

Guideline on attending the AGM 2020
In Order to Prevent the Spread of COVID-19
Industrial and Commercial Bank of China (Thai) Public Company Limited

Due to the current situation on COVID-19, the Bank recognizes the importance on the safety of its shareholders, Directors and all staff, therefore, has established the guidelines for attending the AGM in accordance with the recommendation of the Department of Disease Control, Ministry of Health as follows:

- 1) The Bank will check each person's body temperature before he/she is allowed into the meeting room, if any shareholder's or proxy's body temperature is higher than 37.5c, the Bank reserves the right to deny such person into the meeting room.
- 2) The Bank has enclosed the Questionnaire for Screening Potential Infected Person together with the Notice of the AGM, any person wishing to attend the AGM must complete the Questionnaire and sign to certify the information and submit it to the Bank before attending the meeting.
- 3) Every person attending the AGM must wear a mask (cloth or surgical) while in the Bank's premises.
- 4) The Bank will be providing hand cleansing alcohol gel at various places at meeting venue.

The Bank encourages its shareholders to give proxies to the Bank's Independent Directors who will be attending the AGM as per the names that appear in the enclosed Proxy Form B which the shareholder can determine his/her intention to vote for each agenda by him/herself.