

Guidelines for Shareholders to Participate Ordinary General Meeting of Shareholders of the Company No.1/2020

According to the ongoing pandemic of new Coronavirus 2019 (COVID-19), the company has much concern on this situation. Therefore, we would like to arrange the participation guidelines for shareholders to participate ordinary general meeting of shareholders of the company No.1/2020, and to ask for cooperation from shareholders and proxies as follows;

1. Shareholders who have risks from the virus, please kindly assign other or independent director to be a proxy (in term of assigning independent director to be a proxy, please kindly process the delegation before the meeting date). For any questions concerning the meeting agendas, those questions can also be sent to the company before the meeting date.

Shareholders with risks from virus are as follows;

1.1 Shareholders with any signs of symptoms such as coughing, sneezing, sore throat, running nose, fatigue and fever.

1.2 Shareholders who have traveling record: inbound/ outbound/ transit in any countries where The Health Department has made the announcements for severe pandemic & continuous spreading zone areas and have the traveling record to Thailand after 2 June 2020.

1.3 Shareholders who have contact, communication, meeting, close relation, personal touch, and place sharing with an infected COVID-19 person.

1.4 Shareholders who touch or have close relation with those people relate to clause 1.1 and 1.2.

2. Company will have screening point conforming to the Department of Disease Control practices located in front of the meeting room. In case of noticing any signs of potential risk, the company have rights not to allow those participants into the meeting room (if shareholder attends this meeting by yourself, you can assign a company independent director to be your proxy on your behalf).

3. Company would like to ask for kind cooperation from the participants to prepare mask and kindly wear mask at all time during the meeting period. During the meeting, if any participants have fever, cough, sneezing, running nose, respiratory symptoms or difficulty breathing - we would like to ask your kind cooperation to immediately leave the meeting room. In addition, please kindly keep social distancing at least 1.50 meters at the point of proxy document checking and meeting registration.

4. Company will arrange the meeting seats in appropriate distance which is at least 1.50 meters. Consequently, there will be significantly smaller number of providing seats. And once the seats are fully booked, shareholders will not be able to enter for any additional meeting space. The company, therefore, would like to ask for cooperation from the shareholders to consider assigning a company independent director to be the proxy in order to participate and give votes on your behalf.

5. With the concern on health of shareholders; the company would like to ask for kind cooperation from shareholders who are even though not in any criteria risks, please also kindly assign a company independent director to be the proxy in order to participate the meeting on your behalf.

6. To reduce any risks of pandemic spreading, the company will not arrange any microphones for questions. For any enquiries from the participants, please kindly submit those questions to company officer and all questions will be further forwarded to the Chairman.

7. The company will conduct this meeting to be concise which conforms to the meeting agendas identified by law.

8. In order to reduce any contacts among people and for health safety of all meeting participants, the company discontinues providing the 2020 Annual Report in document paper on the meeting day. Nevertheless, the 2020 Annual Reports can be requested from the Company Secretary at Eastern Star Real Estate Public Company Limited , No.898 Ploenchit Tower, 5th Floor , Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330 (Tel. 02 263 1010 ext 222)

9. No souvenirs provided for the meeting attendees. The Company would not serve food at the meeting in order to minimize risk of the infection of COVID-19 disease spreading; however the Company will prepare beverages for meeting attendees throughout the entire duration of the meeting.

Please kindly be informed and we would like to ask for kind cooperation from all meeting participants.

Process of Submitting Proxy Documents to Independent Directors

Shareholders who have intention to appoint a proxy, this can be assigned to any company independent directors by using the proxy form B which specifies proxy principles and names of independent directors for shareholders to review. Details and brief profiles of independent directors are given under section “Details of the Board of Directors Executives and Company Secretary” in the annual report - QR Code of the Meeting Invitation Form, and also given under section “Information of Directors who are proposed to the shareholders for proxy” (enclosure - No.8 of the meeting invitation letter in full).

Shareholders can send the proxy document in complete details along with additional documents that must be brought on the day of shareholders meeting (enclosure - No.7 of the meeting invitation letter in full) to the company head office. All the documents are addressed to Mr.Pongsak Maison, Company Secretary at Eastern Star Real Estate Public Company Limited , No.898 Ploenchit Tower, 5th Floor , Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330 (Tel. 02 263 1010 ext 222) Please kindly submit the documents by 17.00 hrs. 27 July 2020, or have all documents submitted to register officers on the meeting day from 12.00 hrs. at the meeting place.

Process of sending advance questions for Ordinary General Meeting of Shareholders of the Company No. 1/2020

Shareholders can submit questions and inform details of shareholder as follow;

1. Name and last name
2. Telephone number
3. E-mail
4. Questions and agendas to be enquired

Please kindly submit the questions in advance - before 27 July 2020 (date of documents received at the company), and have them sent to the below address;

- Document delivery address;

Mr.Pongsak Maison, Company Secretary
Eastern Star Real Estate Public Company Limited , No.898 Ploenchit Tower,
5th Floor , Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330
(Tel. 02 263 1010 ext 222)