



**COVID-19 Preventive Measures for the 2020 Annual General Meeting of Shareholders**  
**B.Grimm Power Public Company Limited**

With concern of the importance of preventive measures for COVID-19 outbreak, which is considered as the dangerous communicable disease, the Company would like to ask for shareholders' kind cooperation to comply with the following measures:

1. Shareholders are encouraged to **appoint independent directors as proxy** instead of attending the meeting themselves in order to avoid overcrowding at the meeting area.
  - General shareholders: please use Proxy Form B.
  - Foreign shareholders who have appointed a custodian in Thailand: please use Proxy Form C.

Shareholders can deliver the proxy form together with supporting documents for the appointment of proxy to the Company in advance **by 1 July 2020** to:

B.Grimm Power Public Company Limited  
 Company Secretary Department, 3<sup>rd</sup> Floor, Dr. Gerhard Link Building  
 No. 5, Krungthepkreetha Road, Huamark Sub-district, Bangkok District, Bangkok, 10240.

2. Shareholders are encouraged to **submit questions** relating to the meeting agendas **in advance** through the following channels:

E-mail [ir@bgrimmpower.com](mailto:ir@bgrimmpower.com)

or B.Grimm Power Public Company Limited  
 Investor Relations Department, 18<sup>th</sup> Floor, Dr. Gerhard Link Building  
 No. 5, Krungthepkreetha Road, Huamark Sub-district, Bangkok District, Bangkok, 10240.

3. **In the event that shareholders would like to attend the meeting in person,**

In order to comply with laws and preventive measures issued by relevant government authorities, the Company shall proceed with the following measures and ask for **shareholders' kind-cooperation to strictly comply with:**

- 3.1 **Screening process of every attendees shall be provided**

Before entering into the meeting area, all attendees are required to submit the completed "**COVID-19 Self-Declaration Form**" (Attachment 14) to our staff and to pass the body temperature screening point.

In case that any attendee is sick, such as having a fever (i.e. body temperature from 37.5 °C or higher), cough, sore throat, runny nose, difficulty breathing, or any other sign or indication of infection, or travelled

abroad or close contacted with those who came back from the affected areas by the COVID-19 outbreak or with a confirmed case of COVID-19 infection during the last 14 days before the meeting date, the Company reserves the right to refuse the entry to the meeting area and would like to ask for your cooperation to grant a proxy to an independent director to attend the meeting on your behalf, by using the Proxy Form B.

- 3.2 The attendees passing the screening process shall receive a sticker and are **requested to put on the sticker at all time** in the meeting area.
- 3.3 The Company shall sterilise and clean the meeting area prior to the meeting and would like to ask all attendees to please **wear a sanitary mask or a face mask at all time**, wash hands with soap or alcohol-based hand sanitiser frequently, and apply "Social Distancing rule" by **keeping distance from each other at least 1.5 – 2 metres**.
- 3.4 To manage number of attendees for not overcrowding, the Company shall arrange **seats to be spaced at least 1.5 – 2 metre apart** in all areas including the meeting room. As a result, all seats in the main room and a spare room shall be **limited to approximately 50 seats only**. Each attendee passing the screening and registration processes will be **assigned a seating number and required to sit where specified** for the prevention of the disease or following up in case of any unforeseen circumstances. Seats are not allowed to be re-located.  
  
In the event that the seats are fully occupied, the Company reserves the right to not allow any attendees to enter into the meeting room, and refrain from adding more seats or standing in the meeting room. In that case, the shareholders are kindly requested to consider granting a proxy to the Company's independent director.
- 3.5 To avoid overcrowding and too much time spending, the **meeting shall be conducted concisely** and by not exceeding 2 hours.
- 3.6 To prevent and minimise the risk of disease spreading through the microphones, at the meeting, the attendees having questions relating to the meeting agendas are kindly requested to **submit their questions in writing** to the registration desk or in the meeting room instead of using the microphone.
- 3.7 **Food and beverages will not be provided and eating is not allowed in the meeting area** in order to minimise risk of the infection of disease spreading.

If there are any changes in the situation or additional necessary measures relating to the meeting issued by the government authorities, the Company shall inform Shareholders of such information via the Company's website (<https://investor.bgrimpower.com/home.html>)

If there are any delay in the screening and registration processes, the Company would like to apologise for any inconvenience that may occurs.