

No. ComSec. 7/2021

April 7, 2021

Re: Publicity of Notice of the 2021 AGM and related document and Precautionary Measures and Guidelines for the Attendees for attending the 2021 AGM on the Company's website

To: President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Raimon Land Public Company Limited to convene the 2021 Annual General Shareholders' Meeting with following details:

Date: Friday, April 30, 2021

Time: 14:00 hrs

Place: Meeting Room No. 5-7, 8th Floor, No. 3 Rajanakarn Building, South Sathorn Road,
Yannawa Sub-District, Sathorn District, Bangkok

In order to provide information of the agendas in advance for consideration, the Company has disclosed Notice of the 2021 Annual General Shareholders' Meeting, agendas and all related documents on the Company's website https://investor.raimonland.com/shareholder_meeting.html for public considerations on April 8, 2021.

The Company is deeply concerned for the safety and well-being of shareholders and all stakeholders, who will be participating the meeting. Therefore, the Company strongly requests your cooperation to strictly follow the Precautionary Measures and Guidelines for the Attendees for the 2021 AGM due to the COVID-19 Outbreak Situation as per attached and also published on the Company's website. The Company hereby apologizes for any inconvenience that may occur during the meeting due to the strict safety procedures and thank you for all your kind cooperation in this matter.



Please be informed accordingly.

Sincerely yours,
Raimon Land Public Company Limited



(Mr. Sataporn Amornvorapak)
Director and Company Secretary



**Precautionary Measures and Guidelines for the Attendees for the 2021 Annual General Meeting
of Raimon Land Public Company Limited Due to the COVID-19 Outbreak Situation**

Raimon Land Public Company Limited (the “**Company**”) has concerns over the health of all meeting attendees from the risk of the COVID-19 spread. The Company therefore will hold the 2021 Annual General Meeting of Shareholders in a concise manner in which the shareholders may not be as convenient as usual. In this regard, the Company will hold the meeting by taking into consideration the safety of the attendees as a top priority, following the recommendations and guidelines of the competent authorities. For the efficiency in holding the meeting and aligned understanding, the Company would like to state the guidelines for attending the 2021 Annual General Meeting of Shareholders as follows:

1. The Company encourages the shareholders to **consider appointing the Company’s independent directors as proxies to attend the meeting**, irrespective of whether the shareholders are considered to be in the high-risk group. This is to alleviate the congestion of the crowd at the meeting which would also mitigate the risk of the COVID-19 spread. The shareholders may use the proxy form enclosed herewith, in which the shareholders are able to cast vote on every agenda in advance. Once executed, please send the executed proxy form together with the supporting document to the Company **within Friday, 23 April 2021**, by sending them directly to: **Company Secretary, Raimon Land Public Company Limited, Rajanakarn Building, 19th Floor, No. 3, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.**

2. If the shareholders have any query related to the agenda or the Company’s business which requires the Company’s response at the 2021 Annual General Meeting of Shareholders, the Shareholders are welcomed to submit such queries in advance by specifying the questions together with your full name, address, telephone number, and email (if any), and them to the Company **within Friday, 23 April 2021**, via any of the following channels:

- Send to the Company together with the proxy form to: **Company Secretary, Raimon Land Public Company Limited, Rajanakarn Building, 19th Floor, No. 3, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120**
- Email: ir@raimonland.com

The Company reserves the right to answer questions in case of shareholders’ information is incomplete or unclear questions or submit questions beyond the deadline for accepting questions.

3. If the shareholders wish to attend the meeting in person, the Company would like to align our understandings and request a cooperation from the shareholders to strictly comply with the following measures:

3.1 The Company will allow the shareholders and proxies to enter the meeting area and open for registration from **12:00 p.m.**. The shareholders and proxies must strictly follow the preventive measures to prevent the spread of COVID-19, which include the recommendations from the authorities with respect to the social distancing measures. The shareholders and proxies must register their check-ins and check-outs.

Due to the limited number of seats in the meeting room, the shareholders who wish to attend the meeting in person, please inform their intention to the Company in advance via email at ir@raimonland.com from 8 April 2021 to 28 April 2021 and also need to register their meeting attendance at the meeting venue within the specified period. In case of no reservation made in advance, and if the seating is already full, the shareholders and proxies may not be able to enter the meeting room. However, [the Company will prepare a reserve room to broadcast live from the reserve meeting rooms or] the shareholders may consider appointing the independent directors as proxies instead of attending the meeting by themselves.

3.2 Only the shareholders and proxies are allowed to attend the meeting in the meeting room and any other person accompanying them are not allowed to enter the meeting room.

3.3 All of shareholders and proxies **must have their temperature checked and fill in a health declaration form** at the screening points provided by the Company. The screening points will be arranged in accordance with the guidelines of the Department of Disease Control, Ministry of Public Health. The Company requires that the lining up at the screening points, document examining points, registration points, and all other points maintain physical distance of at least 1 meter.

If any person has a body temperature of over 37.5 degree Celsius or shows any of the respiratory symptoms, such as coughing, sneezing, sore throat, running nose, and/or being in a high-risk group or has any of the risk factors, e.g. the person or their cohabitants travelled to – from the high risk countries, or was in close contact with a person tested positive for COVID-19, the Company reserves the rights to deny the meeting attendance or entry of such person. This is for the overall benefits of all meeting attendees.

Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act. B.E. 2558 (2015).

3.4 The Company will prepare the seats with appropriate social distancing by maintaining at least 1 meter of physical distance. Therefore, **please be seated at the prepared seats and do not move the seats.** This is for the purpose of relieving crowdedness of the meeting.

In this regard, the Company will **limit the seats for the shareholders to be at the maximum of 50 seats.** The Company reserves the rights to allow shareholders and proxies, who passed the screening as required by the Company and reserved seat in advance and arrived the meeting room, to enter the meeting room on a first come, first serve basis. **Once the prepared seats in the meeting room are fully occupied, the shareholders and the proxies could not enter the meeting room.**

3.5 For the person who passed the screening, the Company would like to request your cooperation to **bring and wear face mask at all time during the meeting.** In addition, the Company will put a verified sticker on shareholders and proxies, who passed the screening and obtained the rights to enter the meeting room. Please keep such sticker put at all time while around the meeting venue.

3.6 For the shareholders who are unable to pass the screening or unable to attend the meeting because the prepared seats are fully occupied, please appoint the independent directors as proxies. In this respect, the Company will facilitate you with the stamp duty. In case the person unable to attend the meeting is the proxy, such proxy will not be able to assign a sub-proxy to the independent directors of the Company.

3.7 To minimize the risk from the spread of the COVID-19, the Company will not prepare microphone for asking questions in the meeting room, if you wish to ask questions at the meeting, please send your questions to the Company's staff in order to further forward them to the Chairman.

4. The Company will **not provide any food, snack, tea or coffee.** In order to minimize the risk from the spread of virus, **please refrain from eating all kinds of food in the meeting area.**

5. The Company will not distribute the 2020 Annual Report in hard copy at the meeting to reduce the mutual physical contact for the utmost safety all meeting participants.

6. The Company will clean the meeting venue properly in accordance with the guidelines from the Ministry of Public health, including providing alcohol gel in several spots around the meeting area.

The Company will conduct the meeting concisely and control the meeting to be adjourned within 16:00 to limit the shareholders' exposure time.

Please spare your time for the screening required prior to entering the meeting venue. The Company apologizes for any inconvenience which may occur as a result of the delay in the screening process due to the number of shareholders present.

Due to the uncertainty of the COVID-19 outbreak situation, **the Company reserves the rights to change meeting date, time, venue, and /or other measures relating to the 2021 Annual General Meeting of Shareholders as appropriate.** Should there be any of the said changes, the Company will notify the shareholders via a disclosure channel of the Stock of Exchange of Thailand and on the Company's website accordingly.

Sincerely yours,

Raimon Land Public Company Limited