



บริษัท สยามเวลเนสกรุ๊ป จำกัด (มหาชน) (สำนักงานใหญ่) เลขประจำตัวผู้เสียภาษีอากร 0107557000144

483 ซอยสุทธิพร ถนนประชาสงเคราะห์ แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

**SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED**

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No. SWG 053/2563

Date: 3 April 2020

Subject: Precautionary measures for the meeting under the Coronavirus 2019 spreading situation (COVID-19)

To: President The Stock Exchange of Thailand

According to the Minister of Public Health with the recommendations of the National Communicable Disease Board announcing the Coronary Infection Disease 2019 or Coronavirus Disease 2019 (COVID -19) is a dangerous communicable disease. According to the Law Contagious diseases 2015, Siam Wellness Group Public Company Limited (Company) would like to notify shareholders that on Thursday, April 30, 2020, which is the date of the 2020 Annual General Meeting of Shareholders, The company has a measure to reduce the risk of the spread of COVID-19. which is considered as a responsibility to the society and the public as follows:

1. Limit entry-exit points. Attendees shall wear a mask during the entire time in the meeting building. The company will have 2 screening points as follows
  - 1) Screening point at the entrance of the building
  - 2) Screening point in front of the meeting room
2. Screening persons before entering the building. The shareholders or proxies from shareholders whose body temperature is higher than 37.5 degrees celcius, including those with coughing, sneezing or other suspects are prohibited to enter the meeting room. Those with a history of traveling to / from high-risk countries for less than 14 days before the meeting including China, Hong Kong, Macau, South Korea, Italy, Iran, Taiwan, Singapore, Japan, France, Germany, as well as risk countries that the Ministry may prescribe or close contact with are prohibited. Any shareholders or proxies with certain conditions can assign an independent director of the Company to consider and vote on various agendas instead.
3. Shareholders who are at risk, such as being in close contact with a person who is infected with the COVID-19 virus or suspected to be infected with the COVID-19 virus or in close contact with a person traveling to / coming from risky countries as listed by the Ministry of Public Health, including China, Hong Kong, Macau, South Korea, Italy, Iran, Taiwan, Singapore, Japan, France, Germany, as well as risk countries that the Ministry may prescribe or close contact with people with a history of traveling to / from high-risk countries for less than 14 days before the meeting or those with fever or respiratory symptoms or have a suspicion of infection with the COVID-19 virus, requesting cooperation in compliance with the recommendations of the Department of Disease Control is prohibited to enter the meeting room. In this regard, shareholders are able to grant proxy to the independent directors of the company.

4. In the case of the attendees who do not experience any symptoms or show such symptoms, the company requests permission to make an identification mark before attending the meeting.
5. The company prepares to hold a shareholders' meeting with care. To reduce the risk of the spread of COVID-19 from congestion of shareholders in the meeting area as follows:
  - 1) Provide 1 meter spacing for registering rows at the screening point registration point documents and request for cooperation in fever measurement, questionnaire responses at the screening point in front of the meeting room before entering the meeting room
  - 2) Prepare 1 piece of mask / 1 attendee
  - 3) Seating in the meeting room to have a distance of about 1 meter per 1 seat
  - 4) Refrain from serving tea and coffee, but will instead have a snack box and drinking water instead.
6. To prevent and reduce the risk of the spread of the COVID-19 virus from the congestion of shareholders on the meeting day which still cannot be predicted and for your own hygiene, we recommend shareholders to appoint an independent director to attend the meeting in person. Shareholders can go to download (download) the proxy form on the website ([www.siamwellnessgroup.com](http://www.siamwellnessgroup.com)).
7. In case the shareholders wish to submit questions in advance You can send to CompanySecretary Mr. Prin Ekmanochai via e-mail [prine@siamwellnessgroup.com](mailto:prine@siamwellnessgroup.com)

In the event that there are many attendees that may cause a delay in screening and registration to attend the meeting, the company sincerely apologizes for the inconvenience.

Please be informed and ask for your kind cooperation.

Yours Sincerely,

(Wiboon Utsahajit)  
Chief Executive Officer