



## **Invitation to the 2020 Annual General Meeting of Shareholders**

### **Of M.K. Real Estate Development Public Company Limited**

On Wednesday, April 29, 2020 at 2.00 pm

At the Head Office, Surawong 1 meeting room, 8<sup>th</sup> Floor, 345 Surawong Building,

No. 345, Surawong Road, Kwaeng Suriyawong, Khet Bang Rak, Bangkok

### **Guidelines for attendance to the 2020 Annual General Meeting of Shareholders of M.K. Real Estate Development Public Company Limited regarding from the spread of the New Coronavirus 2019 (COVID-19)**

Realizing that 2020 Annual General Meeting of Shareholders could be a high-risk situation of Covid-19 transmission, and with considerable concern for the health of all attendees, the Company would like to notify shareholders to remain informed with the following guidelines.

1. The shareholders are advised to consider to proxy the Company's Independent Director to attend the meeting.
2. Shareholders who have recently returned from any high-risk countries in less than 14 days or suffered any respiratory symptoms are advised to proxy a representative or the Company's Independent Director to attend the meeting.
3. The Company shall conduct health screening at the Meeting room entrance. In case of any high-risk shareholders being identified, the Company would like to ask for their cooperation to avoid entering into the Meeting room and please proxy a representative or the Company's Independent Director to attend the meeting.

The shareholders may use the proxy form B in Enclosure 8.

Please be informed accordingly and kindly cooperate with the aforementioned guidelines.