

Lor Bor.0402/2020

April 3, 2020

Subject: Guidelines for convening the Annual General Meeting of Shareholders for the Year 2020

To: Managing Director of the Stock Exchange of Thailand

According to the pandemic situation of Coronavirus 2019 (Covid-19) Team Precision Public Company Limited (the "Company") shall convene the Annual General Meeting of Shareholders in accordance with Law under epidemic situation. Therefore, the Company hereby advises the Guidelines for convening the Annual General Meeting of Shareholders for the year 2020 on Monday April 27, 2020 as follows:

1. For the Shareholders who travel from other countries or have intimate with persons who traveled from other countries within 14 days, before the meeting date or having any respiratory symptoms, please consider to appoint other intended person or the independent directors of the Company as a proxy to attend the meeting on your behalf.
2. The Company complies with the Recommendations on prevention and control of Covid-19 for meeting, seminars, or other mass gatherings of the department of Disease Control, Ministry of Public Health by providing hand sanitizer alcohol gel and conducting health screening done by staff at the venue entrance to screen shareholders who have any respiratory symptoms. For those being identified with such risk, the Company shall reserve right to not allow such shareholder to participate in the meeting. Shareholders can grant proxy to the independent directors of the Company to attend the meeting on your behalf.
3. All shareholders who attend the meeting must be placed the mask over your face to prevent and control the COVID-19 outbreak. Please prepare your own facemask and wear it at all time during the meeting, keep a distance at least 1-2 meters between the people, and wash your hands with soap or alcohol gel before and after the meeting.
4. The Company requests for your kind cooperation even those who are not in the risk group as define in article 1, to give proxy to the independent directors of the company to attend the meeting on your behalf.
5. Shareholders can submit questions in connection with the agendas in advance prior to the Annual General Meeting of Shareholders via email: ir@teampcba.com The Company shall consider to answer the questions and record in the minutes as appropriate matter.

The Company has already posted through the company's website at <http://www.teampcba.com>

Please be informed accordingly,

Sincerely Yours,

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(Mrs. Suratn Petchmune)

Company Secretary