

**M PICTURES ENTERTAINMENT PUBLIC COMPANY LIMITED**  
**Measures and Guidelines for Joining the Annual General Meeting of Shareholders**  
**for the Year 2020 Under the COVID-19 Outbreak Situation**

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With concern for the safety and health of shareholders or proxies, employees and meeting organizing team, the Company has set measures and guidelines in joining the Annual General Meeting of Shareholders for the Year 2020 according to the Recommendations for Meetings of the Thai Ministry of Public Health's Center for Disease Control and the Order of the Centre for COVID-19 Situation Administration (CCSA). These measures and guidelines will increase the process and procedures and the meeting participants may not receive the same amount of convenience as usual. In this connection, the Company kindly requests strict compliance from the meeting participants.

In case there are any changes in the situation or additional regulations from government authorities concerning the organization of shareholder meetings, the Company reserves the right to amend the said measures and guidelines and will inform shareholders via the Company's website [https://investor-th.mpictures.co.th/shareholder\\_meeting.html](https://investor-th.mpictures.co.th/shareholder_meeting.html) accordingly.

**Before the Meeting**

1. The Company kindly requests shareholders to appoint one of Company's directors (proxy for shareholders) whose name and details appear in the meeting notice as a proxy. Please send the proxy form that indicates your vote and required documents with a certified copy of related documents or evidence to the Company prior to the date of the Meeting at the following address: The Proxy - M Pictures Entertainment Public Company Limited (Company Secretary Department) 234 Suzuki Avenue Building (Ratchayothin)13th Floor, Ratchadapisek Rd., Ladyao, Jatuchak Bangkok 10900 Thailand
2. The shareholders can submit questions relating to the Agendas in advance with the shareholders' name-surname to the address indicated above or to [orawant@mpictures.co.th](mailto:orawant@mpictures.co.th)
3. Due to limitations of the meeting venue, the Company does not allow accompanying persons to enter the meeting venue and join the meeting in the meeting room.

**The Meeting Day (July 22, 2020)**

1. The Company has organized the Meeting venue to avoid being overcrowded with appropriate social distancing and limited number of available seats for the shareholders and/or proxy holders ("Attendees") in the Meeting room for 100 seats with specific seating number for each attendee. Therefore, each attendee is required to sit as specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances. Once the seats are fully occupied, shareholders will be requested to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

2. Before entering the venue, all Attendees are required to
  - go through thermoscan at the health screening point (body temperature not over 37.5°C)
  - fill in the COVID-19 Screening Form (note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558)
  - The Company reserves the rights to not allow any attendees, who do not pass the health screening or do not completed the COVID-19 Screening Form to enter the Meeting. Granting proxy to the Company's independent directors to attend and vote in the Meeting can be considered for those attendees.
3. The Company will ensure that the meeting is short and concise and finishes within 1.30 hours for the health and safety of all persons in the meeting room.
4. The meeting participants must wear a surgical mask or cloth mask at all times during the meeting.
5. The Company will not arrange to have microphones in the meeting room for questions or comments or suggestions. Meeting participants who have questions or comments or suggestions should write them on paper and submit them to the Company's employees at the registration point or in the meeting room. Only the questions that the Company receives prior to and on the meeting day that are related to the agenda items that will be voted on will be answered in the meeting room.
6. The Company will not provide snacks, coffee and tea for the Attendees. Eating is not allowed at the Meeting and there will not be any souvenir provided at this Meeting.