



Interhides Public Company Limited

678 Moo 2 Soi T.J.C., Sukhumvit Road, Bangpoomai,
Muang, Samutprakarn, 10280 Thailand
Tel : 662-028-9728-37 Fax : 662-028-9738-39
Website [http:// www.interhides.com](http://www.interhides.com)



Precautionary Measures and Guidelines for the 2023 Annual General Meeting of Shareholders (No.18) of the Company under the Coronavirus Disease 2019 (COVID-19) Pandemic.

Before the Meeting Day

1. The Company is aware of the preventing and minimizing the risk of the Coronavirus disease 2019 (COVID19), the Company asks for your cooperation to grant proxies, instead of attending in person(s), to the Company's Independent Directors to attend and vote on your behalf (Profile of Independent Directors, Guideline for Registration and Proxy Appointment as stated in enclosure 6 and 7) by using a proxy Form A or B or downloading on www.interhides.com along with evidencing documents, and send to the address of the company as follows

Company Secretary

Interhides Public Company Limited

678 Moo.2 Soi T.J.C Sukhumvit Road Bangpoomai Samutprakarn 10280

Email: companysecretary@interhides.com

2. The shareholder can submit questions related to the agendas in advance, the Company would record all questions and answers in the minutes. Shareholders can send questions, name-surname, together with the proxy form granting a proxy to the independent directors as the above guideline to companysecretary@interhides.com
3. The Company would clean frequently the touch surface with the disinfection sterilized in advance of the Meeting Date.

The Meeting Day

1. For Shareholders and/or proxies ("attendees") who want to participate in the Meeting in person, the Company encourages all attendees to strictly follow the Company's precautionary measures and guidelines for holding the Meeting to prevent and minimize the risk from the COVID-19 pandemic as follows:
 - 1.1. The Company will prepare a handwashing area or alcohol gel for all of the shareholders. The shareholders are requested to wash hands with soap or alcohol gel before and after the completion of the meeting.
 - 1.2. If any attendees and ones' close contacts have any following symptoms, e.g. fever, cough, sore throat, runny nose, lost sense of smell, dyspnea, cold, or having pneumonia, are prohibited from entering the Meeting. However, Shareholders could grant proxies to the Company's Independent Directors
 - 1.3. All attendees wear ones' own face mask at all times as well as wash hands with alcohol-based hand sanitizers provided in various areas.



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- 1.4. The microphone will NOT be provided and the Meeting will be concise. Thus, attendees, having any questions, could submit questions via provided QR Code or written ones to the Company's staff, conveying them to the Chairman of the Board of Directors.
2. Due to the uncertainty of the Coronavirus disease 2019 (COVID-19) pandemic, which is subjected to alterations of the Company's precautionary measures and guidelines, the Company would ask for your cooperation to follow the latest precautionary measures and guidelines until the meeting day and would inform Shareholders of any changes via the Company's website www.interhides.com.