-mail : ner@nerubber.com

Please proceed according to item 1.1 with sending a proxy **by March 31st, 2021**

1.2 In case that the shareholder wishes to appoint a proxy other than the independent director, please do the same as well as sending documents to inform the intention of granting a proxy no.10.3 as original AGM invitation letter following the address as shown before in method 1.1.

2. In case shareholders wish to attend the meeting in person via electronic media (Zoom Cloud Meeting)

2.1 Shareholders, please, provide the shareholders' information : Name-family name (with the copy of ID Card), Shareholder Registration Number, amount of shares, specifying the email address that will be used for registration to the meeting system, mobile phone number for contacting shareholders who wish to attend the meeting **Within 1st April 2021** to verify identity and to be eligible to attend the shareholders' meeting.

2.2 After the Company has received the documents check to the right attendance, the Company will send back the Username and Password via the E-mail that the shareholders provide in method 2.1 **within 5th April 2021**.

2.3 For the convenience of attending the AGM through electronic media. Shareholders, please download the Zoom Cloud Meeting application before attending the meeting which can be downloaded as follows.

For iOS system	For Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

2.4 As of the Annual General Meeting of Shareholders The system will be open to the meeting 60 minutes prior to the start of the meeting. However, the live broadcast will only start at the time of the meeting.

2.5 To log in, attendees are required to use shareholder registration number information. And shareholder's ID card number.

2.6 By voting through the E-Voting system, you will be able to vote on each agenda item. By voting for agreeing, disagreeing or abstaining. One and only In case of not voting in any agenda The system will assume that you vote as agreed immediately. (Using the method of counting the votes by pouring the votes toward agreeing)

2.7 In case participants have problems using the E-AGM system, you can contact OJ International Co., Ltd.

The phone number specified in the electronic mail (E-Mail) that sent the operating instructions to you.

3. In case that shareholders wish to submit their questions in advance, they can do by send the questions to E-mail ner@nerubber.com within 1st April, 2021

The Company has established guidelines for meeting and preventive measures to reduce the risk of Corona Virus (COVID-19) epidemic 2019 for the Board of Directors, people involved in the meeting, and the meeting coordinator at The Emerald Hotel Ballroom I & II 3rd Floor 99/1 Rachadapisek Road, Din Daeng, Bangkok 10400 Thailand.

1. Before attending the meeting by monitoring the body temperature, if the attendees has a body temperature over 37.5 Celsius. The Company does not allow to attend all meetings.

2. In case of the attendees, including those closed by, have a history of traveling in high-risk countries or the surveillance location in accordance with the Notification of the Public Health or have any symptoms such as fever, cough, sore throat, sneezing, runny nose, wheezing. The Company does not allow to attend all meetings.

3. The layout of the seating in the meeting room is approximately 1 meter per 1 seat.

4. Attendees and coordinators in each department must wear a mask during the meeting and clean hands with alcohol gel, which the Company will provide for services at various points and prepare cleaning the meeting place spaciouly enough and no congestion in the meeting.

Sincerely yours,



Mr. Chuwit Jungtanasomboon

Chief Executive Officer