

April 19th 2021

Subject: Notification on method to be implemented during the Annual General Meeting Shareholders for the Year 2021 under the Coronavirus2019 (COVID-19) pandemic situation.

Attention: President

The Stock Exchange of Thailand

The resolution of the Board of Directors' meeting of Arrow Syndicate Public Company Limited ("The Company") No.1/2021 held on February 23rd, 2021 set the date for Annual General Meeting of Shareholders 2021 on Monday 26 April 2021 at 2:00 p.m. at 3rd Floor, Office Building No.163 Mu 9 Soi Bearing 68, Sukhumvit 107 Road, Samrong Naur, Muang, Samutprakarn 10270 which was previously notified.

Currently, the situation of the spread of the Coronavirus 2019 (COVID-19) pandemic is more severe in Samut Prakarn Province. Therefore, in order to prevent and mitigate the risks of coronavirus 2019 (COVID-19) infection for health and safety of the shareholders, The Company is revised and implemented method during the Annual General Meeting Shareholders for the Year 2021 under the COVID-19 pandemic situation as follows:

1. Shareholders, Please follow the Guidelines for attending meetings, in regards to the outbreak of the Coronavirus 2019 (COVID-19) appeared in the notice of the shareholders' meeting dated April 5, 2021.
2. The Company encourages shareholders to appoint independent directors to attend the meeting instead of attending the meeting in person. By sending the proxy form to: Company Secretary No. 163 Moo 9 Soi Bearing 68, Sukhumvit 107 Rd., Samrong Nuea Subdistrict, Mueang District, Samut Prakan 10270 or scan / take a photo and send to cs@arrowpipe.com
3. Enable to registration to attend the shareholders' meeting 1 hour in advance of the meeting.
4. Expected the duration of the meeting is not more than 1 hour and 30 minutes.
5. The distance between the seats for attending the meeting is not less than 2 meters and accommodates up to 50 shareholders without a space to support the followers. In case of full seats, the company reserves the right not to allow access to the meeting room.
6. Refrain from using the microphone. If there is a question, write it on paper only. And sent to the staff where the company will answer specific questions about the agenda with voting only. For other questions The company reserves the right to consider as appropriate.
7. The Company will not allow for moving or changing the seat throughout the Meeting.
8. The Company asks for cooperation, do not eat or drinks all the time at the meeting place and nearby area.
9. Wear a mask at all times of the meeting. And always clean your hands with alcohol provided.

10. Shareholders who wish to use the shuttle bus service to travel to the shareholders' meeting Please make advance seat reservation **within April 23, 2021** through Investor Relations. Call 02-7498135 Or by email ir@arrowpipe.com
11. Shareholders can watch the shareholders' meeting via the Company's Facebook live channel <https://www.facebook.com/arrowsyndicate> Or watch after the shareholders' meeting Through the Company's website in the Investor Relations page <https://www.arrowpipe.com/?act=sv&title=investor-relations>.

Please be informed accordingly

Yours Sincerely



(Mr. Tanin Tanprawat)

Managing Director