

## Guidelines for attending meetings, in regard to the outbreak of the Novel Coronavirus 2019 (COVID-19)

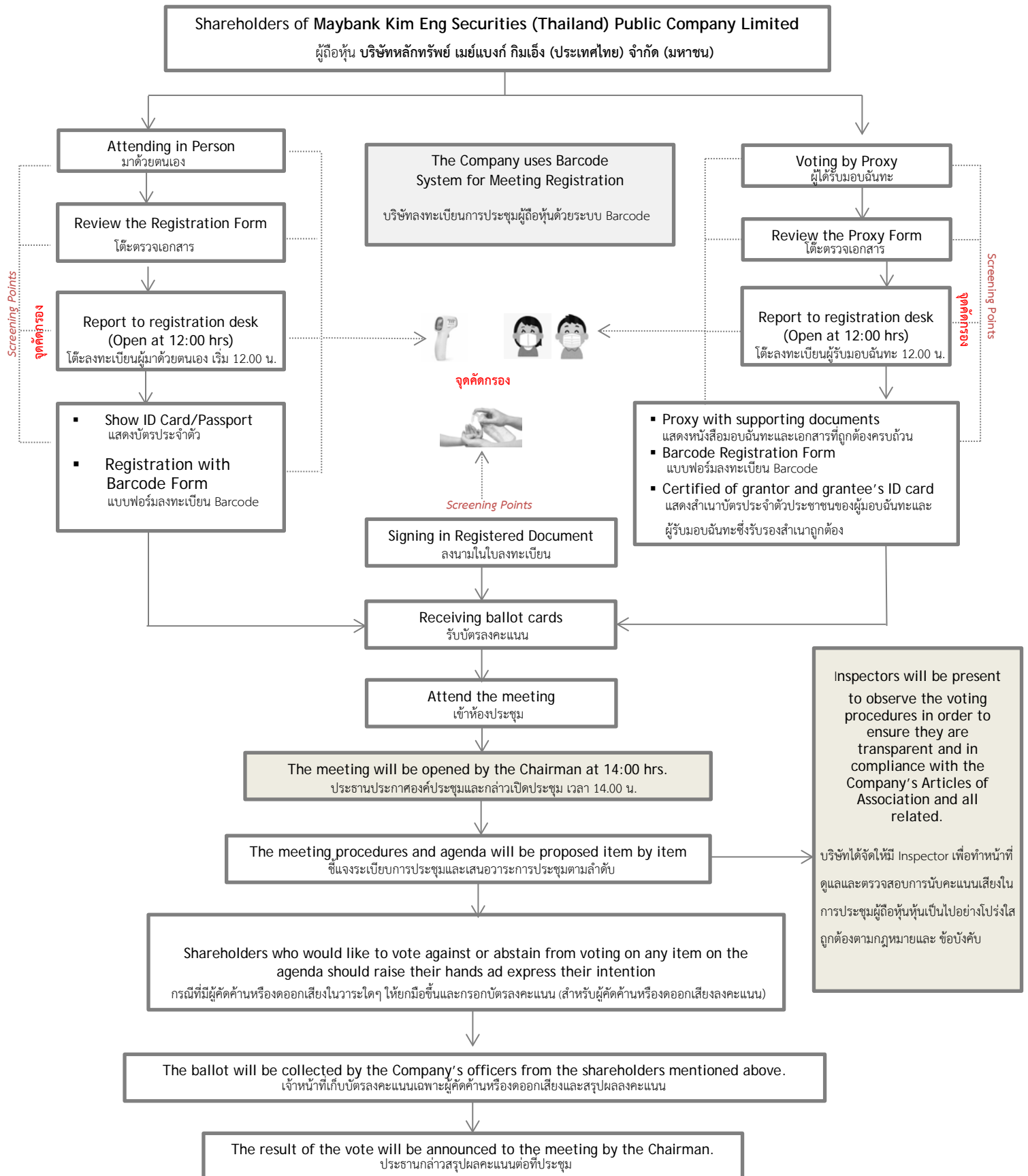
According to the spread of the new Coronavirus 2019 (COVID-19), the Company worries of the situation. So, please be informed of the new guidelines, as listed;

- (1) Shareholders who are in a high-risk situation, for example, had recently travelled to any high-risk countries, or suffers any respiratory symptoms, are advised to send a proxy in place to attend the meeting, via the Company's address (indicated on the invitation letter).
- (2) The Company will be implementing health checks, in front of the meeting room i.e. registration area and collaborative with the hotel venue as a first screening point at the entrance of the hotel. In the situation of finding one one with risk, we will kindly ask to deny their entry, in which you may send a proxy in place to attend the meeting instead.

Thank you for your kind cooperation and understanding on this matter.

Procedures for attending of the Annual General Meeting of Shareholders 2020  
 Maybank Kim Eng Securities (Thailand) Public Company Limited  
 On 2 April 2020

ขั้นตอนในการเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2563  
 บริษัทหลักทรัพย์ เมย์แบงก์ กิมเอ็ง (ประเทศไทย) จำกัด (มหาชน)  
 วันที่ 2 เมษายน 2563



\*Please return the ballot for every item on the agenda to the Company's officers when the meeting is finished.  
 \*กรุณาส่งบัตรลงคะแนนทุกวาระคืนต่อเจ้าหน้าที่