



(TRANSLATION)

No.Bor.Chor.Ngor 20/2563

17th June 2020

Re : Notification of 2020 Annual General Meeting of Shareholder
To : Directors and the Manager of the Stock Exchange of Thailand
Encl : Meeting Guidance

In compliance with the good corporate governance practice, Thai Metal Drum Mfg. Public Company Limited (the “Company”) wishes to provide the notification of the 2020 Annual General Meeting of Shareholder which will take place on Thursday 9th July 2020 at 14:00 hrs at Glowfish Conference Hall, 2nd Floor, Sathorn Thani 2 Building, North Sathorn Road, Silom, Bangrak, Bangkok. The Company also would like to inform that the Company has publicized the notification of 2020 Annual General Meeting of Shareholder with the supporting document both in Thai and English at the Company’s website www.thaimetaldrum.com since 17th June 2020.

Please be informed accordingly.

Yours Faithfully,

(Mr.Nate Charanvas)
Managing Director



Guidelines for Attending the Meeting

With our awareness and deep concern over the COVID-19 pandemic as well as the health and safety of the Meeting attendants, Thai Metal Drum Manufacturing Public Co., Ltd., therefore kindly asks shareholders to thoroughly read and strictly comply with the guidelines for attending the Meeting indicated in this invitation.

Before the Meeting

- Shareholders are encouraged to appoint the Company's Independent Directors as proxy to attend the Meeting instead of participating in person
- Shareholders who wish to submit questions relating to the Agendas in advance can submit through telephone number 02 264 0817 - 9 attention to the Company's secretary or by fax at 02 264 0820 or email at chintatj@thaimetaldrum.com
- Shareholders can view questions and answers in the AGM Minutes of the Meeting, published on the Company's website at www.thaimetaldrum.com within 14 days of the date of the Meeting.

In Case of Participation in Person

- The Company would like to request all meeting attendees for cooperation to follow the Company's measures to prevent and minimize risk of the spread of COVID-19 as follow:
 - The Company shall conduct health screening, in compliance with the guidance of Department of Disease Control for those being identified respiratory symptom or having body temperature of 37.5 degrees Celsius or above, the Company reserves the right to deny entry of both shareholder or proxies into the meeting hall.
 - The Company reserves the right to deny both Shareholders or Proxies who recently visited or returned from any countries specified as Disease Infected Zone by Ministry of Public Health less than fourteen (14) days as well as attendees who have had close contact with those identified with high-risk situations less than fourteen (14) days, having high fever or showing any sign of respiratory symptoms.
 - Each attendant will be required to stand at any queuing line for health screening, at document check and registration with approximately at least one meter space from each other. Attendee who passed the health screening are requested to put on a sticker and wear your facemask at all time and clear your hands by using the alcohol-based hand sanitizer gel, provided by the Company at the meeting areas.
 - Seating will be arranged to maintain a two-meter distance between each attendee. The meeting hall will be able to accommodate only approximately 50 seats and once the seats are fully occupied, shareholders who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in person.
 - In order to minimize the risk of COVID-19 virus spreading, the company will not provide microphone for asking questions at the meeting. Attendees, who wish to ask any question, are able to submit their written questions to the Company's staff to submit the questions to the Company's Chairman of the Board of Directors.
 - Food and drink will not be served in order to minimize the risk of the disease infection.

The Company would like to apologize for any inconvenience that may occur, especially if a high number of meeting attendees cause a delay in the health screening and registration process.