

Announcement of COVID-19 prevention policy for the 2021 Annual General Shareholders Meeting

According to the epidemic of COVID-19, the Company would like to inform you of our prevention policy for the upcoming Annual General Meeting 2021 as stated below:

1. The Company will disclose its Invitation to the 2021 Annual General Meeting of Shareholders, together with related documents on the Company's website www.gjsteel.co.th to shareholders in advance.

2. The shareholders is requested for cooperation in providing his/her proxy to the Company's Independent Director. To do so, please complete the Proxy Form and submit it along with accompanying documents for proxy appointment in the envelope to the Office of Company Secretary, G J Steel Public Company Limited, 88 PASO Tower, 24th floor, Silom Road, Suriyawong, Bang Rak, Bangkok 10500 by Monday, 19 April 2021

3. The shareholders are welcome to submit relevant questions prior to the meeting by providing his/her name, telephone number, e-mail address (if any) via e-mail: cs@gjsteel.co.th or send his/her questions together with the proxy form.

4. In case there are shareholders who wish to attend the Meeting in person, these shareholders are required to strictly comply with relevant Laws and measures stipulated by the government entities. Your attendance to the Meeting can not to be used as an exemption of liabilities that may incur from violation of any provisions of Laws. In addition, you also agree to bear any risks and impact from participating the meeting, including agreeing to take care of your own health and welfare. The Company wishes to avoid any impact that affects your health and welfare and would like to request your cooperation to strictly comply with the following measures:

4.1 To conduct health screening, in compliance with the guidelines of the Department of Disease Control, at the meeting room entrance.

4.2 Shareholders and proxies must wear face masks at all times.

4.3 Attendees shall be required to truthfully fill in the COVID-19 Screening Form attached herewith regarding possible infection of Coronavirus Disease 2019 in advance before entering the 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, with clearly symbol. In addition, the Company reserves the rights to not allow any attendees, who do not pass the health screening or do not completed the COVID-19 Screening Form to enter the 2021 Annual General Meeting.

4.4 The Company reserves the rights to deny the shareholders or his/her grantee(s) entry into the meeting in any of the following categories:

- Any individual with a body temperature of 37.5 degrees Celsius and over
- Any individual showing symptoms of fever, cough, sore throat, runny nose, loss of sense of smell or taste, shortness of breath, or pneumonia
- Any individual who has been in contact with a confirmed COVID-19 patient, worked in a quarantine facility or medical personnel who examines patient under investigation of having COVID-19, traveled to or resided in Maximum Control Areas in the period of 14 days prior to the meeting or been to a public space or place where people

are gathered, which have been confirmed cases of COVID-19 in the past 1 month.

4.5 Any shareholders or proxies who are denied entry may authorize independent directors to be their proxies by filling out Proxy Form B and giving clear vote instructions.

4.6 Given the limitation of the venue, attendants of shareholders will not be allowed inside the meeting hall or the additional seating area.

4.7 The seating in meeting hall has been arranged to maintain distance between each attendee as specified by the government and as deemed appropriate for the location. Once each meeting hall is filled, no more chairs will be added and no shareholders and proxies will be allowed inside the meeting hall.

4.8 The Company requests that every shareholder who passed through the screening point and would like to attend the 2021 Annual General Meeting of Shareholders to follow these recommendations:

- Wear a facemask during the meeting
- Wash your hands with soap or hand sanitizer
- Avoid touching your face (eyes, nose and lips) whenever possible
- Avoid touching or sharing personal items with others
- Please leave the Meeting if you develop a fever, cough, runny nose, sore throat or breathing difficulties

4.9 Neither meal nor will be served at the meeting in order to minimize the risk of spreading the disease.

4.10 The Company will provide a handwashing point or alcohol gel adequately in the Meeting place. Especially in areas with a lot of common uses such as meeting rooms, registration points etc.

4.11 Printed copies of the 2020 Annual Report will not be provided at the meeting for sanitation and in order to minimize personal direct contact, and to reduce any environmental impact.

This Announcement of COVID-19 prevention policy involve additional processes and steps that may delay your meeting attendance or cause inconveniences. In addition, the venue may not be able to accommodate a large number of people as the arrangements will be made to enforce social distancing between individuals at all times as determined by the government agencies. The Company would like to apologize for any inconvenience that may occurs.

Under the circumstances of the epidemic of COVID-19, the Company might be adjusted the measures from the above-mentioned policy. Prior to the Annual General Meeting of Shareholders, **the Company would like to request all shareholders to follow the latest policy on the Company's website at www.gjsteel.co.th.**