

ARIN 009/2022

April 11, 2022

**Subject:** Notification of the policy and measure to prevent the transmission of the COVID-19 virus for AGM 2022 and to reminds the venue of meeting.

**To:** President  
The Stock Exchange of Thailand

Because the continually spreading of COVID-19, Arinsiri Land Public Company Limited (the “Company”) has established a policy and measure to prevent the transmission of the COVID-19 virus for AGM 2022 on April 18, 2022 in accordance with the recommendations for the seminar and meeting of the Department of Disease Control, Ministry of Public Health and under the standard of Global Healthcare Accreditation COVID-19 Guidelines for Medical Travel Programs (GHA’s COVID-19) as follows;

1. Screening of the participant(s) by taking the temperature and detailed risk history taking by staffs from the Infectious Disease Control Board of the hospital to indicating the participant(s) that is(are) in fever and/ or respiratory symptoms before the meeting.

In case of participant(s) has(have) one of the following symptoms including, but not limited to, fever, cough, sore throat, sneezing and runny nose, participant(s) would be suspended meeting attendance. Accordingly, participant(s) could grant the proxy to the director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.

2. Participant(s) shall be required to show proof of being vaccinated against COVID-19 of at least 2 doses (vaccination record or Mor Prom application). And show Negative test result for COVID-19 by RT-PCR or ATK within 24 hours prior the meeting. If participant(s) cannot show evident as required, the company reserves the right to participate in the meeting. Therefore, participant(s) can assign a proxy to an independent director to attend the meeting instead.
3. To reduce congestion of the attendees according to the physical distancing measure that must to organize the seat position to be at least 1 meter apart, the Company will be limiting the number of seats at 50 seats (included Directors and Staffs) If exceeding this amount, participant(s) could grant the proxy to the director of the Company instead in order to vote on your behalf. The registration staff will facilitate the documents and stamp duty for your convenience.
4. The Company will not provide microphone for questioning in the meeting room. Participants who wish to ask questions will be requested to write down and send their questions to our officers. The company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate.
5. The Company will not be serving any food, tea or coffee and ask all participants to refrain from eating and drinking while participating in the meeting room or nearby area.
6. To facilitate the shareholders who will not attend the meeting, there will be live broadcast of the Annual General Meeting of Shareholder via ZOOM application start at 1.30 p.m. on April 18, 2022. The log-in detail of how to access are as follow:

Meeting ID: 983 0228 1710

Meeting Password: WWG15X

Website URL:

<https://zoom.us/j/98302281710?pwd=cnMwQWZGd0xVS0dETFQ0UUF1NTBuQT09>

or scan QR Code below



7. The Company reserves the right to make any changes that may occur if the situation changes or have additional requirements from government.

As the company has delivered the “Invitation letter of the 2022 Annual General Meeting of Shareholders” along with the “Notification of Meeting” by post mail. The company hereby to inform the amendment to the information in "Notification of Meeting" as follow: Amendment the Venue of Meeting from Meeting Room at Arinsiri Land Public Company Limited to **Petchchompoo Room 3<sup>rd</sup> floors, The Emerald Hotel Bangkok** as informed in the “Invitation letter of the 2022 Annual General Meeting of Shareholders” and SET website (Topic “Rights & Benefits” Arinsiri Land Public Company Limited <https://www.set.or.th/set/companyrights.do?symbol=ARIN&ssoPageId=7&language=en&country=US>)

Please be informed accordingly

Yours Sincerely,

Miss Jittima Srisompote  
Acting Company Secretary



**ARINSIRI**  
RIGHT BY YOUR SIDE