

**The Company's Precautionary Measures and Guidelines for holding the Annual General Meeting of Shareholders for the year 2022 under the Circumstance of Coronavirus 2019 (COVID-19)**

1. Shareholders are required to grant Proxy to the Company's Independent Directors to attend the Meeting instead of participation persons (name list and detail on Attachment No.5) by specifying in the proxy form or downloading them via the Company's website (pre-casting the vote for each agenda is recommended), and sending back the proxy form and related documents or evidence to the Company at least 3 working days prior to the meeting for the convenience in document reviewing.

Mrs. Parichart Phobang

Company Secretary of Pan Asia Footwear Public Company Limited

620/5 Moo 11 Nongkham, Sriracha, Chonburi 20230

2. The meeting room would be well-cleaned in advance.

3. The Company has organized the meeting venue to avoid crowded meeting area with appropriate social distancing of 1.5 meters and limited number of available seats in the meeting room for approximately 50 seats with specific seating number for each attendee, Therefore, each attendee is required to sit as specified for the benefits of the disease prevention or following up in case of any unforeseen circumstances.

4. The Company would like to request your cooperation to strictly follow the Company's measures and guidelines to prevent and minimize the risk of COVID-19 virus spread as follows;

4.1 All Attendees are required to wear your facemask and to fill in the COVID-19 Infection Risk Screening Form before entering the venue, and for those attendees who have recently visited or returned from any disease infected zones as notified by the Ministry of Public Health, including those who have had close contact with those who have visited or returned from any disease infected zones, or being found of having risky symptoms such as fever. Cough, sore throat, sneezing, runny nose, will not be allowed to attend the Meeting. The Company would ask for your cooperation to strictly follow the recommendations from our staff at the health screening point or attendee will be denied from entering the meeting. For those who cannot attend the meeting due to the reasons explained above are able to appoint the Company's Independent Directors as their proxies to attend and vote at the meeting. Please also note that concealment of health information or travelling record could be considered as the violation of the Communicable Diseases Act. B.E. 2558.

**4.2 All attendees must be tested for COVID-19 with ATK which is provided by the Company before attending the meeting.**

**4.3 All attendees who pass the screening and ATK will have a sticker**

4.4 All attendees must go through thermometer infrared camera at the health screening which any attendee who have body temperature of 37.5 degrees Celsius or higher will not be allowed to attend the meeting. Attendees who passed the health screening are requested to put on a registration sticker, prepare and wear your facemask at all time and clean your hands by using the alcohol-based hand sanitizer gel, provided by the Company at the meeting areas.

4.5 The Company reserves the rights to not allow any attendees, who do not pass the health screening **or do not take the ATK or have positive result** or do not completed the COVID-19 Infection Risk Screening Form to enter the Meeting.

4.6 Attendees, who wish to ask question, are able to submit their questions to the Company's staff to submit it to Chairman of the meeting.

5. The Company would serve appetizer and beverages at the Meeting. There will be only 1 set provided for each attendee after the Meeting

6. If there are any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website ([www.panasiafootwear.com](http://www.panasiafootwear.com))

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