

June 10, 2020

Subject: Precautionary measures to prevent the spread of Coronavirus Disease (COVID-19) for attend the 2020 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Referring to Chiangmai Rimdoi Public Company Limited (“the Company”) notified the schedule for the 2020 Annual General Meeting of Shareholders (“AGM”) Wednesday, July 22, 2020 at 2.00 p.m. at Kinnaree 1 Room, 2nd Floor of The Empress Premier Hotel, No. 199/42 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai, Thailand.

The Company has been monitoring and is concerned about the situation regarding the current spread of the Coronavirus 2019 (COVID-19), as well as the health of the meeting attendees. In order to be in line with the guidelines regarding the solutions for holding shareholders’ meeting of listed companies with regard to the spread of the Coronavirus 2019 (COVID-19) situation issued by the relevant agencies, e.g., the Security and Exchange Commission Office, and the Stock Exchange of Thailand, as well as recommendations on Prevention and Control of Coronavirus 2019 (COVID-19) for meeting, seminars or other comparable events specified by the Department of Disease Control, Ministry of Public Health. The Company would like to inform the guidelines for the meeting attendees as follows:

1. The Company kindly asks for a cooperation from all shareholders even who are not at risk to proxy the Company’s independent directors to attend the meeting instead of attending in person, by using the Proxy Form B., with relevant documents, in accordance with the procedures specified in the invitation to the 2020 Annual General Meeting of Shareholders which is already published on Company’s website, and returning it to “Company Secretary Chiangmai Rimdoi Public Company Limited 164/34-36 Changklan Road, Changklan Sub-district, Muang Chiangmai District, Chiangmai, 50100.” If the shareholders wish to submit the inquiry in relation to the agenda or other matters to the Company by sending the questions through E-mail kanjana.c@cmrd.co.th within June 23, 2020.
2. The Company kindly asks shareholders or proxies who have the following risks to cooperate avoid entering the meeting room for the safety of the general public, please proxy the Company’s independent directors to attend the meeting in accordance with the procedures specified in the invitation to the 2020 Annual General Meeting of Shareholders.
 - Having a fever. (having body temperature above 37.5 °C)
 - Coughing, dry cough, sore throat, nasal secretions, dyspnea, of symptoms related to the respiratory system.
 - Anyone who traveled to or transited stops in the risk countries and traveled back to Thailand for less than 14 days before the date of shareholders’ meeting of the Company.

3. The Company will strictly conduct screening point in front of the meeting room and measure body temperature of all meeting attendees before registration to attend the meeting, in accordance with the aforementioned recommendations of the Department of Disease Control. In case of finding any shareholders or proxies who are at risk as described above, the Company kindly asks shareholders or proxied who are at risk for their cooperation to avoid entering the meeting room and proxy the Company's independent directors of the Company to attend the meeting instead, in accordance with the procedures specified in the invitation to the 2020 Annual General Meeting of Shareholders.
4. The Company wishes to inform that the Company shall conduct sanitization of the meeting venue with alcohol prior to the meeting. Also, the Company shall prepare sufficient sanitizer (Alcohol Gel) at the meeting venue. However, the Company kindly asks the meeting attendees to prepare a mask and wear it for the entire duration of the meeting and clean their hands with the sanitizer (Alcohol Gel) at the areas where the Company provides.
5. For preventing the spread of Coronavirus 2019 (COVID-19), all meeting attendees must fill information via a form prepared (QR Code) by the Company. The Company kindly asks for incorporation from meeting's attendees to provide accurate and true information.
6. The Company has arranged seating in the meeting room which maintains a one-meter distance between seats. All meeting attendees must sit only in their designated seat and must not move to another seat throughout the duration of the meeting.
7. Any meeting attendees who have questions regarding each agenda item of the meeting are requested to write down their questions on the slip and submit them to the Company's staff. In accordance with the measure on the prevention of the spread of Coronavirus 2019 (COVID-19), the Company will not provide microphones for the purpose of questioning for the meeting attendees.
8. The Company kindly asks all meeting attendees to refrain from eating food in the meeting room; however the Company will give the snack box to all attendees after the meeting finished only.
9. If the situation has been changed or the additional shareholders meeting arrangement-related measures have been issued from the relevant agencies, the Company will further inform details to the shareholders via the Company's website www.cmrtd.co.th.

Please be informed accordingly.

Yours sincerely,

Chiangmai Rimdoi Public Company Limited



(Mr.Thirapat Chirapipat)

Managing Director