



บริษัท เอไอ เอนเนอร์จี้ จำกัด (มหาชน)

AI Energy Public Company Limited

ทะเบียนเลขที่ 0107556000311

Ref. AIE 093/2020

March 20, 2020

Subject Announcement of COVID-19 prevention policy for the 2020 Annual General Meeting Shareholders.

To President

The Stock Exchange of Thailand

According to the epidemic of COVID-19, AI Energy Public Company Limited (“the Company”) would like to announce the COVID-19 prevention policy for the upcoming 2020 Annual General Meeting Shareholders on April 24, 2020 at 10.00 hours. The Annual General Meeting to be held at Grand Mercure Bangkok Fortune Hotel, Grand Ballroom 3rd floor, 1 Ratchadapisek Road, Dindaeng, Bangkok 10400 with adhered to suggestion of Department of Disease Control, Ministry of Public Health as follow;

1. Screening of the participant(s) by taking the temperature and observing by our staffs to indicating the participant(s) that is(are) in fever and/or respiratory symptoms before the meeting.
 - 1.1) 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 independent 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.
 - 1.2) In case of participant(s) has(have) no mentioned symptoms, there would be an identification sticker-marked clearly before attending the meeting.
2. The Company will provide a handwashing point or alcohol gel adequately in the meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points, food and beverage service points, etc.
3. The Company will emphasize the venue’s staffs to clean equipment and a lot of common uses areas with liquid detergent, cleanser and/or 70%-alcohol regularly.



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4. The Company will arrange the venue, meeting room, food and beverage service points to be spacious enough for avoiding of crowded.

To ensure the safety and preventing the epidemic of COVID-19 for participant of shareholders' general meeting. Please strictly following the suggestion below:

- In case that the participant has symptoms of COVID-19 disease or any symptoms stated in 1.1) above, please refrain attending the meeting.
- If the participant notices any other participants having fever, coughing, sneezing or abnormal nasal discharge, please advise those participants to contact our staffs at registration point immediately.
- **Participant should prepare your own hygienic mask and wearing for all the time of the meeting for the safety of your own and all of participants.**
- Participant should wash your hands with soap and/or alcohol gel sufficiently and appropriately.
- Participant should plan their travel time in advance before the meeting commenced in order to follow through our screening procedures.

Please be informed accordingly.

Your Sincerely,

AI Energy Public Company Limited

Miss Pimwan Thareratanavibool

Managing Director

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