



H.T. SET/012/2021

16 April 2021

Subject: Notification to change the format of meeting from physical to be the Electronic Meeting (E-AGM) format only and cancel the venue for the Annual General Meeting of Shareholders No.54.

**To: President
The Stock Exchange of Thailand**

According to the Board of Directors meeting of Singer Thailand Public Company Limited ("the Company") No. 240, held on February 22nd, 2021, agreed to arrange the Annual General Meeting of Shareholders No. 54 on April 23, 2021 at 10:00 hrs., at 72 CAT Telecom Tower, 30th Floor, Charoenkrung Road, Bangrak, Bangkok, 10500 as already acknowledged.

Due to the COVID-19 outbreak that has returned to spread in a new wave which has found many infected people and rapidly spreading. The Chief Executive Officer, who are authorized by the Board of Directors meeting, deem it appropriate **to change the format of meeting from physical to be the Electronic Meeting (E-AGM) format only and cancel the venue for the Annual General Meeting of Shareholders No.54.** Therefore, no meeting shall be held at 72 CAT Telecom Tower, 30th Floor, Charoenkrung Road, Bangrak, Bangkok.

Nevertheless, other details about the Meeting, such as date, time, agendas, and the record date to determine the list of shareholders who are entitled to attend the 2021 Annual General Meeting of Shareholders, shall remain the same according to the resolution of the Board of Directors meeting on February 22, 2021. However, in the event that the shareholders are inconvenient to attend the Meeting via electronic media (E-AGM), they can authorize the independent directors as specified by the Company and disclosed in the invitation letter of the AGM to attend and vote on their behalf.

Please be informed accordingly.

Yours faithfully,

(Mr. Kittipong Kanokvilairat)
Chief Executive Officer

(E-AGM) Registration form for attending the E-AGM via Electronics Meeting Platform

Written at.....

DateMonth.....Year.....

I/We,.....Identification Card/Passport number.....

Nationality.....Residing at No..... Road.....

Subdistrict.....District..... Province.....

Postal Code.....

E-mail..... Mobile Phone.....

As a shareholder of Singer Thailand Public Company Limited, holding a total number of
..... shares

I confirm to attend the Meeting and vote at Annual General Meeting of Shareholders No. 54 on Friday, April 23, 2021 at 10.00 a.m. Please send individual link to attend the E-AGM in accordance with relevant laws.

Register via QR Code (Starting date April 17, 2021)

or sending this form to the Company or scanning or taking photos and send them to Email: **suparapornp@singerthai.co.th within April 21, 2021**

For more information, please contact; **Suparaporn Phongnumkul**
Tel. 023524777 ext. 4201



Signed.....Shareholder

(.....)

Rules and procedures for attending the AGM via Electronics Meeting Platform (E-AGM)

Due to the situation of the epidemic of COVID-19, Singer Thailand Public Company Limited (“the Company”) has concerned in this situation. Therefore, the Company would like to inform its shareholders of the guidelines for attending the 2021 Annual General Meeting of Shareholders via electronic media (E-AGM) as follows:

1. Request for the cooperation of shareholders to give proxies instead of attending the Meeting in person.

- 1.1 The Company encourages shareholders to consider appointing independent directors instead of attending the Meeting in person by sending a proxy form with supporting documents (attached to the invitation letter for the 2021 Annual General Meeting of Shareholders as enclosure no.11) to the Company in advance of the Meeting date. The proxy above forms with supporting documents can be sent to the address below or scanning or taking the picture submitting to the Company via email suparapornp@singerthai.co.th within April 21, 2021.

By addressing the envelope: Proxy

**Singer Thailand Public Company Limited
Investor Relation Department
72 CAT Telecom Tower, 17th Floor, Charoenkrung Road,
Bangrak, Bangkok, 10500
Tel: 02-352-4777 ext. 4201**

- 1.2 If shareholders wish to appoint proxies other than the Company's independent directors to attend and vote in the Meeting, please send the proxy form and supporting documents to the Company at the address stated in Section 1.1 above, or by scanning or taking the photo submitting to the Company at the email; **suparapornp@singerthai.co.th, within April 21, 2021.**

2. If shareholders wish to attend the Meeting in person or by proxies who are not the independent directors via electronic media (E-AGM):

- 2.1. Confirmation of the identity of shareholders or proxies

The shareholders or proxies must registere through the QR Code or link (starting April 17, 2021) or submit a registration form and a copy of the identification card or passport of the shareholder and proxies (in case a shareholder has a proxy) to verify identity to the Company at the address specified in 1.1 above, or by scanning or taking a photo sent to the Company via e-mail **suparapornp@singerthai.co.th, within April 21, 2021.**

- 2.2 Attendance the Meeting via electronic media

After the shareholders or proxies have confirmed their identity according to item 2.1, and the Company has verified the list of shareholders following the share register book as of the date of determining the names of shareholders entitled to attend AGM No. 54, and the shareholders or proxies have confirmed their identity and notified the Company within the specified date, **the link to attend the Meeting individually and the access guideline in the system shall be sent to the email that the shareholder or proxy has registered with the Company** for use in attending the AGM via electronic media (E-AGM) through the system of OJ International Company Limited (at least one day

before the Meeting via electronic media (E-AGM) by shareholder or proxy, only one person per one email.

In this regard, the registration program and the Company's vote-counting can be used with computers, notebooks, tablets, or mobile phones via Web Browser: Chrome, 4G speed internet, or home internet. The system supports attendance in both E-Meeting and E-Voting through attending the Meeting in person and proxy.

In case of any inquiries regarding the request to attend the Meeting via electronic media, please contact

OJ International Company Limited

at phone number 097-087-2591, 097-237-0094, 099-220-5685,

or email OJ@ojconsultinggroup.com

3. Submitting questions in advance is to get the most benefit from the Meeting and to protect the best advantage. Suppose there is a question that would like the Company to clarify any issues of the agenda in this Meeting or other Company information. In that case, questions can be sent in advance to the Company Secretary at the address stated in item 1.1 or e-mail **suparapornp@singerthai.co.th**