

**Measures and practices for the 2022 Annual General Meeting of Shareholders
under the circumstance of Coronavirus 2019 (COVID-19)**

The Company's Precautionary Measures and Guidelines for the 2022 Annual General Shareholders' Meeting under for Circumstance of COVID-19 are as follows:

1. The Company will disclose its Notice for the 2022 Annual General Shareholders' Meeting, together with related documents on the Company's website www.chowsteel.com

2. the Company requests for cooperation from all shareholders to consider appointing the Company's independent director as proxy to attend and cast votes on their behalf. In this regard, all shareholders who have appointed such proxies are able to maintain the right to vote at the general meeting of shareholders in accordance with any relevant laws and regulations.

As for the shareholder who wish to exercise their voting rights through a proxy, please study the details in relation to each agenda item to proposed to this meeting sufficiently and appoint the Company's Independent Director, Associate Professor Kalyaporn Pan-Ma-Rerng and/or Mr.Kanawath Aran, as their proxy to attend the meeting on behalf of the Shareholders. For the purpose of appointment of the proxy, please send the relevant documents to the Company within 27 April 2022:

The Company Secretary Office
Chow Steel Industries Public Company Limited
at 2525 FYI Center 2, 10th Floor, Rama 4 Road,
Khlongtoei, Bangkok 10110

3. Shareholder are welcome to submit relevant questions prior to the meeting. Shareholders are requested to notify your name, telephone number, email address (if any) through : EMAIL : ir@chowsteel.com. The Company will provide answer to your questions on the date of the Shareholders' meeting

4. **In case there are shareholders who wish to attend the meeting in person**, the company would like to request your cooperation to strictly comply with the following measures.

4.1 The Company will have a screening point for checking every attendee's body temperature in front of the meeting room. In this regard, the company would like to request for strict cooperation from all attendees to keep distance of at least 1.5 meter apart while queuing at the screening point, document checkpoint or registration point.

(1) Attendees shall be required to show proof of being vaccinated against COVID-19 (vaccination record or Mor Prom application).

(2) The attendees must present **negative ATK result** by the date of the shareholder' meeting to the Company officials (by representing a photo of attendees' faces with the ATK result specified the name and the shareholders' meeting date of 28/04/2565)

(3) In case there is no ATK test result to show, the company prepared ATK for examination service (when the ATK test is complete, please take a photo of the ATK result specified the name and the shareholders' meeting date of 28/04/2565 and show it to the Company's officials.

(4) Be wear a facemask at all times.

(5) Attendees shall be required to fill in the COVID-19 Screening Questionnaire by true regarding any possible infection of disease before entering the meeting venue. Please note that concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E.2558. Participants must be aware and allow the company to exercise any rights in accordance with the law and relevant government measures. In the event that any attendees do not cooperate in strict compliance with the aforementioned measures, the Company reserves the right to attend the meeting of said person and ask the shareholders to consider appoint a proxy on their behalf.

4.2 The company serves the right to deny attendees' entry into the meeting venue provided by the Company, specifically those who are identified with a body temperature exceeds 37.5 degrees Celsius. This included those who have had close contact with COVID-19 infected people as well as those who have a fever or showing any signs of COVID-19 infection or respiratory symptoms. The Company reserved the right of asking the shareholders to assign independent directors to attend the meeting on behalf.

4.3 The Company will arrange the seats with appropriate social distancing at a minimum of 1-meter placement from each other. Therefore, we can accommodate a limited number of shareholders and proxies. In case the seats were full, the Company reserved the right of asking the shareholders to assign independent directors to attend the meeting on behalf.

4.4 Eating and drinking are strictly not allowed in the meeting venue.

In addition, as this situation is under a highly strict monitoring, the Company may consider adjusting any measures in this connection in line with any additional measures to be issued or determined by the government after the date of this notification. The Company hereby reserves its



Attachment 11.

rights in making any announcement with respect to the adjustment of such measures via any channels which the Company deems appropriate.

In the event of a large number of participants, there may be a delay in screening and registration, we apologize for any inconvenience caused and kindly ask for your cooperation to strictly follow the Company's guidelines to prevent the spread of COVID-19.

Screening Questionnaire COVID-19

We need your help in providing the most accurate and truthful medical statement in order for us to treat and prevent spreading of the disease effectively.

Name and Surname.....

Mobile Phone Number

1. **How many times have you been vaccinated against COVID-19?**

- Haven't been vaccinated against COVID-19
- 1 dose
- 2 doses
- more than 2 doses

2. **Do you currently have any of the following symptoms? Tick all that apply:**

- 1. Cough/Sore Throat Yes No
- 2. Runny Nose Yes No
- 3. Shortness of Breath/Difficulty breathing Yes No
- 4. Do you have any existing condition which weakens your immune system? Yes No

3. **Did you have close contact with an infected patient/a person who provides care to the infected patient OR a person under investigation for COVID-19?**

- Yes
- No

I hereby certify that the above information is true and accurate to my understanding.

Signed

For security officer / Authorized person

- No Risk Found – Get a sticker and allow to enter the registration
- Risk Found – See Doctor