



Guideline to Prevent Infection and Reduce the Spread of Coronavirus Disease 2019 at the 2020 Shareholders' Annual General Meeting

With kind concern for the health of the shareholders who will attend the Meeting, in compliance with the measures issued by the Department of Disease Control, Ministry of Public Health for preventing infection and reducing the spread of Coronavirus Disease 2019 or COVID-19 as well as being socially responsible, the Company would like to inform you regarding our practice in the screening of attendees to the 2020 Shareholders' Annual General Meeting as follows:

1. The shareholder who is in the risk group such as having returned from high-risk countries according to the announcement of the Department of Disease Control, Ministry of Public Health for less than 14 days before the Meeting or having fever or having symptom related to the respiratory system should consider appointing the Company's Independent Directors instead of attending the Meeting in person.

2. The Company will set up a screening station at the Meeting's entrance. In case any person with risk is found, the Company would request him/her to avoid entering the Meeting venue. In this case, shareholder may consider appointing the Company's Independent Directors to attend the Meeting on their behalf.

The Company would like to thank the shareholders in advance for your kind cooperation.