member of SRI TRANG GROUP

บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ
อาคารปาร์คเวนเชอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)
17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712
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25 February 2021

Re : Distribution of the invitation letter of the 2021 AGM on Company's website

To: President
The Stock Exchange of Thailand / The Singapore Exchange

As the Company's Board of Directors meeting No.2/2021 held on 16 February 2021 resolved to hold the 2021 Annual General Meeting of Shareholders on Friday, 2 April 2021 at 1:30 p.m. at Grand Convention Hall A, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Hat Yai, Songkhla Province, the Company would like to inform that in order to facilitate the distribution of information to assist shareholders in their consideration of the various items on the agenda, the invitation letter to the 2021 Annual General Meeting of Shareholders and its attachment will be disclosed on the Company's website www.sritranggroup.com from now onwards.

The Company is concerned with the health of shareholders amid the outbreak of the novel coronavirus (COVID-19) therefore, kindly asks shareholders to be informed and cooperate with the Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19), the details as shown in attachment.

The Company would like to extend our thanks to and would greatly appreciate cooperation from shareholders. In case there should be any changes, the Company will publish on the digital platform of the Stock Exchange of Thailand and the Company's website accordingly.

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

**The Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19)**

Sri Trang Agro-Industry Public Company Limited (the "Company") would like to inform the Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19) as follows:

1. Due to the Company's good corporate governance awareness, in terms of rights and equitable treatment of shareholders, the Company would disclose the 2021 Annual General Meeting of Shareholder invitation letter, together with related documents on the Company's website (www.sritranggroup.com) 1 month in advance before the meeting date.

2. Shareholders are encouraged to grant Proxy to a Company's Independent Director to attend the Meeting instead of participating in person.

3. The meeting room would be cleaned with disinfection in advance.

4. The Company has set screening points by filling out the Coronavirus Disease 2019 (COVID-19) Screening Form, measuring body temperature and preparing hand-washing gel at various points.

5. The Company has organized the meeting venue to avoid crowded meeting area and limit the seats in the meeting room not more than 100 seats to keep the distance between people around 1-2 meters including in various areas, which are screening points, document-checking points and registration points.

6. The Company reserves the rights to not allow any attendees who do not do the Coronavirus Disease 2019 (COVID-19) Screening Form or check the body temperature at the screening point and found that the temperature is 37.5 Degrees Celsius or higher to enter the meeting area. (You can grant proxy to the Company's Independent Directors to attend the Meeting instead, in case of attending the meeting in person). The screened attendees will be affixed the sticker. All attendees must wear their own masks during the meeting, including cleaning the hands with hand washing gel that is provided at various points.

7. To reduce the risk of Coronavirus Disease 2019 (COVID-19) epidemic, the Company will not provide a microphone for inquiries. The attendees who would like to ask questions at the meeting please send the question in paper to the Company staff for forwarding to the Chairman.

8. Any situation changed or there are additional requirements from government agencies that will prohibit the meeting in the aforementioned date and venue, the Company will further inform you on the Company's website. (www.sritranggroup.com).

The Company would like to apologize for any inconvenience that may occurs at the screening point and registration