



Global Green Chemicals Public Company Limited

Registration No. : 0107559000044

Head Office : 555/1 Energy Complex,
Building A, 4th Floor, Vibhavadi Rangsit Road,
Chatuchak, Chatuchak, Bangkok,
10900 Thailand.

Tel: +66(0) 2558-7300 Fax: +66(0) 2558-7301

Rayong Office : No.8, I-8 Rd.

Map Ta Phut Industrial Estate

Tambon Map Ta Phut, Amphur Muang Rayong,
Rayong, 21150

Tel: +66(0) 3899-4000 Fax: +66(0) 3897-7444

-Translation-

Ref No. 01- 163 /2020

May 25, 2020

Subject Notice of Change of Venue for the 2020 Annual General Meeting of Shareholders and Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019 (COVID-19) Outbreak

To President,
The Stock Exchange of Thailand

Cc: Secretary-General of the Office of the Securities and Exchange Commission

Reference : Letter to The Stock Exchange of Thailand No. 01-145 dated 5 May 2020 on Date, Record Date and Agenda for the 2020 Annual General Meeting of Shareholders

Attachment: 1. Measures and Guideline for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019

2. COVID-19 Infection Risk Screening Form

3. Map of the venue

Reference is made to the Notification of Global Green Chemicals Public Company Limited (“the Company”) scheduled for 2020 Annual General Meeting of Shareholders on Friday, June 5, 2020 at 09.30 hours at Meeting Rooms 14th Floor, 555/1 Energy Complex, Building A, Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900, Thailand., which already stated in the references letter.

Pursuant to the Regulation Issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations, B.E. 2548 (No. 7), dated May 15, 2020 Clause 3(1) f. granted the ease of Meeting rooms in hotels or convention centers may open for operation only in cases where participants are limited, and for committee/shareholder meetings or meetings, trainings and seminars. As authorized by the Company’s Board of Directors at the meeting No. 6/2020 held on 5 May 2020, for the Managing Director to consider changing the venue, date and time of the 2020 Annual General Meeting of Shareholders , The Company hereby informs the change of the venue of the 2020 Annual General Meeting of Shareholders on Friday , June 5 , 2020 at 09.30 hours to be the **Synergy Hall, 6th Floor, Building C, The Energy Complex, 555/3 Vibhavadi - Rangsit Road, Chatuchak, Chatuchak, Bangkok 10900**. The meeting agenda is in accordance with the documents sent to the shareholders. The shareholders can download the full notice of the 2020 Annual General Meeting of Shareholders (change of venue) and Measures and Guideline for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019, as detail in this letter. Shareholders who wish to appoint an independent director of the company to attend the meeting on their behalf through the Company website www.ggcplc.com and / or send questions in advance in accordance with the proposed agenda at corporategovernance@ggcplc.com or ir@ggcplc.com or scan the QR Code attached herewith.

The Company is deeply concerned for the safety and wellbeing of shareholders and staff over the risk of the infection. Therefore, the Company kindly asks shareholders to be informed of the precautionary measures for holding the Meeting under such circumstance and cooperate with the following measures:

The company is deeply concerned about the health and wellbeing safety of shareholders, attendees and all the participants in the meeting, as well as being aware of the measures to prevent the spread of the Corona virus 2019 as according to Order of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus (COVID-19) and Announcement of the Bangkok Metropolitan Administration (BMA). As well as taking into consideration Laws and Regulations in which the Company requires all shareholders and attendees to strictly follow, such as The Company COVID-19 Screening Form, go through body temperature monitor screening point including check -in / Check-out via QR Code "Thai Chana" before and after attending the meeting.

The company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1-2 meters in various area and can accommodate approximately 100 attendees and requests all shareholders, attendance to wear face mask at all times. Clean hands by using the alcohol-based hand sanitizer gel. The details of measures and guidelines, COVID-19 screening form including the Map of the venue detailed in the attachment The Company apologize for any inconvenience that may occurs.

Sincerely Yours,

-Signed-

(Mr. Witoon Suewatanakul)
Managing Director

QR Code for submit questions in advance



Measures and Guideline for Holding the Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019

Before the meeting

1. Shareholders are required to grant Proxy to the Company's Independent Directors to attend and vote at the Meeting by using proxy form (Pre-casting the vote for each agenda is recommended) and sending back the proxy form and related documents or evidence to the Company through business reply envelope to

**Corporate Secretary and Governance, Global Green Chemicals Public Company Limited
555/ 1 Energy Complex, Building A, 4th Floor, Vibhavadi Rangsit Road, Chatuchak, Chatuchak,
Bangkok 10900.**

The Information of Independent Directors for Appointment of Proxy and Procedures for Registration and Appointment of Proxy are details in the attachment 3,4 and 5 of the Invitation to Attend the Annual General Meeting of Shareholders for the year 2020 (Full) which can be download from the Company website at www.ggcplc.com

2. The Company provides Shareholders more options for submitting written questions relating to the Agendas in advance. The Company shall record questions and answers in the AGM Minutes of Meeting by which Shareholders are required to indicates their name and surname. Shareholder are welcome to send the question in advance through The Company email at corporategovernance@ggcplc.com or ir@ggcplc.com

3. The meeting room would be cleaned with disinfection and ozone sterilized one day in advance

On the Meeting day (Friday, June 5, 2020)

4. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1-2 meters in various areas, which are escalators (does not allow to use elevator) temperature- screening points, document- checking points and registration counters and **limited number of available seats in the meeting room for approximately 100 seats with specific seating number for each attendee. Therefore, each attendee is required to sit as specified for the benefit of disease prevention or following up in case of any unforeseen circumstances.** Once the seats are fully occupied, Shareholders are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

5. The Company would like to request your cooperation to strictly follow the Company's measures and guidelines to prevent and minimize the risk of COVID-19 virus spread as follows:

5.1 All Attendees are required to fill in the COVID-19 Infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever, cough, sore throat, sneezing, runny nose, shortness of breath, Anosmia or Ageusia will not be allowed to attend the Meeting. For those who cannot attend the meeting due to the reasons explained above are able to

appoint the Company's Independent Directors as their proxies to attend and vote at the Meeting. Please also note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558.

5.2 All attendees must go through body temperature screening point and the silver nanoparticle disinfection unit to help reduce the risk of COVID-19 transmission (CoviClear) including check -in / Check-out via QR Code "Thai Chana" Attendees who passed the health screening are requested to put on a registration sticker, prepare and wear your facemask at all time and clean your hands by using the alcohol based hand sanitizer gel, provided by the Company at the meeting areas.

5.3 The Company reserves the rights to not allow any attendees, who do not pass the health screening or do not completed the COVID-19 Infection Risk Screening Form to enter the Meeting

6. Guidelines for answering questions in the meeting room in order to conduct the meeting in short time tighten and reduce the risk of spreading the disease (No more than 2 hours)

6.1 Microphone will NOT be available to ask questions at the meeting. Attendees, who wish to ask any questions, are able to submit their written questions to the Company's staff to submit it to the Company's Chairman of the Board of Directors.

6.2 The Company will summarize the questions and answers submitted in advance and inquire on the date of the meeting, compiled in the minutes of the shareholders' meeting, which will be published through the Company's website within 14 days from the date of the meeting.

6.3 While waiting for the counting of votes which result from collection in each meeting room. The Chairman may proceed to other agenda. However, the voting results for each agenda will be announced to the attendees before the end of the meeting.

7. The Company would not serve food and beverages at the Meeting in order to minimize risk of the infection of COVID-19 disease spreading.

8. The company requests that all attendees comply with the measures and guidelines at the Annual General Meeting of Shareholders for the year 2020 under the situation of Coronavirus 2019 (COVID-19) and the recommendations of medical staff at the screening point. The company will takes care of each point strictly

9. If there are any changes in the situation or additional AGM- related measures from the Government Official, the Company will inform Shareholders via the Company's website (www.ggcplc.com)

The Company would like to apologize for any inconvenience that may occurs.

Yours Sincerely,

Global Green Chemicals Public Company Limited

May 25, 2020

แบบคัดกรองโรคไวรัสโคโรนา 19 (COVID-19)

**ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ของบริษัท โกลบอลกรีนเคมิคอล จำกัด (มหาชน)
ในวันศุกร์ที่ 5 มิถุนายน 2563 ณ ห้อง ๗ ห้อง Synergy Hall ชั้น 6 เลขที่ 555/3 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคารซี ถนน
วิภาวดีรังสิต แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900**

COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholder 2020 on June 5th, 2020

At Synergy Hall, 6th Floor, 555/3 Energy Complex, Building C, Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโคโรนา 19

We need you to help in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ – สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้ $\geq 37.5^\circ\text{C}$ หรือไม่? Do you have a fever? ($\geq 37.5^\circ\text{C}$) ใช่ (Yes) ไม่ใช่ (No)
2. ท่านมีอาการดังต่อไปนี้ หรือไม่? Do you have any of these symptoms?

ไอ Cough	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ใช่ (No)
เจ็บคอ Sore throats	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ใช่ (No)
น้ำมูกไหล Runny nose	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ใช่ (No)
เหนื่อยหอบ Shortness of breath	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ใช่ (No)
3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่? Have you traveled / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____

ไม่ใช่ (No)
4. ท่านมีประวัติสัมผัสหรือใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อไวรัสโคโรนา 2019 หรือไม่? Have you been in physical contact with suspected COVID-19 patients?

ใช่ (Yes)

ไม่ใช่ (No)

หมายเหตุ หากพบว่าท่านมีไข้ 37.5°C หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ข้างต้น หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทฯ ขอให้ท่านมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกรมควบคุมโรค กระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^\circ\text{C}$); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, GC would like to kindly ask for your cooperation in giving proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to GC staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.

ลงชื่อ (Sign) _____ วันที่ (Date) _____

แผนที่สถานที่ประชุม Map of the Meeting Place



ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคารซี
ห้อง Synergy Hall ชั้น 6
(Synergy Hall, 6th floor,
Energy Complex Bld. C)

สวนจตุจักร
Chatuchak Park

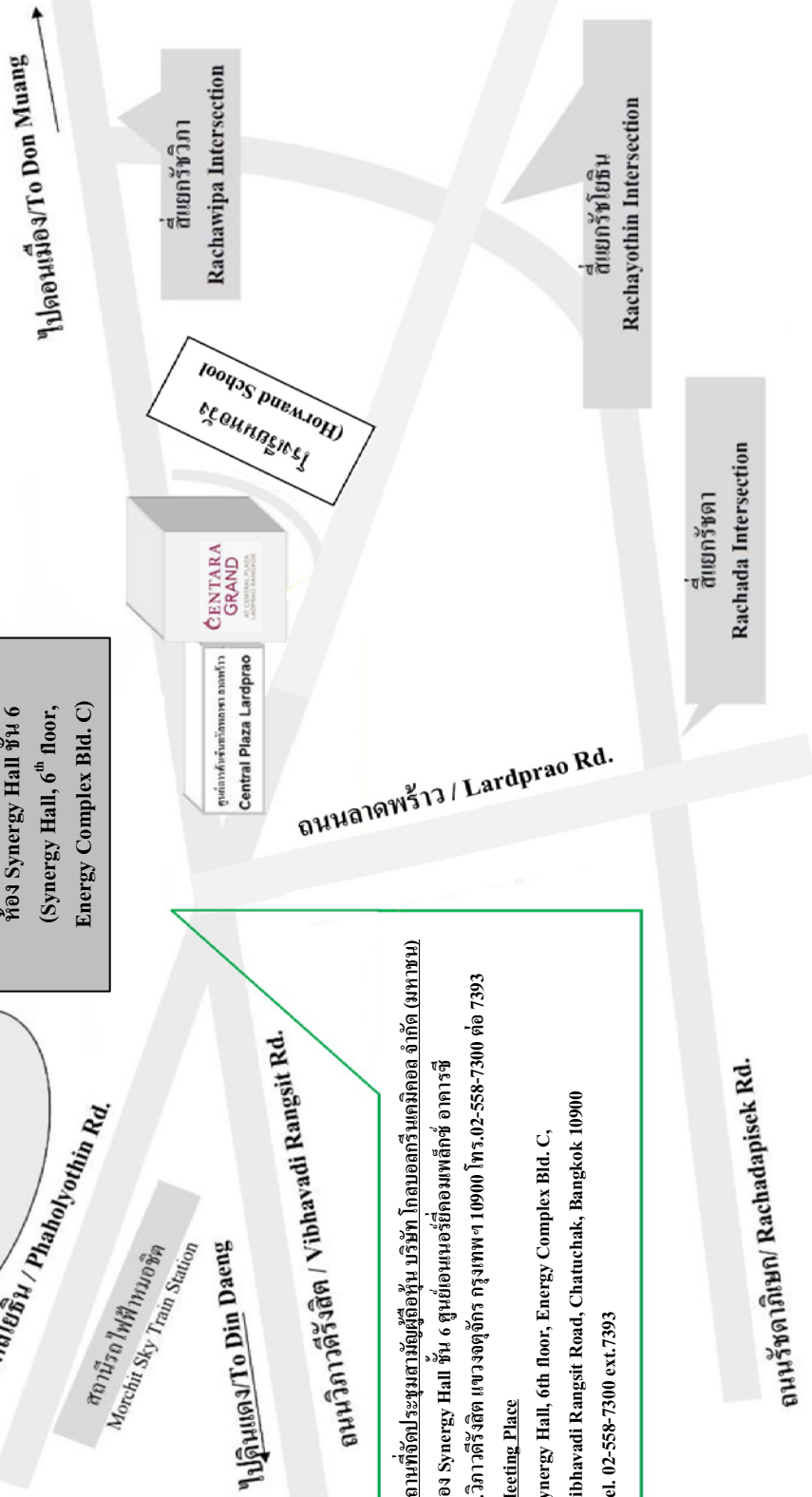
ถนนพหลโยธิน / Phaholyothin Rd.

สถานีรถไฟฟ้ามหานคร
Morchit Sky Train Station

ไปดินแดง/To Din Daeng

ถนนวิภาวดีรังสิต / Vibhavadi Rangsit Rd.

สถานที่จัดประชุมสมัยผู้ถือหุ้น บริษัท โกลบอลรีนเดมิคอล จำกัด (มหาชน)
ห้อง Synergy Hall ชั้น 6 ศูนย์เอนเนอร์ยีคอมเพล็กซ์ อาคารซี
ถ.วิภาวดีรังสิต แขวงจตุจักร กรุงเทพฯ 10900 โทร.02-558-7300 ต่อ 7393
Meeting Place
Synergy Hall, 6th floor, Energy Complex Bld. C,
Vibhavadi Rangsit Road, Chatuchak, Bangkok 10900
Tel. 02-558-7300 ext.7393



สี่แยกรัชดา
Rachada Intersection

สี่แยกรัชโยธิน
Rachayothin Intersection

สี่แยกรัชวิภา
Rachawipa Intersection

โรงเรียน
Forward School

ศูนย์การค้าเซ็นทรัลพลาซ่า ลาดพร้าว
Central Plaza Lardprao

CENTARA GRAND
LARDPRAO

ถนนรัชดาภิเษก/ Rachadapisek Rd.