

**Guideline for COVID-19 Preventive Measure
In Annual General Shareholder Meeting**

With health concern of every shareholders attending the annual general shareholder meeting, the Company will arrange body temperature screening points. In case that any shareholder has fever (i.e. body temperature higher than 37.5 on average) or having any other suspected symptom, the Company will kindly seek your cooperation to attend the meeting at the areas to be specifically arranged. In this regard, such shareholders will be entitled to vote as usual.

In addition, to further mitigate the risk, the Company would like to seek your cooperation as follows:

- Please kindly wear the face mask at all the time
- Please clean hands with soap or alcohol gel often as deem appropriate
- Avoid touching the face area (i.e. eyes, noses, mouths, etc.)
- Please inform the Company promptly if experiencing any suspect case

Since the general meeting of shareholders is a combination of a large number of people which is a risk factor for the outbreak of COVID-19. Therefore, in order to prevent the spread of COVID-19, shareholders can consider guidelines for granting proxy to independent directors instead of attending the Annual General Meeting by themselves.

Thank you very much for your cooperation in advance