

**Guidelines for attending the Annual General Meeting of Shareholders for the year 2020 in view of  
the outbreak of the Coronavirus Disease 2019 (COVID-19)**

Regarding the situation of the outbreak of new Coronavirus 2019 ("COVID-19"), in order to support the measures of the Department of Disease Control, Ministry of Public Health in reducing the risk of the spread of COVID-19, as well as concerns for the health and safety of shareholders of People's Garments Public Company Limited, the company would like to inform you of the **guidelines** for participation in the Annual General Meeting of Shareholders as follows: -

1. **The Company kindly requests Shareholders' cooperation in giving their proxy authority to the Company's Independent Director as stated in the Notice instead of attending the meeting by yourself** by sending back the filled-in proxy form together with required documents to the Company Secretary Department, c/o People's Garment Public Company Limited, 666 Rama3 Road, Bangpongpan, Yannawa, Bangkok 10120, Thailand at least 3 (three) working days before the meeting date of 27<sup>th</sup> April 2021.

2. **The meeting room would be cleaned with disinfection a day in advance.**

3. The Company will organize the meeting venue to avoid crowding of the attendant by arranging seating with appropriate social distancing at a minimum of 1.5 meters of distance between each seat. This will limit **number of available seats in the meeting room to a maximum of 50 seats**. After the registration procedure, each attendee will be assigned a seating number and is required to sit as specified for the sake of the disease prevention or follow up in case of any unforeseen circumstances. Seats are not allowed to be moved and when the seats are fully occupied on first come first served basis, the Company kindly requests Shareholders to grant their proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons. However, if you are authorized proxy, the Company reserves the rights to grant the proxy to the Company's Independent Directors whose name is specified in the proxy, this is to protect the rights of shareholders.

4. The company kindly request cooperation of all attendees to perform in compliance with the guidelines and regulations issued by government agencies strictly in order to prevent and reduce the outbreak of COVID-19 as follows:-

4.1 The Company provides health screening at the Meeting entrance by checking every attendee's temperature. The Company reserves the right to deny entry into the Meeting to those Shareholders who are identified with a body temperature of 37.5 degrees Celsius or higher. All attendees who have been screened for Covid-19 are required to

put stickers and must wear a face mask or fabric mask at all times while in the area, including cleaning the hands with alcohol gel which is provided by the company.

4.2 In order to comply with the guidelines of the Department of Disease Control, all attendee are required to fill in the COVID-19 Infection Risk Screening Form before entering the meeting area. In case of any of attendee has recently visited or returned from any disease infected country/ zones as notified by the Ministry of Public Health, including those who have had close contact with people: who were suspect to be infected; and/or those who are showing any respiratory symptoms such as fever, cough, sneezing, runny nose, sore throat or breathing difficulties. The Company would ask for your cooperation to strictly follow the recommendations from our staff at the health screening point. If not follow the regulation, the company reserves the right not allow those attendees to enter the meeting area. For any shareholder who cannot attend the meeting for the reasons mentioned above, the company asks shareholders to exercise their rights by giving proxy to the Company's directors. In the case that you conceal your health information or travel history, it is an offense under the Communicable Disease Act B.E. 2558

4.3 For the safety and well-being of attendees, No microphone will be available for asking any questions at the Meeting. The Company kindly requests Shareholders, who wish to ask questions, to write down and submit their questions to the staffs in the meeting room.

5. The company kindly asks for cooperation, the attendees do not take any food or snacks all the time in the meeting place and meeting room. The company provides snack boxes and bottled water for the shareholders or proxies who attend the meeting for 1 set per 1 person after finishing the meeting.

6. If there are any changes in the situation or to the above-mentioned Guidelines from Government sector related to meeting or other measure to prevent the epidemic of COVID-19, the Company will inform the Shareholders via the Company's website at [www.pg.co.th](http://www.pg.co.th)

Please be informed accordingly. Your kind cooperation to the above-mentioned Guidelines would be highly appreciated; however, if there are any delay due to the screening and registration, we apologize for any inconvenience.