



Measures to prevent COVID-19 infection at the Annual General Meeting of Shareholders for 2022

In order to comply with regulations issued by state agencies, as well as demonstrate its concern for the safety of the shareholders and other participants in the Annual General Meeting of Shareholders 2022 from the situation of Coronavirus Disease 2019 (COVID-19) outbreak. The Company will adopt the following measures at the Annual General Meeting of Shareholders for 2022 and requests that they be followed attentively

(1) To reduce the risk of spreading COVID-19, please appoint one of the Company's independent directors as a proxy to attend the AGM on your behalf. This can be done by completing Proxy Form B and preparing the supporting documents, including a signed copy of your identity document. These documents must be mailed, using the envelope enclosed with this letter, to the Company Secretary by April 19, 2022.

(2) The Company will set up a screening point with equipments at the front area of the meeting room to check every attendee's body temperature. Should any attendee is found with temperature of 37.5 degrees, exhibiting symptoms of fever (e.g. persistent coughing, sore throat, runny nose, sneezing or breathing difficulties) and anyone who has returned from a high-risk country less than 14 days before the meeting, the Company reserved the right not to permit the person to enter the meeting room. The shareholder will be able to grant proxy to other persons or an independent director of the Company to attend the meeting on his/her behalf.

(3) Should you have any questions, the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Annual General Meeting of Shareholders 2022 in advance by April 19, 2022 via the following channels:

(3.1) Email: prapatsorn.k@thaiagroenergy.com

(3.2) Fax: +66 2 627 3889, Attn: Company Secretary

(3.3) Post: Company Secretary, Thai Agro Energy Public Company Limited
888/114 Mahatun Plaza Bldg., 11th Floor, Ploenchit Rd., Lumpini,
Pathumwan, Bangkok 10330

(4) This year, the Company will not provide any souvenirs, at the AGM. As an additional safety measure, the consumption of food and other drinks will not be allowed in the meeting room (except for a bottle of water).

(5) Bring your own facemask and wear it at all times, and frequently clean your hands with the alcohol gel sanitizers provided.

(6) Leave the meeting room immediately if you develop a fever, runny nose or sore throat, start coughing or sneezing, or experience breathing difficulties.

Your cooperation would be most appreciated and would greatly benefit the implementation of preventive measures against the spread of COVID-19. The Company hereby reserves the right to change or add the screening measures or take any other actions as deemed necessary or appropriate.

Should the COVID-19 situation worsen or the government make any announcement with regard to large gatherings, the Company will communicate how this may affect the AGM through its website and the SET website. Your understanding and cooperation will be greatly appreciated.