



No. CEO-167/2021

April 16, 2021

Subject: Notification of measures and practices in relation to the Annual General Meeting of Shareholders for the year 2021

To President
The Stock Exchange of Thailand

According to the 5/2021 of the Coronavirus Disease Situation Management Committee Meeting on April 16, 2021, passed the resolution to suspend activities involving more than 50 people in order to avoid and reduce the chance of spreading the Coronavirus 2019 (COVID-19) and inhibit the spread within the country.

In this regard, in order to prevent the spread of COVID-19 coronavirus disease and for the safety of the health of all shareholders and attendees of the meeting, SPCG Public Company Limited (“**the Company**”) has established measures and practices in relation to the 2021 Annual General Meeting of Shareholders to be held On Monday, April 19, 2021 at 14.00 hrs. At Convention Room AB, Floor 1, the Ambassador Hotel, No. 171, Sukhumvit 11, Wattana, Bangkok 10110 with details as follows.

1. The company will arrange the seats in the meeting room with the distance between the chairs at least 1.5 meters for 50 attendees only and once the seats are fully arranged, the shareholders will not be able to enter the area. The Company therefore asks your cooperation to consider appointing independent directors instead of attending such meetings.

2. In order for the meeting to be concise, the company pays attention to the rights of shareholders and equal treatment of shareholders. If shareholders have any questions, the company asks you to write your questions on paper and put them in the question box instead of the asking through microphone. The company will provide paper and pen on the meeting date and the Company will respond to inquiries and disseminate information on the Company's website within 2 weeks after the completion of the 2021 Annual General Meeting of Shareholders.

In addition, due to such situation is under special surveillance, the Company may adjust any action in order to comply with government measures that may be additional later, and the company reserves the right to notify changes to such actions through the channels published through the Stock Exchange of Thailand. The Company's website or any other channel as the company deems appropriate.

Please be informed accordingly.

Yours Sincerely,

(Dr. Wandee Khunchornyakong Juljareern)

Chief Executive Officer