



Interhides Public Company Limited

678 Soi T.J.C., Sukhumvit Road, Bangpoomai,
Muang, Samutprakarn, 10280 Thailand
Tel : 662-028-9728-37 Fax : 662-028-9738-39
Website : www.interhides.com



2 April 2020

Subject: Notification of the Changing Venue of the 15th Annual General Meeting of Shareholders and Precautionary Measures for Holding the Meeting under the Circumstance of Coronavirus 2019 (COVID-19)

To: President

The Stock Exchange of Thailand

Attachment: The Map of Interhides Public Company Limited

With reference to the resolutions of the Board of Directors' Meeting of Interhides Public Company Limited ("the Company") which hereby decided to hold the 15th Annual General Meeting of Shareholders on Tuesday, 20th April 2020 at 14.00 hour at Petchchopoo Room, the Emerald Hotel, 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400, Thailand. Due to the announcement by the Bangkok governor ordering the temporary closure of various places (No. 4) dated 27th March 2020, which affects the location of the meeting room service, thus the Emerald Hotel, for this matter, is closed in compliance with the mentioned announcement.

In order that the Company's operation is in accordance with the Public Limited Companies Act, the Executive Committee of the Company by virtue of the Board of Directors Meeting No. 1/2020 on 25th February 2020, which has resolved to assign the Executive Committee to have the authority to determine the date, time and venue of the general meeting of shareholders. In the event of a disruption causing the necessity to change the date, time or the venue of the shareholders' meeting on behalf of the Board of Directors.

The Executive Committee Meeting No. 1/2020 held on 2nd April 2020, therefore resolved to change the meeting place as follows:

Change from: Petchchopoo Room, The Emerald Hotel

**No. 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400,
Thailand**

Change to: Meeting room of Interhides Public Company Limited (Head Office)

678 Soi T.J.C Sukhumvit Road Bangpoomai Samutprakarn Thailand 10280

(Map as attached document)

The Company has established methods for measuring fever and set a seat distance of 1 meter, including a mask to wear throughout the meeting, along with alcohol to kill germs.



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Due to the spread of the COVID-19 virus in Thailand, the AGM that has large gathering of people could post a risk to the spread of virus. The company places utmost concern on such risk and hence has drawn up the protection measures as follow:

1. Encourage for proxy voting instead of attending the AGM in person

- 1.1 Shareholders who might be of high risk e.g. those recently traveled to and from any countries and/or risky locations or those in close contact with someone who traveled to and from any countries and/or risky locations within 14 days before the date of the AGM, those having fever and/or showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are requested to follow the Department of Disease Control's precaution **by not attending the meeting** and instead are suggested to appoint the Company's independent director as their proxy to attend and vote on their behalf.
- 1.2 To prevent and reduce the risk of COVID-19 due to the crowding of shareholders on the meeting day, which the number of attendees is unpredictable and for your own hygiene, **the Company requests cooperation from all shareholders even if you are not in a high-risk category to appoint an independent director to act as your proxy.**

The shareholders may use proxy form and attach required document as explained in the Enclosure No.5 of the notice of the AGM that earlier sent to the shareholders and submit the proxy document to the following address:

Secretary Office (within Friday, 17th April 2020)

Interhides Public Company Limited

678 Soi T.J.C Sukhumvit Road Bangpoomai Samutprakarn Thailand 10280

- 1.3 The shareholders may submit questions in accordance with the meeting's agenda in advance until 17th April 2020 through the following channels:
 - Submit to the Company together with a proxy
 - E-mail: companysecretary@interhides.com

2. For those shareholders who will attend the AGM

In order to prevent and reduce the risk of the spread of COVID-19, the Company prepares several measures which could add to the normal registration process on the AGM day. The company would like to inform and request for all shareholders' cooperation to the following measures.



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2.1 Inform in advance directly to Company Secretary

Email: companysecretary@interhides.com.

2.2 Screening measures as suggested by the Department of Disease Control: Everyone attending the AGM must be screened before entering the meeting area. Anyone who fails to pass the screening, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher and/or has any respiratory symptoms or has traveled to and from the high-risk countries within 14 days before the date of AGM, will be denied the entry. In this regard, the Company will establish a screening point in accordance with the guidelines of the by the Department of Disease Control (DDC) at the entrance of the Company, with a body temperature screening in order to prevent the risk for the shareholders as well.

The shareholders who are denied the entry to the AGM can use proxy voting by assigning an independent director to vote on their behalf.

2.3 Measures upon venue arrangement and registration to reduce risk from crowding as follow:

- (1) Queuing at the screening point and registration will keep a distance of one meter from each other.
- (2) The space between seats in the meeting room will be one meter apart.
- (3) Every attendee must wear a facemask at all time during the attendance.
- (4) Tea and coffee will not be served; however, providing snacks in a BOX set.

The company would like to apologize for the inconvenience, especially if a high number of attendees causes a delay.

Please be informed accordingly and requesting cooperation from shareholders.

Yours Sincerely,

Miss Chutima Busayapoka

Deputy Managing Director

Company Secretary

Telephone: 02-028-9728-37 Ext 8992



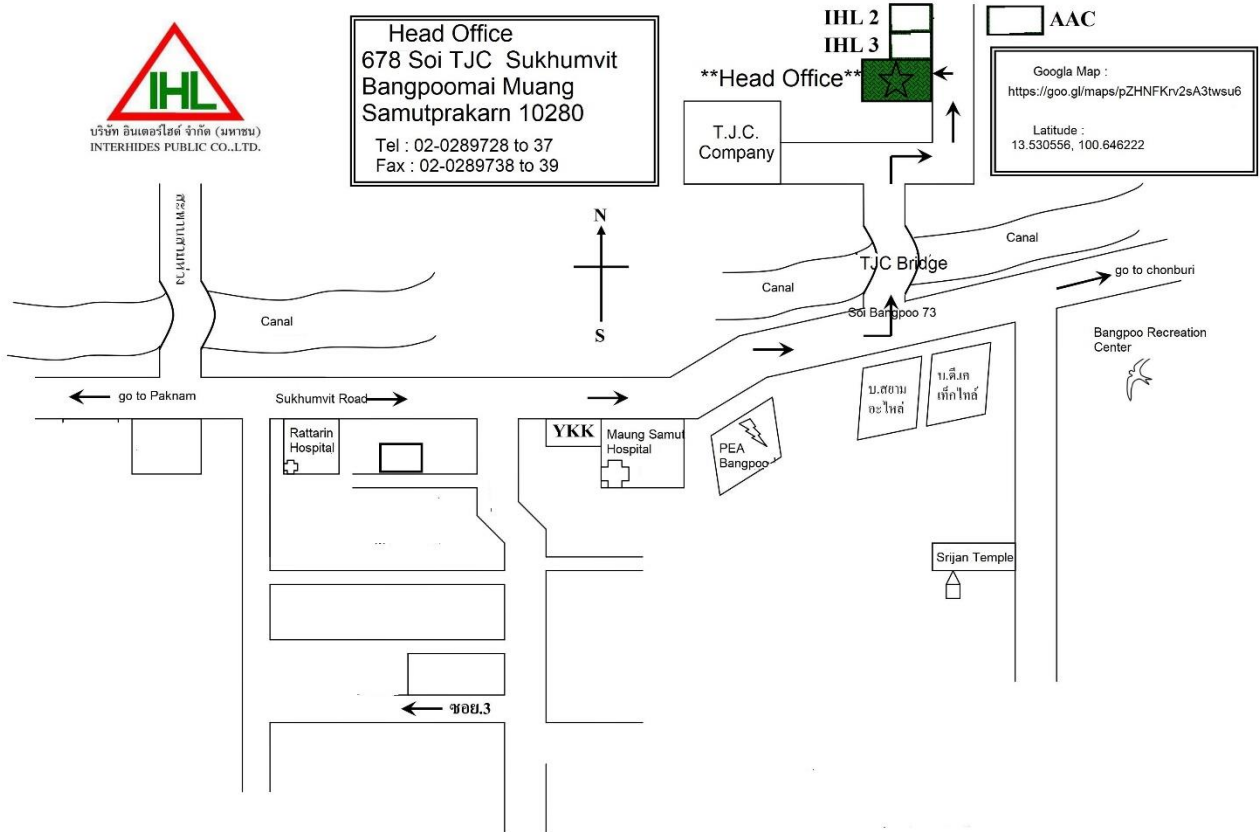
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Enclosure

The Map of Interhides Public Company Limited



Google Map search: Interhides Public Co, Ltd