

No. 06/2021

April 20, 2021

President
The Stock Exchange of Thailand
93 Ratchadapisek Road, Kwang Dindaeng, Khet Dindaeng,
Bangkok 10400

Subject: Notification on measures to be implemented during the Annual General Meeting Shareholders for the Year 2021 under the Coronavirus (COVID-19) pandemic situation.

Dear sir,

At the Board of Directors' Meeting No. 1/2021 of Unimit Engineering Public Company Limited (UEC) held on February 24, 2021, it passed the following resolution:

Appoint 2021 annual general meeting of shareholders on April 28, 2021 at 10:00 a.m. at Royal Jasmine Room, Jasmine Executive Suites Hotel, No.2 Soi Prasarnmitr (Sukhumvit 23), Sukhumvit Rd., Klongtoey-Nua, Wattana, Bangkok 10110 and appoint record date for the right of shareholders to attend and vote at the 2021 Annual General Meeting and to receive the dividend on March 12, 2021.

The current situation on the new surge of the outbreak of coronavirus 2019 (COVID-19) has severe impact in Bangkok area. Therefore, in order to prevent and mitigate the risk of coronavirus 2019 (COVID-19) infection, and for the health and safety of shareholders, UEC is revising the measures to be implemented during the Annual General Meeting Shareholders for the Year 2021 under the coronavirus (COVID-19) pandemic situation as follows;

1. The Company would like to encourage the shareholder to appoint the Company's Independent Director, as a proxy, instead of attending the Meeting in person, (Send the proxy to Unimit Engineering PLC. 109/92-95 Mu19, Soi Suksawat 66, Suksawat Rd., Bangpueng, Phrapradaeng, Samutprakarn 10130)
2. The registration system will commence 2 hours before the meeting.
3. The Meeting time will be limited to no more than 1 hour and 30 minutes.
4. Seat will be arranged with a distance of 1.8 meters between them with the meeting able to accommodate not more than 50 attendees. There will be no additional seat for followers and if the seats are full, the company reserves the right not to allow any more person to enter the meeting rooms.
5. The Company reserves the right not to allow the following persons to attend the meeting;
 - 5.1 The following group of person:
 - Proven COVID-19 infected people (patients)
 - Person contacted with patients (person with high-risk exposure)
 - Person close to high-risk exposure persons
 - 5.2 Persons with the following symptoms:
 - Having a body temperature 37.5 degree Celsius or more
 - Having respiratory symptoms, such as coughing, sore throat, sneezing, runny nose, difficult breathing, or any other symptoms that indicate the potential COVID-19 infection
 - Refusing the screening process of the Company, including refusing to comply with other requirements of the Company

- 5.3 Persons who travel, reside, or perform their duties in the control area. This includes persons who was presented in crowded area with the COVID-19 outbreaks.
6. The Company will not provide microphones for questioning in the meeting room. Participants who wish to ask question will be requested to write down and send their question to our officers. The Company will only answer questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate.
 7. You must inform the staff when you enter and leave the meeting room.
 8. The Company asks all shareholder/proxies to refrain from eating while participating in the meeting room.
 9. All shareholders/ proxies who come to the Meeting must wear a face mask at all time and clean their hands frequently with alcohol gel as provided at various points.

Please be informed accordingly.

Yours sincerely,

(Ms.Vilai Siripoonkiatikul)
Authorized Signature