



Interhides Public Company Limited

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Measures to prevent COVID-19 infection

Interhides Public Company Limited

at the Annual General Meeting of Shareholders for 2020

Out of concern for the health of all the shareholders who will attend the AGM, and to support the measures of the Department of Disease Control regarding the risk of COVID-19 infection, Interhides Public Company Limited will set up a screening point at the entrance to the meeting room to check every attendee's body temperature. The Company reserves the right to deny entry to anyone with a temperature of 37.5 degrees Celsius or higher, anyone showing symptoms of fever, or anyone who has returned from a high-risk country less than 14 days before the meeting. However, every shareholders has the right to vote by proxy by assigning an independent director to vote on his or her behalf. Questions for each agenda item can be submitted in advance as usual.

The Company request that everyone who is admitted to the Annual General Meeting of Shareholders for 2020 follow these recommendations:

1. Wear a facemask at all times
2. Wash your hands often with soap or hand sanitizer
3. Avoid touching your eyes, nose and lips with unwashed hands
4. Avoid sharing personal items with others
5. Leave the meeting immediately if you develop a fever, cough, runny nose, sore throat, or breathing difficulties

Your kind cooperation will be very much appreciated and in the best interests of all the meeting attendees.