

**Guidelines for Attendants Participating in
the 2020 Annual General Meeting of Shareholders Held on 1 July 2020
during the Spread of Coronavirus Disease 2019 (COVID-19)**

As there are the spreads of Coronavirus Disease 2019 (COVID-19) all around the globe and it is unknown when the situation will be relieved and everyone is at risk to be infected. As a result, currently there are more than six million infected patients while the death toll is more than three hundred thousand cases. The Company, therefore, has concerns such situation. As such, the meeting in this year will be concisely arranged and based on the precaution in order to assure the best protection. Therefore, the Company would like to notify the practical guidelines as follows:

1) the Company would like to propose that the shareholders do not attend the meeting by yourself in order to minimize the risks from the social interaction of many people, especially those who (1) travelled to/from or transited at the dangerous communicable disease area in accordance with the announcement from Ministry of Public Health or have touched or closed to such person and still in the 14 calendar days quarantine period or (2) used to travel to or touched the person who went to a boxing stadium, boxing gym, night club, pub, other bar or any place having the social interaction of many people or (3) failed to pass a screening, such as a fever (temperature higher than 37.5 Celsius), coughing, sneezing, running nose, or shortness of breath. In such case, the Company advises the shareholders not to attend the meeting and you can assign an independent director of the Company as your proxy as the Company states in the Proxy Form (recommend you to pre-vote for agendas in advance) and submit the Proxy Form and supporting documents to the Company's address at No. 2034/100-107, Ital Thai Tower, 23-24 Floor, New Petchburi Road, Bangkok, Huaykwang, Bangkok 10310;

2) in case that you insist to attend the meeting by yourself, the Company will set up a screening point installed with equipment at the entrance of the meeting's venue and the Company will ask the shareholders to confirm his/her true and correct travel history. The Company reserves the right to refuse the persons, who fail to pass the screening, to enter into the meeting, but you are able to assign an independent director of the Company as your proxy to participate in the meeting (as the details set out in Clause 1);

3) The Company will arrange the seats for the participants with proper social distancing by putting a space at least 2 Meter apart from each other. And that the number of the seats will be significantly lessened. Once the arranged seats are full, the additional shareholders will not be allowed into the place of the meeting and the Company will ask the cooperation of the shareholders to assign an independent director of the Company as his/her proxy as set out in Clause 1;

4) The participants must wear surgery mask and screening sticker at all time during the meeting participation. If during the meeting, any participant has a fever symptom, coughing, sneezing, running nose, respiratory symptom, or shortness of breath, we ask your cooperation to leave the meeting immediately. Furthermore, mindfully keep the personal distance among others during the proxy checking, attendance registration, and sitting in the meeting room;

5) the Company will not provide any food or beverages in the meeting's premises and will not give any souvenir;

6) the Company will conduct the meeting in the briefest way possible and follow the agendas in accordance with the laws;

7) to minimize the meeting period, and the risk of the spread of virus for your own safety, the meeting will accept only your written questions and you can submit your question prior to the meeting date via secretary@snpfood.com. The Board of Directors of the Company will provide an answer and publish in the Company's website before the meeting date or within 1 week after the meeting date; and

8) If the situation is changed subsequently, or there is additional rule from an government authority, the Company will notify you of the update via the Stock Exchange of Thailand's system and the Company's website concerning the shareholders' meeting (http://www.sandp.co.th/th/investor/ir_home.php).

For your information and please strictly cooperate with such practical guidelines