

## Invitation to attend Annual General Shareholder's Meeting 2020

### Jubilee Enterprise Public Company Limited

Monday, July 27<sup>th</sup> 2020 at 14.00 p.m.

At Surasak 1 Room, 11<sup>th</sup> floor Eastin Grand Hotel Sathorn Bangkok

Due to the COVID-19 outbreak, the Company would like to inform the guidelines for attending the meeting as follows:

1. To prevent and reduce the risk of the spread of the COVID-19 virus from the crowding of shareholders on the meeting day. The Company requests shareholders to consider appointing the Company's Independent Director as proxy instead of participating the meeting in accordance with the details in notice of 2020 AGM which submit the completed Proxy Form affixed with duty stamp and required documents via registered mail to;  
Investor Relation Department  
Jubilee Enterprise Public Company Limited  
179 Bangkok City Tower 10th Floor,  
South Sathorn Road, Sathorn, Bangkok 10120
2. In the case of personal attendance  
To prevent and reduce the risk of the spread of the COVID-19 virus, the Company would like to request for all shareholders' cooperation in the following matters.
  - 2.1 Everyone attending to the meeting must wear a facemask for the duration in the meeting room and must be screened before entering the meeting area. Anyone who fails to pass the screening test will be denied entry. The screening tests will be conducted at the following points:
    - 2.1.1 At the hotel's entrances
    - 2.1.2 At the meeting room's entranceHowever, all the shareholders, including any who are denied entry, can still vote by proxy by assigning an independent director to vote on their behalf.
  - 2.2 The Company will introduce the following measures at the meeting:
    - 2.2.1 Attendees waiting in line at the screening point and registration desk must keep distance of 1 metre from each other.
    - 2.2.2 The chairs in the meeting room will be spaced 1 metre apart.
    - 2.2.3 The Company will provide alcohol hand sanitizer at hand washing area.

Important note:

1. The meeting registration starts at 12.30 pm.
2. Due to COVID-19 situation, the seats will be limited only 85 seats (If unavailable seats, attendees cannot enter the meeting room)
3. Refrain from distributing the 2019 Annual report and Notice of 2020 AGM in hard copy. The Company will provide QR code for download in electronic books instead of hard copy.

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