



No. INGRS068

6 May 2021

Subject : Measures on COVID-19 for Annual General Meeting of Shareholders 2021

To: President
The Stock Exchange of Thailand

As this Annual General Meeting of Shareholders will be held on 27 May 2021 at 14.00 hrs. during the outbreak of the COVID-19, the Company is, therefore, introducing screening and preventive measures against COVID-19, which all shareholders, proxies, directors, managements and staffs of the Company attending the meeting are requested to strictly follow. For this year, the Company will conduct the meeting via electronic means (E-AGM) only provided by DAP e-shareholder meeting, which the main meeting room and live broadcasting is at Functional Area, Ingress Industrial (Thailand) Public Company Limited, No. 9/141 UM Tower, Floor 14th Unit A1, Ramkhamhaeng Road, Suanluang, Bangkok, and Board room at Ingress Corporation Berhad in Malaysia.

Therefore, the Company seeks to keep its meeting short and concise to diminish the length of time that a large number of people gather in one place, these protocols involve additional processes and steps that may delay your meeting attendance or cause inconveniences. In addition, the venue may not be able to accommodate a large number of people as the arrangements will be made to enforce social distancing between individuals at all times as determined by the government agencies.

In this regard, the Company kindly requests your cooperation as follows:

1. Encourage for online meeting

The Shareholders must submit a request to attend the meeting by Electronic Means at <https://portal.eservice.set.or.th/Account/?refer=Rei0fcMMq4gbyLpO7HTmIADp1e%2bHXo%3d%3d>

or scan QR code below:



2. Encourage for proxy voting

You are requested to appoint independent directors as your proxies without attending the meeting in person. In doing so, please complete the Proxy Form B or Form C and give all vote instructions, and submit it along with accompanying documents for proxy appointment in the envelope enclosed with the Notice to the following address:

Company Secretarial and Investor Relation.

Ingress Industrial (Thailand) Public Company Limited, No. 9/141 UM Tower, Floor 14th Unit A1, Ramkhamhaeng Road, Suanluang, Bangkok, 10250

3. For directors, managements and staffs of the Company who will participate and arrange the meeting at the main meeting room and live broadcasting

In order to prevent and reduce the risk of the spread of COVID-19, the company prepares several measures which could add to the normal process on the AGM day. The company would like to inform and request for all attendees' cooperation to the following measures.

3.1 Screening measures as suggested by the Department of Disease Control: Everyone attending the AGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher and/or has any respiratory symptoms, will be denied the entry.

3.2 Measures upon venue arrangement to reduce risk from crowding as follow:

- 1) The company will ensure that the meeting venue has the cleaning and spraying of disinfectant before the date of AGM.
- 2) The Company will provide a hand-washing point or alcohol gel adequately in the meeting venue.
- 3) All directors, management and staffs of the Company must wear a facemask at all time during the attendance/function.
- 4) After Meeting, the Company encourages to wash your hands with soap and /or alcohol gel sufficiently after the meeting finished.

Please be informed accordingly,

Your Sincerely,



(Mr. Hamidi Bin Maulod)
Chief Executive Officer

