

Corona-virus epidemic policies and measures 2019 (COVID-19)
for the Annual General Meeting of Shareholders for 2020

Nusasiri Public Company Limited ("Company" or "NUSA") inform measures for the self-attendances of Annual General Meeting of Shareholders Year 2020. In the corona virus epidemic situation 2019 (COVID-19) to reduce the risk of the epidemic. The company would like to inform the following guidelines for attending the meeting;

1. Reserves the right to not allow shareholders with the following risks to participate in the meeting:

1.1 Reserves the right to not allow shareholders traveling to or from foreign countries and countries with risk. Or close to people traveling to or from abroad and countries that are at risk according to the announcement of the Ministry of Public Health and announced the World Health Organization ("WHO") to attend the meeting.

1.2 Reserves the right to not allow shareholders with fever or respiratory symptoms to attend the meeting. This is for safety and to prevent the spread of COVID-19. The company requests the shareholders who fall into the risk group as mentioned to proxy for other persons without risk or authorize an independent director instead of attending the meeting in person.

2. The company will set up screening points according to the guidelines of the Department of Disease Control before entering the meeting building. In the event that a shareholder or proxy has a fever higher than 37.5 degrees Celsius or having respiratory symptoms or traveling to or from abroad less than 14 days. The company reserves the right to not allow the shareholders or proxies to attend the meeting and not to enter the meeting building. (The shareholders attending the meeting in person can appoint proxies to the Company's independent directors Can attend the meeting instead)

3. Please cooperate all the participants to prepare a mask and wear a mask throughout the duration of the meeting and during the meeting.

4. To prevent the spread and for the benefit of health care of shareholders and those related to the meeting. Therefore, requesting cooperation from shareholders who are not at-risk group and consider the method of granting proxy to an independent director of the company instead of attending the meeting in person.

5. The company has published the General Meeting of Shareholders for the year 2020 online to facilitate the shareholders who did not attend the meeting. By attending to watch a live broadcast of the meeting via Facebook: @nusasiri

However, if any shareholders are unable to watch a live broadcast on that meeting date. You can watch video recording of previous at Company website www.nusasiri.com

6. In the event that the shareholders have questions about the agenda in the general meeting of shareholders can be sent in advance from 29 April 2020 to 22 May 2020 by adhering to the following criteria;

6.1 In sending questions in advance, only the shareholders of Nusasiri Public Company Limited who are eligible to attend the Annual General Meeting of Shareholders According to the Record Date to determine the rights in the general meeting of shareholders

6.2 In sending questions in advance Must specify shareholders' information as follows;

(1) Specify name-surname, telephone number that can be contacted

(2) Questions relating to the agenda in the shareholders' meeting for the year 2020, by stating the question asked and questions as well

6.3 Ways to submit questions Via Line ID: @nusasiri and Email: info.agm2020@nusasiri.com

7. Answering Questions; The company will collect questions from shareholders and propose to the Board of Directors for consideration to answer questions at the Annual General Meeting of Shareholders for the year 2020. The company reserves the right to consider and answer questions relating to the meeting agenda only.

Please be informed accordingly.

Sincerely Yours



(Mr. Visanu Thepcharoen)

Chairman of the Board