

Measures for arranging meetings under the circumstances of Coronavirus Disease 2019

From situation under epidemic situations of Coronavirus Disease 2019 in Thailand Apart from this, epidemic situations of Coronavirus Disease 2019 in Thailand which has continually increased number of people infected continuously thus company is aware and concerned about the risk of the spread in the shareholder meeting therefore would like to take this opportunity cooperate and rehearse our understanding to the shareholders by follows information

1. Please cooperate with shareholders' proxies instead of attending the meeting in person

The company wishes to co-operate proxies instead of attending the meeting in person in order to prevent epidemic situations of Coronavirus Disease 2019 due to congestion of shareholders on meeting day which cannot be predicted and for your own hygiene. In addition, company requests cooperation with shareholders to consider granting a proxy to the directors to independent directors instead of attending the meeting in person (in accordance to enclosure no.9 and no.10)

2. Notify channel for sending questions in advance

Shareholders may send questions in advance related to agenda in written to nongnuch@rwi.co.th and/or tanapan@rwi.co.th thus company will record questions and answers in Minute of meeting and disclose to company's website

3. In case shareholders wish to attend the meeting by themselves;

The company asks shareholders to comply with the guidelines for conducting an annual general meeting of shareholders year 2020 strictly in order to prevent risk of epidemic situations of COVID-19 as follows:

- 3.1 Attendee need to fill out questionnaire in order to screen COVID-19 before attend the meeting in case you conceal your health information or travel history then considered as an offense in accordance to Communicable Diseases ACT, B.E. 2558 (in accordance to enclosure no.12)
- 3.2 Entering into the building there has a screen system as need time to process which may not be as convenience as previous year thus company reserves right to not allow shareholders or proxies with temperatures above 37.5 degrees Celsius as has not been screened into the meeting building
- 3.3 The company will not provide any snack or drink in meeting area thus there will be only bottled water provided in the meeting room
- 3.4 This year meeting will be conducted concisely and in accordance to agendas let legally so ask for cooperation or proxies as follows:
 - (1) Line up on screening point, document check point and registration point will spacing 1 Meter which may cause inconvenience
 - (2) Person who passed check point must attach stickers and put on a face mask while attending the meeting
 - (3) The meeting only received advance question in written only from shareholders or proxies through nongnuch@rwi.co.th and/or tanapan@rwi.co.th or given to company officers at the meeting by Board of Directors will arrange answer and disclose on company's website within 14 days counting from meeting date
 - (4) If there are changed for meeting place or there are additional requirements from government agencies then company will notify shareholders or proxies through Stock Exchange of Thailand website and company's website www.rwi.co.th in title of Investor Relations > Shareholders' meeting