

Measures and Guidelines for the Annual General Meeting of Shareholders in regards to the outbreak of the Coronavirus 2019 (COVID-19)

Thoresen Thai Agencies Public Company Limited (the “Company”)’s precautionary measures and guidelines for the Annual General Meeting of Shareholders under the circumstance of Coronavirus 2019 (COVID-19) are as follows:

1. The Company kindly requests shareholders’ cooperation in giving their proxy authority to the Company’s Independent Director to attend the meeting on behalf of them. This can be done by sending back the filled-in proxy form together with required documents, using a business reply envelope (postage stamp is not required) which is sent together with this notice, to the Company Secretary and Corporate Affairs Office, Thoresen Thai Agencies Public Company Limited at No. 26/26-27, Orakarn Bldg., 7th Floor, Soi Chidlom, Ploenchit Road, Lumpinee, Pathumwan, Bangkok 10330 Thailand. **The aforesaid form of proxy must be received by the Company no later than July 30, 2020.**
2. Shareholders are welcomed to submit relevant questions prior to the meeting by sending the questions along with their name, telephone number, email address (if any) to the following channel: E-mail: Investors@thoresen.com **within July, 27 2020.**
3. In case the shareholders wish to attend the Meeting in person, they are required to strictly comply with relevant laws and measures stipulated by the government entities. Their attendance to the Meeting cannot be used as an exemption for liabilities that may incur from violation of any provisions of laws. In addition, they also agree to bear any risks and impacts from participating in the meeting. The Company wishes to avoid any impact that may affect their health and welfare and would like to request their cooperation with the following measures:
 - 3.1 The Company shall conduct health screening, in compliance with the guidelines of the Department of Disease Control, at the meeting room entrance. Attendees shall be required to truthfully fill in the COVID-19 Screening Questionnaire attached herewith regarding possible infection of Coronavirus Disease 2019 before entering the meeting venue. Please note that concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E. 2558. The Company has organized appropriate social distancing of at least 1 meter in various areas e.g. temperature-screening points, document-checking points and registration counters, as well as having limited the number of shareholders for elevator usage in each round.
 - 3.2 The Company reserves the right to restrict the following attendees from joining the meeting. Attendees who are identified with a body temperature of 37.5 degrees Celsius or higher, those who have recently visited or returned from any disease infected zones as stated by the Ministry of Public Health in less than fourteen (14) days from international travel, or those who have had close contact with people who

have visited or returned from any disease infected zones in less than fourteen (14) days from international travel or having a fever or showing any signs of COVID-19 infection or respiratory symptoms.

- 3.3 The Company kindly requests everyone to wear a facemask at all times during the meeting.
- 3.4 The Company will allow only registered shareholders/proxies to attend the shareholder meeting and **any accompanying person will not be allowed to enter the meeting room.**
- 3.5 The Company will arrange the seating with appropriate social distancing at a minimum of 1 meter. This will limit number of available seats in the meeting room to approximately 200 seats which will be occupied on first come first served basis. After the registration procedure, each attendee will be assigned a seating number and is required to sit as specified for the sake of the disease prevention or following up in case of any unforeseen circumstances.
- 3.6 On the meeting day, the Company kindly requests shareholders to write down and submit their questions in the meeting room instead of speaking through the microphone. Duration of the meeting will be set at 2 hours at maximum.
- 3.7 The venue will be sanitized and cleaned according to the standards of the Ministry of Public Health prior to the meeting.

In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform the shareholders via the Company's website (<http://www.thoresen.com>) and other media channels as appropriate. In an event that there are many attendees or the meeting venue is crowded by attendees who arrive at the same time, a delay in screening and registration for the meeting might occur. The Company hereby apologizes for any such inconvenience that may arise.

Thoresen Thai Agencies Public Company Limited

Company Secretary and Corporate Affairs Office

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