



บริษัท ล้าสูง (ประเทศไทย) จำกัด (มหาชน)
Lam Soon (Thailand) Public Company Limited

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March 19, 2021

Subject: Guidelines for convening the Annual General Meeting of Shareholders No.1/2021 (the “AGM”)

To: The President
The Stock Exchange of Thailand

Lam Soon (Thailand) Public Company Limited stipulates guidelines for attending the Annual General Meeting of Shareholders No.1/2021 under the epidemic situation of Corona Virus Infection 2019 (COVID-19) as follows;

1. For the Shareholders who traveled from Maximum Control Areas or have been in close or touch with people who traveled from Maximum Control Areas within 14 days before the date of meeting or having fever and any respiratory symptoms, please consider to appoint any person as deemed appropriate to act as your proxy or appoint the independent directors of the Company to attend the meeting on your behalf.
2. The Company complies with the “Recommendations on prevention and control of COVID-19 for meetings, seminars, or other mass gatherings” of the Department of Disease Control, Ministry of Public Health by providing alcohol-based hand sanitizer and conducting health screening done by medical staff at the venue entrance to screen shareholders who have fever and any respiratory symptoms. For those being identified with such risk, the Company shall reserve right to deny their entries. Shareholders can give proxy to the independent directors of the Company to attend the meeting on your behalf.
3. All meeting participants must wear face masks at all time.
4. All meeting participants must fill out the COVID-19 screening form and are required to provide accurate information for the purpose of screening and tracing back of infected persons with COVID-19 after the meeting, and use Thai Chana and/or Mor Chana application as recommended by the government for the benefit of screening and background checks of those in the meeting area.
5. The Company asks for your kind corporation even those who are not in the risk group as mentioned in 1, to give proxy to the independent directors of the Company to attend the meeting on your behalf to avoid mass gathering.
6. Shareholders can submit questions in connection with the agendas in advance prior to the AGM, via email: company.secretary@lamsoon.co.th. The Company shall consider to answer the questions and record in the minutes as appropriate.

Your Faithfully,

Miss Anchalee Suebchantasiri

Managing Director

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