

Measures and Guidelines for the 2022 Annual General Meeting of Shareholders Amidst the spread of the COVID-19 coronavirus

1. The Company requests that the shareholders grant proxies to the Independent Directors, whose names are listed in the Proxy Form sent to the shareholders and downloadable from the Company website [Attachment No. 6](#), instead of physical attendance.
2. Shareholders are offered an opportunity to submit their written inquiries relevant to the respective agenda items in advance through the channels specified in the Meeting Notice. The inquiries will be recorded in the Meeting Minutes.
3. In order to reduce congestion at the Meeting, social distancing will be observed. A space of 1 meter will be set between individuals at the screening point. According to the seating arrangement, the Meeting Room can accommodate **approximately 80** shareholders and/or proxies (meeting attendees). A seat number will be assigned for the attendees who have completed the registration process. The attendees are thus requested to use the seat specified for prevention and follow-up purposes. In the event all the seats have been taken, the shareholders attending the Meeting in person are kindly requested to grant proxies to the Independent Directors instead of physical attendance in order to protect the shareholders' right.
4. The meeting attendees are requested to strictly observe the guidelines for convening the Annual General Meeting in order to prevent and minimize the risks of the spread of the COVID-19 coronavirus, as follows:
 - 4.1 To wear face masks and fill in the self-screening form before entering the Meeting venue. Those who do not fail to fill in the screening form will not be permitted to enter the Meeting venue. However, they may grant proxies to the Independent Directors. Concealment of health information or travel records may be considered violation of the Communicable Diseases Act, B.E. 2558.
 - 4.2 To present proof of being vaccinated against COVID-19 of at least 2 doses.
 - 4.3 To present proof of COVID-19 negative test results with Antigen Test Kit (ATK) for a test done within 24 hours prior to entering the venue. Please present a picture of ATK test result taken with either attendees' ID card, passport or clearly specified Name - Surname of Attendees with an indication of date and time of test.
 - 4.4 To required to pass through temperature screening before entering the venue. Those whose body temperature is 37.5 degrees Celsius or above are not permitted to attend the Meeting. Those who pass the screening must have a sticker attached and wear a mask throughout the Meeting, as well as clean their hands with alcohol gel provided.
 - 4.5 Microphone will not be provided. Questions raised during the Meeting shall be in writing. The question notes are to be presented to Company officials for forwarding to the Meeting Chairman.
 - 4.6. Food will not be allowed to consume in the Meeting room and venue.
5. In case of a situation change or imposition of additional requirements by the authorities regarding annual general meeting convening, notifications will be made through the Company website (www.mama.co.th).

The Company hereby apologizes for any delays in the screening and registration processes.