

April 22, 2021.

Re: Notification on measures to be implemented during the 2021 Annual General Meeting of Shareholders under the Coronavirus (COVID-19) pandemic situation.

To: The President.
The Stock Exchange of Thailand.

9/19 Moo 7, Lam Luk ka Leab Khlong 6 Road,
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www.kingsmen-cmti.com

Kingsmen C.M.T.I. Public Company Limited (the "Company") will held the 2021 Annual General Meeting of Shareholders on April 28, 2021, at 2.00 p.m. at the Gallery Room, Ground floor, Kingsmen C.M.T.I. Public Company Limited headquarters' no.9/19 moo.7 Lum luk ka leab khlong 6 Road, Bueng Kham Proi, Lum Luk Ka, Pathum Thani to consider the various agendas as the previous notification.

Currently, the situation of the coronavirus infection (COVID-19) epidemic is becoming more severe in the Bangkok metropolitan area, so to prevent and reduce the risk of epidemic. As well as for the good health of the shareholders, the Company has adjusted the measures to accommodate during the 2021 Annual General of Shareholders under the COVID-19 pandemic situation as follows:

1. The Company recommends that the Shareholders consider granting proxy to the Company's independent directors to attend the meeting and vote on your behalf instead of attending the meeting in persons. Kindly return the completed proxy form with supporting documents to the company by post as below details;

**Kingsmen C.M.T.I. Public Company Limited.
9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road,
Bueng Kham Proi Sub-district,
Lam Luk Ka District,
Pathum Thani 12150, Thailand
Attention: company secretary**

Or scan / take a photo and send it to Email: companysecretary@kingsmen-cmti.com by Monday April 26, 2021 or hand to the meeting at least one hour prior to the meeting is declared open. So the company officers can verify the documents.

2. The Company will allow the shareholders to register for meeting attendance at least one hour prior the meeting is declared open or from 13.00 hrs. onward at the Gallery room on the 1st floor of the Company's headquarters building.
3. The company has set a distance of not less than 1 meter in attending the meeting and accommodates up to 40 seats for shareholders. There will be no seat available for followers and if the seats are fully occupied, the Company reserve the right to not allow any more person to enter the meeting room.

4. The Company reserves the right to not allow the following persons to attend the meeting:
 - a. The following group of person:
 - Proven COVID-19 infected people (patients)
 - High risk contact.
 - b. Persons with the following symptoms:
 - Having a body temperature of 37.5 degree Celsius or more.
 - Having respiratory symptoms, such as coughing, sore throat, sneezing, runny nose, difficult breathing, or any other symptoms that indicate the potential COVID-19 infection – Refusing the screening process of the Company, including refusing to comply with other requirements of the Company.
 - c. Persons who travel, reside, or perform his duties in the control area. This includes persons who was presented in crowded area with the COVID-19 outbreaks.
5. The Company will not provide microphones. If there is a question, write it on paper provided only and send to our officers. The Company will answer the questions only related to the agenda that has been voted on. For other questions, the Company reserves the right to consider as appropriate.
6. Shareholders can submit questions on the agenda in advance by April 26, 2021 via E-mail : companysecretary@kingsmen-cmti.com.
7. The Company will not allow for moving or changing the seat throughout the Meeting.
8. Do not eat food or drinks all the time at the meeting place, the company has prepared a coupon for a snack box to the shareholders when registering and can receive a snack box after the meeting is over.
9. Wear a face mask at all time of the meeting and regularity clean your hands with alcohol gel provided.
10. The Company will conduct the meeting concisely and speedily to avoid a large group of people together for a long time.

Please be informed accordingly.

Best regards,



(Mr. Chayawat Pisessith)
Chairman of the Board