



บริษัท สมิติเวช จำกัด (มหาชน) บมจ. 78
Samitivej Public Company Limited www.samitivejhospitals.com

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133 SUKHUMVIT 49, KLONGTAN NUA, VADNANA, BANGKOK 10110, THAILAND. TEL. 0-2022-2222 FAX : (66) 0-2381-3490

EXC. 8/2022

March 16, 2022

Subject: Publication of the 2022 Annual General Meeting of Shareholders notice on the company's website

To: President
The Stock Exchange of Thailand

Enclosure: Guidelines for attending the Annual General Meeting of Shareholders 2022

Reference is made for the Annual General Meeting of Shareholders No. 46 of year 2022 on Monday, April 11, 2022 at 13.30 hrs., Bancha Lamsam Auditorium, Samitivej Sukhumvit Hospital, located at 133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok 10110. The Company has publicized the notice of the meeting together with the complete agenda and relevant documents on the Company's website www.samitivejhospitals.com since March 16, 2022 for the shareholders' information. The document can be downloaded for consideration attending the meeting.

In addition, with our deep concern on your health among the COVID-19 epidemic situation, the Company would like to request for the shareholders' cooperation in considering granting a proxy to the independent directors of the Company to attend the meeting. However, for the shareholder who wishes to attend the meeting in person, the Company has set guidelines for attending the 2022 shareholders' meeting, detailed as per the enclosure.

Please kindly be informed accordingly.

Sincerely yours,

Mrs. Nartsupa Chaiyakul
Company Secretary
Executive Office
Tel. 02-022-2677

**Guideline for attending the 2022 Annual General meeting of Shareholders
Samitivej Public Company Limited
Regarding the outbreak of Coronavirus 2019 (COVID-19)**

According to the outbreak of the Coronavirus 2019 (COVID-19), the Company has issued a guideline for attending the 2022 Annual General Meeting as follows:

1. Request for Shareholder's cooperation in granting proxy to the Company's Independent Director to attend the meeting on behalf of Shareholders

To prevent and reduce the risk of spreading possibility of COVID-19 from the crowding of shareholders on the meeting day, attendees will be assigned to a seat with appropriate social distancing from each other. This will limit the number of seats available in the meeting venue is very limited. In this regard, the Company would like to request for Shareholders' kind cooperation in granting a proxy to the Company's Independent Director to attend the meeting by mailing the proxy form together with related documents to:

Company Secretary
Samitivej Public Company Limited
133 Sukhumvit 49, Klongtan-Nua, Vadhana, Bangkok 10110

2. For shareholders who wish to attend in person

The Company would like to request your cooperation in following measures below:

2.1 A screening point, in compliance with the guidelines of Department of Disease Control, shall be set up at the entrance area of Building 2 and the entrance of meeting room. Each attendee shall be required to stand at any line for health screening, documents check and registration, with 1 meter space from each other.

Attendees shall be required to fill in the form for health screening for being infected or possibly infected of Coronavirus Disease 2019 (COVID-19). Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E. 2558.

For those being identified as a potential risk or having respiratory symptom, the Company reserves right to deny entry to the meeting.

2.2 The company will conduct Antigen Test Kit (ATK) by saliva testing to all attendees. In case of a positive result, the company reserves right to deny entry to the meeting.

2.3 Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meter from each other. This will significantly reduce the number of seats available in the meeting venue for approximately 50 seats. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue and shareholders, who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

2.4 All attendees are requested to prepare and wear a facemask at all times.

2.5 For the safety and well-being of attendees, no microphone will be available to ask questions at the meeting. Attendees will be asked to submit their written questions to the Company's staff to submit it to the Chairperson of the meeting.

2.6 Neither snack box nor coffee or tea will be served in order to minimize personal direct contact in which may risk the infection of the disease.

2.7 Should there be 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.samitivejhospitals.com)

Cooperation from all shareholders, proxies and participants in following the guidelines is highly appreciated. If there are a number of attendees arriving at the same time which may cause a delay in screening and registration process, we hereby apologize for such inconvenience that may arise.