

BC.007/2020

April 1, 2020

Subject Change of the 2020 Annual General Meeting of Shareholders' Venue and Preventive Measures to Control the Spread and Reduce the Risk of COVID-19

To The President  
The Stock Exchange of Thailand

Refer to Letter to the Stock Exchange of Thailand No. BC. 004/2020 as of February 26, 2020

Humanica Public Company Limited ("Company") will be held the 2020 Annual General Meeting of Shareholders on Monday April 27, 2020 at 1.00 p.m. at Jamjuree Ballroom A, Pathumwan Princess Hotel, 444 MBK Center, Phayathai Road, Wangmai Sub-district, Pathumwan District, Bangkok as notified on the Stock Exchange of Thailand's website No. BC. 004/2020 as of February 26, 2020. Due to the situation of COVID-19 epidemic, the Company would like to inform the change in venue of the 2020 Annual General Meeting of Shareholders as follows;

**From** Jamjuree Ballroom A, Pathumwan Princess Hotel, 444 MBK Center, Phayathai Road, Wangmai Sub-district, Pathumwan District, Bangkok.

**Change to Humanica Public Company Limited No. 2 Soi Rongmung 5, Rongmung Road, Rongmung Sub-district, Pathumwan District, Bangkok 10330 at 1.00 p.m. as the same time.** (The map of the meeting venue as per attachment)

The Company recognised the importance of the health of our shareholders, Board members, managements, employees and all staffs who will attend the meeting. The Company would like to inform guideline to prevent and reduce the risk of COVID-19 epidemic the following;

1. The company would like to encourage from shareholders, even if they are not in the risk group to appoint independent director to attend the meeting on the shareholder's behalf.
2. The Company will set up the screening point in accordance with the guideline of the Department of Disease Control at the main company and meeting entrance. For those who are being identified with respiratory symptom, the Company would like to reserve the right not to allow shareholders of those at risk mentioned to enter the meeting area regardless of any circumstance.

3. The Company would like to reserve not to allow shareholders with the following risks attend the meeting. In case of shareholders traveling to or returning from foreign countries or closed to those who traveling to or returning from foreign countries, especially the risk countries according to the announcement of the Ministry of Public Health in less than 14 days before the meeting and the case of shareholders who have temperature exceed 37.5 degrees Celsius.
4. The Company would like to request cooperation from shareholders to prepare their own mask and have to wear mask at all times during the meeting. The Company would like to reserve the right to strictly prohibit shareholders to attend in case they do not wear mask.

However, the situation is uncertain and shareholders please check our website at <https://www.humanica.com/investors> for updates prior to attending the AGM scheduled on 27 April 2020.

Please be informed accordingly and apologize for the inconvenience caused.

Yours sincerely,

(Mr. Soontorn Dentham)

Chief Executive Officer

### Attachment for the map of the meeting venue

**Company Map:** บริษัท ฮิวแมนิก้า จำกัด (มหาชน)  
Humanica Public Company Limited

