

26th April, 2021

Subject Notice of Change of Venue for the 2021 Annual General Meeting of Shareholders and Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019 (COVID-19) Outbreak

Attention President,
The Stock Exchange of Thailand

Attachment COVID-19 Infection Risk Screening Form

Reference is made to the Notification of Chu Kai Public Company Limited (Company) that the 2021 Annual General Meeting of Shareholders (the "Meeting" of "AGM") will be held on Wednesday, April 28, 2021 at 14.30 hours at Room No. 211-213, 2nd Floor, Bangkok International Trade & Exhibition Centre No. 88 Debaratna road (km.1), Bangna Tai, Bangna, Bangkok 10260, as detailed in the Invitation to Attend the Annual General Meeting of Shareholders for the Year 2021, that has been distributed to shareholders.

As the Room No. 211-213, 2nd Floor, Bangkok International Trade & Exhibition Centre is closed in compliance with the Bangkok Metropolitan Administration's Announce Ordering the Temporary Closure of Virous Places (No.25) dated April 25, 2021. As authorized by the Company's Board of Directors for the Chief Executive Officer to consider changing the venue, date and time of the meeting, the Company hereby informs the change of the venue of the 2021 Annual General Meeting of Shareholders on Wednesday, April 28, 2021 at 14.30 hours to be **the Multipurpose yard, Factory Building, 1st Floor, Chu Kai Public Company Limited No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570**. The time and agendas of the Meeting remain the same in all respects, as distributed to Shareholders.

Due to continuously rapid increase of infections, the Company is deeply concerned for the safety and wellbeing of shareholders and staff over the risk of the infection. Therefore, the Company kindly asks shareholders to be informed of the precautionary measures for holding the Meeting under such circumstance and cooperate with the following measures:

1. Shareholders can grant a proxy to the Company's Independent Directors to attend and vote at the Meeting, as the procedures in Attachment 8 of the distributed invitation to attend the meeting (The Company recommends Shareholders to pre-cast the voted for each agenda) and sending back the proxy form along with the other related documents or evidence to the Company using the business reply envelope, sent together with the Invitation Letter, to Company's secretary, Chu Kai Public Company Limited No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570 within Tuesday, April 27, 2021.

2. Shareholders are welcome to submit written questions which related to the agendas in advance. The Company shall record the questions then answers in the AGM Minutes of the Meeting and disclose on the Company's website, shareholders can submit the questions through these channels:
 - 2.1 Postal: using the business reply envelope, to send the questions along with the proxy form to Company's secretary, Chu Kai Public Company Limited No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570
 - 2.2 Email: info@chukai.co.th
3. In case of shareholders wish to attend to the Meeting in persons, the Company would like to request your cooperation to follow the Company's measures to prevent and minimize the risks of the COVID-19 disease spreading as follows;
 - 3.1 Attendees are requested to fill in the COVID-19 Infection Risk Screening Form prior to the Meeting. Please note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.
 - 3.2 The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of at least 2 meters in all areas such as the entrance area, temperature-screening points, document-checking points, registration counters and seats in the meeting room, which would limit the number of seats available for shareholders for approximately of 100 seats. Once the seats are fully occupied, shareholders will be asked for your cooperation to grant a proxy instead.
 - 3.3 Shareholders are kindly requested to prepare and wear a facemask at all times and must pass the health screening points before entering the Meeting, which the Company would hold the rights to not allow any shareholders who do not pass the health screening to enter the Meeting. However, shareholders, who do not pass the health screening, could grant the proxy to the Company's Independent Directors and vote on behalf.
 - 3.4 Shareholders who pass the health screening are required to put a sticker on and wear facemask at all time during the Meeting.
 - 3.5 The Company would like to ask shareholders having any question, to submit questions to the Company's staff to submit it to the Company's Chairman of the Board of Directors.
4. Neither lunchbox nor coffee or tea will be served at the meeting in order to minimize personal direct contact in which may risk the infection of the disease.
5. Printed copies of annual report 2020 will not be provided at the meeting.
6. If there are any changes of the situation or additional AGM-related measures from the Government Official, the Company would inform Shareholders via the Company's website (www.chukai.co.th).

With the above measures and the number of shareholders and the process of the health screening the registration would take longer time, the Company would like to apologize for any inconvenient in advance.

Please be informed accordingly,

Yours sincerely,

CHU KAI PUBLIC COMPANY LIMITED



(Mr. Thongchai Pairungsri)

Chief Executive Officer

Company's secretary

Tel. 0-2715-0000 ext. 1004 or 1027 or 1029

COVID-19 Screening Form**Before attending to Annual General Meeting of Shareholders 2021 on April 28th, 2021****At Factory Building, 1st Floor, Chu Kai Public Company Limited (CRANE)**

ขอความร่วมมือท่านให้ข้อมูลที่ต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโควิด 19

We need your help in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ-สกุล(Name-Surname).....หมายเลขโทรศัพท์(Mobile Phone Number).....

1. ท่านมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือไม่ Do you have a fever? ($\geq 37.5^{\circ}\text{C}$) ใช่ (YES) ☐ ไม่ใช่ (NO) ☐
2. ท่านมีอาการดังต่อไปนี้หรือไม่ Do you have any of these symptoms?
- | | | |
|--------------------------------|------------------------------------|--------------------------------------|
| ไอ Cough | ใช่ (YES) <input type="checkbox"/> | ไม่ใช่ (NO) <input type="checkbox"/> |
| เจ็บคอ Sore Throats | ใช่ (YES) <input type="checkbox"/> | ไม่ใช่ (NO) <input type="checkbox"/> |
| น้ำมูกไหล Runny Nose | ใช่ (YES) <input type="checkbox"/> | ไม่ใช่ (NO) <input type="checkbox"/> |
| เหนื่อยหอบ Shortness of breath | ใช่ (YES) <input type="checkbox"/> | ไม่ใช่ (NO) <input type="checkbox"/> |
3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่
- Have you traveled/ transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?
- ใช่ (YES) ☐ มาจากประเทศ/พื้นที่ (I have traveled to): _____
- ไม่ใช่ (NO) ☐
4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 หรือไม่
- Have you been in physical contact with suspected COVID-19 patients?
- ใช่ (YES) ☐
- ไม่ใช่ (NO) ☐

หมายเหตุ หากพบว่าคุณมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัท ระบุไว้ หรือมีประวัติเดินทางมาจากประเทศหรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทขอให้คุณมอบฉันทะแก่กรรมการอิสระของบริษัท ด้วยการกรอกและส่งหนังสือมอบฉันทะให้แก่เจ้าหน้าที่บริษัท แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรค กระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicates above; or traveled/ transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, CRANE would like to kindly ask for your cooperation in giving proxy to an independent directors to attend the meeting on your behalf, by filling the Proxy and submit to CRANE staff.