

Translation

Ref. AIT/21 - 217

April 16, 2021

Subject : Revise the additional measures under the outbreak of COVID-19 regarding the Annual General Meeting of Shareholders

To : All Shareholders

Reference is made to JCK International Public Company Limited ("the Company") which will hold the 2021 Annual General Meeting of Shareholders on April 8, 2021, at Sathorn I room, Mezzanine, JC Kevin Sathorn Bangkok Hotel.

Due to the COVID-19 outbreak situation in Thailand which continues to intensify, the National Communicable Disease Committee's Meeting at the Ministry of Public Health on April 15, 2021 has considered the additional methods to prevent the spread of COVID-19 in many areas including Bangkok. To comply with such methods, the Company would like to revise the additional measures from what has appeared in the invitation letter of the Annual General Meeting of Shareholders.

1. **Seating capacity of the meeting venue will be fixed at 50 seats maximum.**  
When the seats are fully occupied, no more participants will be allowed to enter the premise. The Shareholders can appoint an independent director to attend and vote in the meeting on behalf of the shareholders.
2. **The Company has refrained giving a snack box, including tea and coffee.** The Company requests cooperation from all participants to refrain from eating and wearing a facemask at all times at the meeting venue.
3. Shareholders who have not attended at the meeting might submitted the question related to the meeting agendas by email: cs@jck.international, the Company Secretary Department. The Company will reply and disclose all the question with answer via email and on the Company's website.

Please be informed accordingly.

Faithfully Yours,



Ms. Siriporn Tamenant  
Director and Company Secretary