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CS006/2020

13 April 2020

Subject: Announcement of COVID-19 prevention policy for the Annual General Meeting of Shareholders 2020

Attention: The President
The Stock Exchange of Thailand

According to the epidemic of COVID-19, More Return Public Company Limited (the “Company”) would like to inform you of our prevention policy with adhered to suggestion of Department of Disease Control, Ministry of Public Health for the upcoming Annual General Meeting 2020 which will arrange on 24 April 2020 at 10.00 hours. at Meeting Room, 2nd floor, building E 222/148-150, Baan Suan Chatuchak Condominium, Soi Vibhavadi Rangsit 17, Vibhavadi Rangsit Road, Chatuchak Sub-district, Chatuchak District, Bangkok as stated below:

1. Screening of the participant(s) by taking the temperature and observing by our staffs to indicating the participant(s) that is(are) in fever and/or respiratory symptoms before the meeting.

- In case of participant(s) has(have) one of the following symptoms including, but not limited to, fever, cough, sore throat, sneezing and runny nose, participant(s) would be suspended meeting attendance. Accordingly, participant(s) could grant the proxy to the independent director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.

2. The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points etc.

3. The Company will emphasize the venue’s staffs to clean equipment and a lot of common uses areas with liquid detergent, cleanser and/or 70%-alcohol regularly.

4. The Company will arrange the venue, meeting room to be spacious enough for avoiding of crowded.

5. To reduce congestion of the attendees according to the instruction, the Company will apply the First Come, First Served measure by limiting the number of seats for shareholders for only 25 seats. If exceeding this amount, participant(s) could grant the proxy to the independent director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.

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บริษัท มอร์ รีเทิร์น จำกัด (มหาชน)

เลขทะเบียนนิติบุคคล 0107554000143

เลขที่ 222/148-150 อาคารชุดบ้านสวนจตุจักร ซอยวิภาวดีรังสิต 17 ถนนวิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร



To ensure the safety and preventing the epidemic of COVID-19 for participant of shareholders' general meeting. Please strictly following the suggestion below:

- In case that the participant has symptoms of COVID-19 disease or any symptoms stated in 1) above, please refrain attending the meeting.

- If the participant notices any other participants having fever, coughing, sneezing or abnormal nasal discharge, please advice those participants to contact our staffs at registration point immediately.

- Participant should prepare your own hygienic mask and wearing for all the time of the meeting for the safety of your own and all of participants.

- Participant should wash your hands with soap and/or alcohol gel sufficiently and appropriately.

Please be informed accordingly.

Yours faithfully,

Mr. Sirisak Piyathassrikul
Director