

Announcement of COVID-19 prevention policy for Annual General Meeting 2020

According to the epidemic of COVID-19, the Company would like to inform you of our prevention policy withadhered to suggestion of Department of Disease Control, Ministry of Public Health for the upcoming Annual General Meeting 2020 as stated below:

1. Request for Shareholders' cooperation in granting proxy to the Company's Independent Director to attend themeeting on behalf of Shareholders

To prevent and reduce the risk of spreading possibility of COVID-19 from the crowding of shareholders on the meeting day, attendees will be assigned to a seat with appropriate social distancing at 1-2 meter from each other. This will limit the number of seats available in the meeting venue. In this regard, the Company would like to request for Shareholders' kind cooperation in granting a proxy to the Company's Independent Director to attend the meeting by mailing the proxy form together with related documents to:

Company Secretary Office, 19th Floor
Bangkok Airways Public Company Limited
99 Mu 14, Vibhavadirangsit Road
Chom Phon, Chatuchak, Bangkok 10900 Thailand

The proxy can be downloaded at www.bangkokair.com/ir and Shareholders are welcome to submit relevant questions prior to the meeting. Shareholders are requested to include their name, telephone number, email address (if any) in the following channel: E-mail: pawinee.cha@bangkokair.com or send their questions together with the proxy form. The Company will provide answers to the questions on the Company's website

2. For shareholders who wish to attend in person, the Company would like to request your cooperation in following measures below.

2.1 A screening point, in compliance with the guidelines of Department of Disease Control, shall be set up at the entrance area of Miracle Grand Convention Hotel and Jupiter Room. Each attendee shall be required to stand at any line for health screening, documents check and registration, with 1 meter space from each other.

- 2.2 Attendees will be assigned to a seat with appropriate social distancing at 1-2 meter from each other. This will significantly reduce the number of seats available in the meeting venue. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue and 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.
- 2.3 All attendees are requested to prepare and wear a facemask at all times.
- 2.4 For the safety and well-being of attendees, no microphone will be available to ask questions at the meeting. Attendees will be asked to submit their written questions to the Company's staff to submit it to the Chairman of the meeting.
- 2.5 Neither snack box nor coffee or tea will be served in order to minimize personal direct contact in which may risk the infection of the disease.
- 2.6 Should there be 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.bangkokair.com/ir

Printed copies of the 2019 Annual Report, Financial Report and other documents will not be provided at the meeting for sanitation and in order to minimize personal direct contact, and to reduce any environmental impact.

Cooperation from all shareholders, proxies and participants in following the guidelines is highly appreciated. If there are a number of attendees arriving at the same time which may cause a delay in screening and registration process, we hereby apologize for such inconvenience that may arise.