

Enclosure no.11

(Translation)

**Precautionary Measures and Guidelines for Holding the Annual General Meeting of Shareholders
under the Circumstance of Coronavirus 2019 (COVID-19) Outbreak**

1. The Company will disclose its Invitation Letter for the 2020 Annual General Meeting of Shareholders, together with related documents on the company's website at www.theerawan.com as well as sending by postal mail to shareholders in advance.
2. The Company kindly requests Shareholders' cooperation in giving their proxy authority to the Company's Independent Director to attend the meeting on their behalf by sending back the filled-in proxy form together with required documents, using a business reply envelope to the Company Secretary Office, within 24 July, 2020.
3. Shareholders are welcomed to submit relevant questions with their name, telephone number or email address (if any) to the following email: CompanySecretary@theerawan.com or send the questions together with the proxy. The Company will further provide the answers to the questions on the Company's website.
4. In case the shareholders wish to attend the Meeting in person, you are required to strictly comply with relevant laws and measures stipulated by the government entities. Your attendance to the Meeting shall be unable to use 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 and commit 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 The Company shall conduct health screening, in compliance with the guidelines of the Department of Disease Control, at the meeting room entrance. Attendees shall be required to truthfully fill in the COVID-19 Screening Questionnaire attached herewith regarding possible infection of Coronavirus Disease 2019 in advance before entering the venue. Please be acknowledged that the concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E. 2558. The Company has organized appropriate physical distancing of 2 meters in various areas, e.g., temperature-screening points, document-checking points and registration counters, as well as having a limited number of shareholders for elevator usage in each round.
 - 4.2 The Company reserves the right to deny attendees' entry into the meeting, specifically those who are identified with a body temperature of 37.5 degrees Celsius or higher or those who have recently visited or returned from any disease infected zones as stated by the Ministry of Public Health in less than fourteen (14) days from international travel, including those who have had close contact with people who have visited or returned from any disease infected zones in less than fourteen (14) days from international travel. It also includes those having a fever or showing any signs of COVID-19 infection or respiratory symptoms.
 - 4.3 The Company will arrange the seating with appropriate physical distancing at a minimum of 2 meters from each other.
 - 4.4 On the meeting day, The Company kindly request shareholders, who wish to ask questions, to write down and submit their questions at the registration counter or in the meeting room instead of speaking through the room microphone. The Company will keep a meeting to 2 hours that should be an appropriated length of time.
 - 4.5 The venue will be sanitized and cleaned prior to the meeting. The Company kindly requests everyone to wear a facemask at all times.
 - 4.6 Neither lunchbox nor coffee or tea will be served at the meeting. Foods and drinks are not allowed in the meeting area.

In case there are any changes in the situation or additional AGM-related measures that come from the Government entities, the Company may inform Shareholders via the Company's website (www.theerawan.com).