

Guideline, during the Outbreak of Coronavirus Disease (COVID-19)

Reference is made to the previous announcement of Bangkok Chain Hospital Public Company Limited (“BCH”) on the 2020 Annual General Meeting of Shareholders (AGM) which will be held on Tuesday 23 June 2020 at 10:00 a.m. at the World Sky Hall meeting room, 22nd Floor, World Medical Hospital, No.44, Moo 4, Chaengwattana Road, Pakkred, Nonthaburi. The details are stated in the invitation letter of the 2020 Annual General Meeting of Shareholders of the Company dated 22 May 2020.

Due to the spread of the COVID-19 virus in Thailand, the Annual General Meeting of Shareholders has large gathering of people which is one of the risk factors of the spread of the virus. The Company requests cooperation from all shareholders even if you are not in a high-risk category (those recently traveled to and from any high-risk countries announced by the Ministry of Public Health) to appoint an independent director to act as your proxy.

For those shareholders who will attend the Annual General Meeting of Shareholders, the Company would like to inform you of the guidelines for the 2020 Annual General Meeting of Shareholders as follows:

1. The thermal scanner will be installed at the entrance to screen every participant before entering the meeting room. Those detected with a body temperature of over 37.5°C, cough or abnormal symptom will be barred from joining the meeting, but can appoint a proxy at the site, using a form together with required documents.
2. Frequently wash your hands by using soap and water or alcohol-based hand rub and wear a mask during the attendance of the meeting. Moreover, sanitizer gels will be prepared at the Meeting place.

Shareholders who have questions or concerns regarding the meeting’s agenda. Questions can be sent via email: ir@bangkokchainhospital.com or call: 02-836-9906

Please be informed accordingly, and Please strictly follow the guidance above.