

Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019

The company has a great awareness and concern for the health of shareholders and those who participate in the meeting. In order to prevent and reduce the risk of the spread of COVID-19, the company would like to announce measures and guidelines for the meeting that will be concise and careful under the mentioned circumstances as follows:

1. Requesting the cooperation of shareholders to appoint a proxy instead of attending the meeting in person to prevent and reduce the risk of the spread of the COVID-19 virus from the congestion of shareholders on the day of the meeting. Which is unpredictable and for your own sanitation, the company requests cooperation with shareholders to appoint an independent director instead of attending the meeting in person. By sending to Mida Assets Public Company Limited No. 267 Jaransanitwong Rd., Bangor, Bangplad, Bangkok 10700.

2. Notice of channels for sending questions in advance Shareholders are able to send written questions related to the meeting agenda in advance, propose question within 1 week before the date of shareholders' meeting. And disseminate the minutes of the meeting through the company's website via email info@midaassets.com or fax 02-433-5364.

3. In the case that the shareholder wishes to attend the meeting in person, the company requests that the shareholders comply with the guidelines for conducting the general meeting of the company. Strictly To prevent and reduce the risk of the spread of COVID-19 virus as follows:

3.1 All attendees must fill out a questionnaire to screen for coronary heart disease 19 before attending the meeting in the event that you conceal your health or travel history. May be considered an offense under the Communicable Disease Act 2015.

3.2 The Company established screening points in accordance with the guidelines of the Department of Disease Control. In the event that any risk or respiratory symptoms are detected, the Company reserves the right to not allow shareholders or proxies of those at risk to enter. Meeting room (In the case that the shareholders attend the meeting in person you can give allowing others or independent directors of the company can attend the meeting instead).

3.3 Lining up around in the area of document screening point and registration point will spacing which may cause inconvenience.

3.4 Attendees Will be invited to sit at an appropriate distance (Social Distancing) with space between the chairs and the attendees are prohibited to move or change or move the chair as provided Which will make the number of seats in the meeting room Significantly reduced and when the seating is fully filled, the shareholders will not be able to enter the additional meeting space.

3.5 Requesting shareholders to wear a face mask while attending the meeting.

3.6 No food or beverage will be served in the event area, only bottled of water that the Company will provide in the meeting room.

The shareholders to reserve time for screening before entering the meeting area that may take longer than usual or request to appoint a proxy to the independent directors of the company instead of attending the meeting in person. The company would like to thank the shareholders very much. And apologize for the inconvenience caused by the strict screening procedures that will occur in this meeting.