



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

April 23rd, 2021

Subject : Protection measures for the Annual General Meeting of Shareholders for 2021 with regard to a potential epidemic of the new strain of Corona Virus (COVID-19)

To : Director and Manager of The Stock Exchange of Thailand

New Plus Knitting Public Company Limited (the “company”) define Annual General Meeting of Shareholders for 2021 on Wednesday, 28 April 2021 at 10.00 a.m. at New Plus Knitting Public Company Limited (Head Office) 34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000. Due to the spread of the COVID-19 virus in Thailand the number of infected people continues to increase. The company is very concerned about the risk of infection at the shareholder’s meeting. Therefore, we have drawn up the measures below.

1. In order to reduce the risk of COVID-19 virus infection the Company would like to ask all the shareholders to cooperate over the following matters.

1.1 The Company reserves the right not to allow the following persons to attend the meeting if the person

- Having a body temperature of 37.50 degree Celsius or more
- Having respiratory symptoms, such as coughing, sore throat, sneezing, runny nose, difficult breathing or any other symptoms that indicated the potential COVID – 19 infection
- Refusing the screening of the Company, including refusing to comply with our requirements
- Shareholder who are at high risk of COVID – 19 infection such as having recently returned from any high risk areas including both domestic and abroad less than 14 days or suffering any respiratory symptom

1.2 To prevent and reduce the risk of the spread of the COVID-19 virus from the close proximity of shareholders on the meeting day, is still unpredictable and for your own hygiene the company requests cooperation with shareholders to appoint an independent director to act as their proxy. In this regard, shareholders as in items 1.1 and 1.2 can appoint the Company’s Independent Director as their proxy to attend the meeting and vote on their behalf in accordance with the method shown in Attachment 11 of the notice of the meeting by sending to :



NEW PLUS KNITTING PUBLIC COMPANY LIMITED

บริษัท นิวพลัสไนติ้ง จำกัด (มหาชน)

New Plus Knitting Public Company Limited Office of the Secretary

34 Moo 20 Suwintawong Road, Saladeang, Bangnumpreaw, Chachoengsao 24000

1.3 In case the shareholders wish to submit questions in advance the shareholders can submit through the following channels :

- 1) To the Company together with a proxy as in item 1.1 and 1.2
- 2) Through the companies website : www.newplus.co.th on the topic “Submitting Questions in Advance for Shareholders’ Meeting”
- 3) E-mail : newplusknitting@hotmail.com
- 4) Fax : (038) 593-125

1.4 To facilitate the shareholders who gave proxy to Independent Directors and did not attend the meeting by themselves Able to watch the live broadcast of the general meeting of shareholders By requesting notification to Electronic mail : newplusknitting@hotmail.com

2. In the case of personal attendance, in order to prevent and reduce the risk of the spread for COVID-19 virus, the company would like to request for all shareholders’ cooperation in the following matters.

- 2.1 Mask must be worn at all time and wash hands with alcohol get provided
- 2.2 Only shareholders will be allowed in the meeting room
- 2.3 Everyone attending the meeting must be screened before entering the meeting area. Anyone who fails to pass the screening test, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher will be denied entry.
- 2.4 The company will introduce the following measures at the meeting :
 - 1) The registration desk will open early at 7.30 a.m.
 - 2) Attendees waiting in line at the screening point and registration desk must keep a distance of one meter each other.
 - 3) The chairs in the meeting room will be spaced one meter apart.
 - 4) The company will not serve tea and coffee but will offer attendees snack box instead.

N.P.K.

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The company would like to apologize for the inconvenience, especially if a high number of meeting attendees causes a delay in the proceedings, and trusts that all of the shareholders will strictly follow these measures.

Please be informed accordingly



Yours Sincerely,


(Mrs.Orasa Kruthakool) (Miss On-Uma Fuakfon)
Director


Director

Company Secretary Division

Tel : (038) 593-129 Ext 151

E-mail : newplusknitting@hotmail.com