

TH2563/6/2

10th June 2020:

Precautionary Measures and Guidelines for attending the 2020 Annual General meeting of Shareholders, regarding the outbreak of Corona virus 2019 (COVID-19)

To: President of the Stock Exchange of Thailand Attachment:

As the Board of Directors of Tong Hua Holding Public Company Limited ("The Company") has passed the resolution of the Meeting No.3/2020 on 14th May 2020 regarding the determination of the date for the 2020 Annual General Meeting of Shareholders to be held on Wednesday 17th June 2020.

The company would like to request attendees for cooperation to follow the company's measures as follows:

1. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1.5 meters in various areas, which are temperature screening points, document-checking points and registration counters, limited number of available seats in the meeting room for approximately 30 seats with specific seating number for each attendee. Therefore, each attendee is required to sit as specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances. Once the seats are fully occupied, Shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

2. All Attendees are required to fill in the COVID-19 Infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, will not be allowed to attend the Meeting. The Company would ask for your cooperation to strictly follow the recommendations from our staff at the health screening point or attendee will be denied from entering the meeting. For those who cannot attend the meeting due to the reasons explained above are able to appoint the Company's Independent Directors as their proxies to attend and vote at the Meeting. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.

3. All participants must go through temperature screen all screening points at the main entrance, the registration and before entering to the meeting room

4. All participants must wear face masks at all time while attending the meeting and clean their hands with alcohol gel, provided by the Company at several service points.

5. No microphone will be made available for questions. For any questions that are not addressed during the meeting, TH will be disclosed on the set Portal within 14 days after the AGM meeting.

6. No food and beverages will be served to reduce the risk of the spread of virus. If there are many attendees or they arrive at the same time, there may be delay in screening and registration for the meeting. The company hereby apologizes for any such inconvenience that may arise.

If there are any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website <https://thaizhonghua.com> or www.set.or.th. Please closely follow all news and information via mentioned channels.

Yours Sincerely,

Tong Hua Holding Public Company Limited Company