

**Precautionary Measures and Guidelines for attending the 2022 Annual General meeting of
Shareholders, regarding the outbreak of Coronavirus 2019 (COVID-19)**

Due to the ongoing situation of COVID-19 in Thailand, the Company is concerned over the risk of the infection at the shareholders' meeting. The Company, therefore, kindly asks shareholders to be informed and cooperate with the following measures:

1. The Company will arrange the seating with appropriate social distancing, the number of seat available in the meeting room will be at approximately 50 seats. The Company, therefore request for Shareholders' cooperation to giving a proxy to the Company's Independent Director to attend the meeting on behalf of Shareholders, to prevent and reduce the risk of spreading possibility of COVID- 19 virus.
2. In the case that any shareholders or proxy still want to attend in person, the Company would like to request attendees for cooperation as follows:
 - (1) The Company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the meeting entrance by lining up at the screening point, document check point, registration point, distance of at least 1 meter will be spaced or enter the meeting venue to appoint an independent director of the Company (if the attendees reach the number of 50 persons)
 - (2) The attendee must fill in the health screening form for being infected or possibly infected of COVID-19 before entering the meeting venue, for your convenience, please fill out the documents in advance which will be published on the Company's website. Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E.2558.
 - (3) The shareholders shall present proof of being vaccinated against COVID-19 of at least 2 doses.
 - (4) The shareholders shall present proof of COVID-19 negative test results with Antigen Test Kit (ATK) for a test done within 24 hours prior to entering the venue. Please present a picture of ATK test result taken with either attendees' ID card or clearly specified Name - Surname of Attendees with an indication of date and time of test.

In case that the Company detects those who are at risk, such as those with a body temperature of 37.5 degrees Celsius or more or those who have close contact with a person infected with COVID-19 or those who have a fever or have symptoms that may be suspected of being infected with COVID-19 or have respiratory symptoms, the Company will not allow shareholders or proxies who are at risk to enter the meeting venue.

3. Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1 meter from each other which is able to accommodate the number of shareholders and proxies 50 seats. The attendees are not allowed to move the chairs provided. The Company reserves the right to arrange seating with first come first serve basis. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue. Therefore, to protect shareholder voting

right, Shareholders who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

4. The Company kindly requests everyone to prepare and wear facemasks at all times.
5. Neither lunchbox nor coffee or tea will be served at the meeting and eating at the meeting venue is not be allowed in order to minimize personal direct contact in which may risk the infection of the disease.
6. Printed copies of 56-1 One report 2022 will not be provided at the meeting in order to minimize personal direct contact in which may risk the infection of the disease for safety and hygiene of all attendees.
7. If there are any changes in the situation or additional AGM-related measures from the Government Official, the Company will inform Shareholders via the Company's website (www.healthleadgroup.com) or SET's website.

**Health questionnaire for COVID-19 screening Before attending the 2022 Annual General Meeting of
Shareholders of Healthlead Public Company Limited**

Name	
Telephone Number	

1. Have you had any of these symptoms in the last 14 days? Please circle according to the symptoms shown.

Yes / No	Fever / Shiver
Yes / No	Shortness of breath / Suffocated / Trouble breathing
Yes / No	Body aches
Yes / No	Dry cough / Cough with mucus
Yes / No	Sore throat
Yes / No	Runny nose

2. Have you been in close contact with an infected person or caregiver in a hospital or suspected person under investigation for COVID-19 infection?

Yes / No

Consent to Collection, Use and Disclosure of Personal Information

I acknowledge and agree that the Company collects, uses and discloses personal information including health information filling out this COVID-19 screening questionnaire in accordance with the Company's personal data processing practices for the shareholders' meeting as attached in the invitation letter and appearing on the website (www.healthleadgroup.com) for the purpose of screening for COVID-19 in accordance with the rules of law and relevant government agencies including acknowledgment of the rights of the personal data subject and the contact channels for carrying out the rights as detailed in the said guidelines.

Signed.....Date.....