

Translation

DIMET 013-2021

April 21, 2021

Subject Notification on limitation of number of shareholders to attend the  
2021 Annual General Meeting of Shareholders  
To The Manager and President  
The Stock Exchange of Thailand

Dimet (Siam) Public Company Limited will arrange 2021 Annual General Meeting of Shareholders on April 29, 2021 at 10.00 AM. as at 247, Romklao Road, Saensaeb, Minburi, Bangkok 10510 which was previously notified.

Currently, situation on spread of Coronavirus 2019 (COVID-19) is more severe and number of infected people increasingly therefore The Center for COVID-19 Situation Administration (CCSA) and Bangkok Metropolitan has announced on April 16, 2021, prohibited activities that gathering more than 50 people. To be consistence with mentioned announcement therefore the company would like to inform that we need to limit the number of shareholders who attend Annual General Meeting of Shareholders in person as requesting cooperation as follows:

1. Shareholders should take into consideration of procedures for appointing to company's Independent Director in order to attend the meeting instead of attending meeting in person.
2. Shareholders is in COVID-19 risk group or with fever or symptoms about Respiratory system then should appointing to company's Independent Director in order to attend the meeting instead of attending meeting in person.
3. The company prepared screening point at entrance of meeting place with various protective equipment thus if risky shareholders found then company requesting cooperation to avoid entering the building or meeting place and appointing other person or company's Independent Director to attend the meeting instead.

4. The company asks for cooperation of attendees to prepare a mask and wear it during the period of attending the meeting
5. The seats will be arranged for meeting attendees at distance of more than 1-2 meters. By this, only allow in-person shareholders or proxies to attend the meeting thus irrelevant persons and followers will not be allow to attend the meeting place.
6. The company has followed recommendations of Department of Disease Control, Ministry of Public Health RE: Prevention and Control of COVID-19 disease for the meeting strictly

The company asked for cooperation of shareholders thus any shareholders wish to attend in-person please inform to register the seat by E-mail: [purecha@dimetsiam.com](mailto:purecha@dimetsiam.com) then company will give priority to the early subscribed

Please be informed that your cooperation with the above measurement will be highly appreciated

Sincerely yours,

Mr. Monthon Chatuwallopkul  
Managing Director