



Ref. 0123/0363

March,31 2020

Subject : Guidelines for attending Annual General Shareholders' Meeting for the year 2020, Under the situation of the outbreak of Corona virus 2019 (COVID-19)

To : President The Stock Exchange of Thailand

Enclosure : Sending proxy documents to independent directors and sending questions about the meeting agenda in advance

Aikchol Hospital Public Company Limited will hold the Annual General Meeting of Shareholders for the year 2020 on Thursday 23<sup>rd</sup> of April, 2020 at 10:00 am. at the Meeting Room 1, 3rd floor, at Aikchol Hospital 2, AngSila Road, Samed Subdistrict, Mueang District, Chon Buri Province. In regards to the present pandemic outbreak of the Corona Virus.(COVID-19), Aikchol Hospital Public Company Limited is concerned with the health of all shareholders who will attend the meeting. We therefore propose a stipulation for shareholders to attend the meeting as follows:

1. May we request the cooperation of shareholders and proxies

Shareholders who are in high risk group or an elderly person over the age of 70 years old, or a person with chronic illnesses such as high blood pressure, please consider conceding a proxy on your behalf. Another way is to allow an independent director in the case of granting an independent director, please send the proxy form in advance, ahead of the date of the meeting. If there would be questions relating to the meeting agenda (if any), please send the details with your queries to the company in advance as attach herewith.

High-risk group includes:

- 1.1 Person with known symptoms of the following: namely cough, sneezing, sore throat, runny nose, breathing difficulties, fever.
- 1.2 Person with the history of travelling to / from / visited through countries that had been declared by Ministry of Public Health as areas with highly afflicted with communicable disease and areas with ongoing epidemic, with whom arrived and got in Thailand after March 19, 2020.
- 1.3 Person who had came in contact, mingled, attended meetings closely, touched, shared a place with people with known case with detected COVID-19.
- 1.4 Persons who contacted or came close to people as stated in items 1.1 and 1.2



2. The company's medical team, will be setting up a portal point for temperature checking at the entrance of the meeting building for surveillance and screening. This is the protocol for the prevention of the contamination that may occur. It is for the safety and hygiene of all participants. The company reserves the right to refuse you to attend the meeting if you or the proxies have a body temperature of 37.5 degrees centigrade or higher, according to the Department of Disease Control, Ministry of Public Health.

Please be informed accordingly. May we hereby ask for the cooperation from all the participants.

Yours Sincerely

( Mrs. Phortchana Manoch )

Chairman of Executive Board