

ML 2020/002

March 31, 2020

Subject: The change of the location of the Annual General Meeting of Shareholders for the year 2020 and Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019

To: Directors and managers
The Stock Exchange of Thailand

Attachment: Map of the meeting venue

Due to the Situation of Outbreak of Coronavirus Disease 2019 (COVID-19), Mida Leasing Public Company Limited ("the Company") has concerned the Guidance for Shareholders attending the 2020 Annual General Meeting of Shareholders following COVID-19 outbreak. In order to reduce the spread of the Corona Virus 2019, the Board of Director consider to approve to change the 2020 Annual General Meeting of Shareholder as follows:

Details	Formal	New
Date	April 27, 2020	April 27, 2020 (**no change**)
Place	at Mida Hotel Don Mueang Airport 99/401-486 Chaeng Wattana10, Thungsonghong, Laksi Bangkok 10210	at Mida assets Pcl. (Parent Company) 267 Jaransanitwong Rd. Bangorr Bangplad Bangkok 10700
Registration	11.30 hrs.	11.30 hrs. (**no change**)
Time	13.30 hrs.	13.30 hrs. (**no change**)
The agenda	(**no change**)	

In addition, the company has a great awareness and concern for the health of shareholders and those who participate in the meeting. In order to prevent and reduce the risk of the spread of COVID-19, the company would like to announce measures and guidelines for the meeting that will be concise and careful under the mentioned circumstances as follows:

1. Requesting the cooperation of shareholders to appoint a proxy instead of attending the meeting in person to prevent and reduce the risk of the spread of the COVID-19 virus from the congestion of shareholders on the day of the meeting. Which is unpredictable and for your own sanitation, the company requests cooperation with shareholders to appoint an independent director instead of attending the meeting in person. By sending to Mida Leasing Public Company Limited No. 48-2/5 Chaengwattana 14, Chaengwattana Road, Thungsonghong, Laksi, Bangkok 10210.

2. Notice of channels for sending questions in advance Shareholders are able to send written questions related to the meeting agenda in advance, propose question within 1 week before the date of shareholders' meeting. And disseminate the minutes of the meeting through the company's website via email info.ml@mida-leasing.com or fax 02-574-6902.

3. In the case that the shareholder wishes to attend the meeting in person, the company requests that the shareholders comply with the guidelines for conducting the general meeting of the company. Strictly To prevent and reduce the risk of the spread of COVID-19 virus as follows:

3.1 All attendees must fill out a questionnaire to screen for coronary heart disease 19 before attending the meeting in the event that you conceal your health or travel history. May be considered an offense under the Communicable Disease Act 2015.

3.2 The Company established screening points in accordance with the guidelines of the Department of Disease Control. In the event that any risk or respiratory symptoms are detected, the Company reserves the right to not allow shareholders or proxies of those at risk to enter. Meeting room (In the case that the shareholders attend the meeting in person you can give allowing others or independent directors of the company can attend the meeting instead).

3.3 Lining up around in the area of document screening point and registration point will spacing which may cause inconvenience.

3.4 Attendees Will be invited to sit at an appropriate distance (Social Distancing) with space between the chairs and the attendees are prohibited to move or change or move the chair as provided Which will make the number of seats in the meeting room Significantly reduced and when the seating is fully filled, the shareholders will not be able to enter the additional meeting space.

3.5 Requesting shareholders to wear a face mask while attending the meeting.

3.6 No food or beverage will be served in the event area, only bottled of water that the Company will provide in the meeting room.

The shareholders to reserve time for screening before entering the meeting area that may take longer than usual or request to appoint a proxy to the independent directors of the company instead of attending the meeting in person. The company would like to thank the shareholders very much. And apologize for the inconvenience caused by the strict screening procedures that will occur in this meeting.

If there are any changes of the situation or additional AGM-related measures from the Government, the Company would inform Shareholders via Company's website (www.mida-leasing.com).

Please be informed accordingly.

Yours sincerely,

Ms. Roongrawee lampongpaiboon

Director

