



**Precautionary measures for holding the 2020 Annual General Meeting of Shareholders
under the circumstance of Coronavirus 2019 (COVID-19)**

To Shareholders of Chow Steel Industries Public Company Limited

Chow Steel Industries Public Company Limited (“the Company”) will hold its Annual General Meeting of Shareholders for 2020 on Wednesday April 29, 2020 at 2 p.m. at the Company meeting room, 10th Floor, FYI Center Tower 2, No.2525, Rama 4 Road, Khlongtoei, Bangkok 10110. The notice of this meeting has already been sent to all the shareholders.

Furthermore, the Company has concerns on the current situation where COVID-19 is rapidly spreading. As such, the Company deems it necessary to set out more stringent measures and practices with respect the meeting attendance for the shareholders to comply with in addition to those provided in the meeting notice which has been sent to Shareholders. These measures and practices are issued to be in line with disease prevention measures determined by the government to control such epidemic in consideration of the health conditions of each attendee, especially for those who possess a risk to their health, including Clause 8 (1) and Clause 11 of the Regulation Issued under Section 9 of the Emergency Decree and recommendations for the prevention and control of COVID-19 with respect to organizing meetings, seminars or similar activities by the Department of Disease Control, Ministry of Public Health dated February 11, 2020 for the safety and health of shareholders and meeting attendees as follows:

1) To help prevent a spread of COVID-19 and as a health safety measure for the shareholders, 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. The shareholders who opt to appoint the proxy shall be able to preserve their rights in casting votes in the annual general meeting of shareholders through the proxy appointed.

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, 1.Associate professor Kalyaporn Panmarerng or 2.Associate Professor Dr.Narong Yoothanom, 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:

Company Secretary Office
Chow Steel Industries Public Company Limited
10th Floor, FYI Center Tower 2,
No. 2525, Rama 4 Road, Khlongtoei, Bangkok 10110

2) Shareholders are welcome to submit relevant questions prior to the meeting.

Shareholders are requested to include their full name and telephone number via e-mail to email address: ir@chowsteel.com

3) In the case that any shareholder still wishes to attend in person, the Company would like to remind that such shareholder is strictly required to comply with the laws applicable to oneself and other measures imposed by the relevant governmental entities. In case you violate any provisions of the relevant laws, you may not be able to use the reason of participating the meeting as a basis for exemption of any liabilities incurred from your action violating the laws. In addition, you also agree to bear any risks resulting from participating the meeting, including taking care of your own health and welfare which may be impacted. The Company does not wish that any impact be affected to your health and welfare and would like to request for your cooperation from all attendees to strictly comply with the following measures.

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

3.1 The Company requests the cooperation of shareholders who wish to attend the meeting in person to be under 70 years of age in order to comply with Clause 8 (1) of the Regulations Issued under Section 9 of the Emergency Decree which stipulates that elderly persons over 70 years of age, who are at high risk of infection from COVID-19, shall stay in their dwelling places or within the area of their residences, in order to comply with the laws and to protect themselves from infection from the outside environment and for their safety and health. If shareholders who wish to vote at the meeting is over 70 years of age, he/she can give a proxy to the Company's Independent Director (Associate professor Kalyaporn Panmarerng or Associate Professor Dr.Narong Yoothanom) to attend the meeting and vote on his/her behalf.

3.2 The Company will have a screening point for checking every attendee's body temperature at the entrance to the meeting room. In this regard, the Company would like to request for strict cooperation from all attendees to keep distance of at least 2 (two) meters apart while queuing at the screening point, document checkpoint or registration point. If there is any suspect case, e.g. any persons returning from an at-risk country according to the Notification of the Ministry of Public Health Re: Territories outside the Kingdom of Thailand defined as Disease Infected Zones for Coronavirus Disease 2019 (COVID-19) B.E. 2563 (2020) dated 2 March 2020 or any other countries where the Company deems an at-risk country in less than 14 days, including those who have had close contact with those who visited or returned from such countries in less than 14 days, or having fever (has a body temperature of more than 37.5 degrees Celsius) or showing any respiratory symptoms such as coughing, sneezing, runny nose, sore throat or breathing difficulties or showing any sign or indication of COVID-19 infection or any other symptoms or indications of diseases which expose to COVID-19 infection, the Company reserves the right to restrict attendee with such conditions from entering into the meeting and shall request such attendee to give a proxy to attend the meeting on his/her behalf instead.

3.3 The Company will arrange the seat with appropriate social distancing at the minimum of 1 meter from each other. This will reduce the number of seats available in the meeting room. In the event that the seats are all taken by the prior attendees, the Company will request for your cooperation to consider giving a proxy to attend the meeting on his/her behalf instead.

3.4 The Company requests that every shareholder who passed through the screening point and would like to attend the 2020 Annual General Meeting of Shareholders to follow these recommendations:

- Wear a facemask
- Wash your hands with soap or hand sanitizer
- Avoid touching your face (eyes, nose and lips) whenever possible
- Avoid touching or sharing personal items with others
- Please leave the Meeting if you develop a fever, cough, runny nose, sore throat or breathing difficulties



3.5 On the day of the meeting, to ensure the conciseness of the meeting, the company kindly requests shareholders who wish to ask questions to write them down and submit them in the question box, instead of speaking through the microphone. Paper and pens will be provided by our staff. Our staff will collect and present them to the Chairman in order to reduce risk of sharing the same microphone which could cause the spread of virus infection.

3.6 Neither meal nor coffee or tea will be served at the meeting in order to minimize the risk of spreading the disease.

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

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