

**Guidelines for attending meeting,  
in regards to the outbreak of the Novel COVID-19**

Due to the continuously rapid increase of infections, the Company is deeply concerned for the safety and wellbeing of shareholders to be informed of the inflection. Therefore, the Company kindly asks shareholders to be informed of the precautionary measures for holding the Meeting under such circumstance and cooperate with the following measures :

**1. Shareholders are requested to grant a proxy to Company's Independent Directors to attend the Meeting instead of participating in persons**

Shareholders can grant a proxy to the Company's Independent Directors to attend and vote at the Meeting and sending back the proxy from along with other related documents or evidence to the Company using the business reply envelope, sent together with the Invitation Letter, to Company Secretary of J.S.P. Property Public Company Limited. 41/1 Rama2 Soi.54 Samae-Dam, Bang Khun Thian, Bangkok 10150

**2. In case of shareholders wish to attend the Meeting in persons**

Shareholders are kindly requested to prepare and wear a facemask at all times and must pass the health screening points before entering the Meeting. However, shareholders, who do not pass the health screening, could grant the proxy to the Company's Independent Directors and vote on behalf.

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