

Meeting Measures and Guidelines under the Ongoing COVID-19 Pandemic

Faced with the ongoing COVID-19 pandemic and out of a concern for the health and safety of all shareholders, officers, and related parties, UAC Global Public Company Limited or UAC especially values high vigilance over the spread of the disease and its prevention by minimizing the time spent on this year's AGM while maintaining the planned agenda. Below are our measures and guidelines, with which we request all shareholders' cooperation:

1. Assigning proxies to the Company's independent directors

1.1 Shareholders or their intimate parties classified as risky groups—including those that made trips or passed through COVID-19 risk areas or places under the announcement of the Ministry of Public Health or that of the public sector within 14 days before the AGM, those with high fever, or those suspected of COVID-19 infection, or all of these—should follow the advice of the Department of Disease Control by staying away from the meeting and assigning proxies to UAC's independent directors.

1.2 Those outside the risky group are requested, for their own hygienic wellbeing, to assign proxies to UAC's independent directors.

To assign proxies, please return the proxy form sent to shareholders or download it from UAC's website along with evidence in an envelope to:

Corporate Secretary

UAC Global Public Company Limited

1 TP&T Tower, 19<sup>th</sup> floor, Soi Vibhavadirangsit 19, Vibhavadirangsit Road,

Chatuchak Sub-district, Chatuchak District, Bangkok 10900

2. Submitting questions in advance: The submission deadline is April 7, 2021, through one of the following channels:

2.1 Regular mail: Included with the proxy form to the above address

2.2 Email: [sajjaporn@uac.co.th](mailto:sajjaporn@uac.co.th)

2.3 Fax: 0 2335 8000.

3. In-person attendance: Below are UAC's measures:

3.1 **Screening station:** This will be set up on the first floor at the building entrance. All attendees are to fill out self-screening forms and proceed through a thermoscan. If their body temperatures exceed 37.5 Celsius or if attendees or intimate parties, or both, have passed through COVID-19 risk areas or places under the announcement of the Ministry of Public Health or that of the public sector within 14 days before the AGM, or if attendees or intimate parties show symptoms suspected of COVID-19 infection, they will be not allowed to enter the AGM venue. To minimize attendance risks, UAC requests the following cooperation:

- 1) Those that have passed screening must at all times attach stickers to their apparel and wear hygienic masks while at the AGM venue and wash their hands with alcohol gel provided at various nearby locations.
- 2) If during the AGM, attendees show signs of fever, coughing, sore throat, sneezing, runny nose, shortness of breath, or symptoms suspected of COVID-19 infection, please immediately leave the AGM venue. UAC has invited infectious disease control officers from the Department of Disease Control and registered nurses to provide risk prevention advice. Those that fail the screening can assign proxies to UAC's independent directors for voting on their behalf.

3.2 Preparation of AGM venue and registration: To avoid attendee congestion, below are UAC's measures:

- 1) The AGM venue, as well as its surrounding area, is to be cleaned before the AGM date. Attendees are requested to observe personal hygienic practices as advised by the Department of Disease Control, Ministry of Public Health, by regularly washing their hands, avoiding touching or sharing containers or articles with others, and practicing social distancing.
- 2) Leave at least 1.5 meters in lining up at the screening station, document inspection station, and registration station.
- 3) Seats are arranged at least 1.5 meters apart; about 35 seats can be accommodated. These are pre-numbered for all registered attendees to prevent infection or trace them should undesirable incidents happen. Once these seats are filled, UAC requests that those attending in person assign proxies to UAC's independent directors.
- 4) No food, drink, or dining area will be made available.
- 5) No microphone will be made available for questions. Those who wish to pose questions at the AGM are requested to give written questions to UAC's officers at the registration station or at the AGM venue.

The above measures and guidelines are for your acknowledgment and strict cooperation. Please note that the more attendees that day, the more delays in meeting screening and registration. The Company would like to apologize for any inconvenience that may occur.