



No. ESTAR/BKK/LEGAL/043/2021

21 April 2021

Subject: Notice of Measures for Supporting the Ordinary General Meeting of Shareholders of the Company No. 1/2021. during the COVID-19 Pandemic

To: Director and Manager,
The Stock Exchange of Thailand.

Where as a decision from the meeting of the Board of Directors of Eastern Star Real Estate Public Company (the Company), No. 1/2564, on 24 February 2021, set the date of the Ordinary General Meeting of Shareholders of the Company No. 1/2021. to be on 29 April 2021 at 2:00 pm. at Intercontinental Hotel Bangkok, Platinum 1 Room, Lobby Level, No. 973 Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok Metropolis, and specified the names of persons with the right to attend the meeting and the Record Date on 15 March 2021 as previously notified in advance;

Currently, the COVID-19 pandemic is increasing in severity in the Bangkok area. Therefore, to prevent and reduce risk of outbreaks and for the good health of shareholders, the Company modified measures for hosting the Ordinary General Meeting of Shareholders of the Company No. 1/2021 under COVID-19 pandemic conditions as follows:

1. The Company is supporting shareholders to grant power of attorney to independent directors to attend the meeting rather than attending the meeting in person by granting power of attorney to authorized independent directors according to information notified to shareholders in meeting invitations.

2. Registration for participating in the shareholder's meeting begins two hours before the meeting.

3. The meeting's duration will be no more than two hours.

4. Space between seats is no less than 1.50 meters and the Company will support no more than 50 directors, associated persons and shareholders with no space for followers.

5. The Company reserves the right to not allow the following persons to attend Annual General Meeting No. 1/2564 for the general safety of shareholders:

5.1 The following persons:

- Persons infected with COVID-19

- Persons who came into contact with patients (high risk contacts).
- Persons close to persons with high risk contacts.

5.2 Persons with the following symptoms:

- Persons with a body temperature of 37.5 Celsius degrees and up.
- Persons with symptoms of coughing, throat aches, mucus, difficulty breathing, panting or other indicators fitting the scope of possibility for COVID-19 infection.
- Persons who refuse the Company's screening and refuse to comply with the Company's other specifications.

5.3 Persons who traveled in, resided in or worked in controlled areas including persons who traveled into crowded spaces with COVID-19 outbreaks.

6. In cases with questions, the Company requests cooperation in writing on paper and sending the paper to staffers. The Company will reply to only questions on topics concerning voting agendas. The Company reserves the right to consider based appropriateness.

7. Attendees are requested to not move seats or enter-leave during the meeting.

8. Attendees are to avoid handing out food and beverages and to avoid eating or drinking at all times when in the meeting place and nearby areas.

9. Attendees are to wear face masks throughout the meeting and clean hands with the prepared alcohol.

We have thus informed you for your information.

Sincerely yours,



(Dr. Torsak Lertsrisakulrat)

Managing Director