



Invitation Letter of 2020 Annual General Meeting of Shareholders

JCK Hospitality Public Company Limited

Thursday, April 30, 2020 at 14.00 hours.

At the Multi-Purpose Meeting Room, 2nd floor, TFD Building,
No.18, Soi Sathorn 11 Yeak 9, Yannawa, Sathorn, Bangkok 10120.

The registration starts at 12.00 hours.

For the convenience in registration, please bring the registration form with Barcode
to the registrar on the meeting date

The Company has refrained from giving souvenir to comply with the transparency policy according to the campaign of the regulator agencies. Nevertheless, the Company will provide light meal for the shareholders in the meeting. (1 person per 1 set)

Guidelines for attending the meeting, regarding the outbreak of Coronavirus 2019 (COVID-19)

With our deep concern over the health of the meeting attendees from the spread of COVID-19, the Company, therefore, kindly asks shareholders to remain informed with the following guidelines:

1. Shareholders who recently visited or returned from any high-risk countries, as specified in the notification of Ministry of Public Health, in less than fourteen (14) days, the Company shall reserve the right to deny entry into the meeting.
2. In addition to item 1. Shareholders who are in a high-risk situation, e.g. having recently visited or returned from any high-risk countries or administrative areas in less than fourteen (14) days, or showing any sign of respiratory symptoms, are advised to appoint a representative or the Company's Independent Director as a proxy as per the conditions and procedures stated in the attachment. **In any case, the Company shall reserve the right to deny any high-risk attendee's entry into the meeting.**
3. The Company shall conduct health screening, in compliance with the guideline of Department of Disease Control, at the meeting entrance. For those being identified with respiratory symptom, **the Company shall reserve the right to deny entry into the meeting.** (In case that the aforementioned shareholder presents at the Venue, such shareholder may appoint a representative or the Company's Independent Director as a proxy to attend the meeting.)
4. With our deep concern over the health of the shareholders, **the Company asks for your kind cooperation even those who are not in the risk group, appoint the Company's Independent Director as a proxy to attend the meeting.**
5. The Company requests cooperation from all meeting attendees, please prepare and wear a facemask at all times.

The Company reserves the right to issue any additional measures as necessary.