

24 March 2020

SET. 2020/03/002

Subject : Guideline for the Shareholders for attending the 2020 Annual General Meeting of Shareholders in regards to the outbreak of the Coronavirus Disease 2019 (COVID-19)

To : The President  
  
The Stock Exchange of Thailand

According to the situation of the spread of COVID-19 and the various government measures announce continuously and the increasing of the COVID-19 situation, Pre-Built Public Company Limited would like to inform you about the guidelines in holding the Annual General Meeting of Shareholders (AGM) on Friday 24 April 2020 at Jupiter room 11-13 – Challenger Impact Muang Thong Thani in respect to health of the society, which we seek cooperation from the Shareholders and Proxies and follows:

1. To minimize the risk of infection with COVID-19 according to government measures to cancel or avoid the meeting, therefore the company would like to ask for the shareholders' consideration to appoint the Independent Director of the Company or anyone who are not risk in COVID-19 to attend and vote on your behalf instead of physically attending the meeting.
2. Shareholders who have questions or concerns regarding the financial statements or the company's performance, Questions can be sent via email: [ir@prebuilt.co.th](mailto:ir@prebuilt.co.th), or questions can be sent via facebook live
3. For according to the recommendations on prevention and control of COVID-19 for meeting, seminars, or other mass gatherings of the department of Disease Control, the shareholders who would like to attend the meeting, please prepare yourself and wear the mask during the attendance of the meeting. The company would like to inform that shareholders will have to pass the screening area of the Impact Muang Thong Thani as the owner of the building and have duty to monitor and surveillance of contagious disease in accordance with laws. The company is currently coordinating with the officers of the Department of Disease Control for monitoring the shareholders who would like to attend the meeting. In this regard, the various measures for controlling and the monitoring screening area may change according to government guidelines, which may be further announced.



Shareholders who are unable to attend the meeting are able to view the live broadcast of the meeting through the Company's website at <https://www.facebook.com/Prebuiltgroup>

Yours sincerely,

Pre-Built Public Company Limited

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Managing Director