

**Guideline to the Shareholders for Attending the 2021 Annual General Meeting of Shareholders
in respect to the Outbreak of the Coronavirus Disease 2019 (COVID-19)**

With our deep concern over the health of the meeting attendees, NR Instant Produce Public Company Limited (the "Company") has set up the guideline for the shareholders to attend the 2021 Annual General Meeting of Shareholders in respect to the Outbreak of the Coronavirus Disease 2019 (COVID-19) as follow:

1. The Company kindly ask for cooperation from the shareholders to grant proxy to the independent directors of the Company, to attend the meeting and vote on behalf of the shareholders or attending the meeting via electronic meeting (E-AGM). For your convenience, 15. Guideline for attending the 2021 Annual General Meeting of Shareholders through electronic media (e-Meeting) and proxy as per attachment 15 and Proxy Form B 13 is provided together with the invitation letter. Once the Proxy Form is completed and duly signed, please submit it together with the required documents to the Company by 15 April 2021
2. To protect shareholders' rights with highest benefits, the Company provides opportunity for the entitled shareholders to submit suggestions and/or questions, prior to the meeting, on the issues relating to the agenda of 2021 Annual General Meeting of Shareholders to IR@nrinstant.com or NRF.comsec@nrinstant.com. All suggestions and/or questions submitted should be accompanied by the shareholder's name and surname as well as contact number.

Proxy Form and/or questions or suggestions relating to the agenda of 2020 Annual General Meeting of Shareholders are to be submitted to

Company Secretary
NR Instant Produce Public Company Limited
99/1 Moo4, Kaerai, Kratumbaen, Samutsakorn 74110

3. For shareholders who wish to attend the meeting in person, the Company has set up measures and guideline to prevent the spread of COVID-19 as follows:
 - a. All meeting attendees are required to fill in the screening form before entering the meeting venue. The Company reserves the right to deny entry to anyone who has traveled to/from the disease infected zones as notified by the Ministry of Public Health within 14 days prior to the meeting date, including those who have had close contact with those who have traveled to/from the disease infected zones within 14 days prior to the meeting date, and to anyone showing risky symptoms such as fever, cough, sneezing and running nose. The Company would ask for your cooperation to strictly follow the recommendations from our staffs or attendee will be denied from entering the meeting. Shareholders who have been denied entry to the meeting can still appoint the Company's Independent Directors as their proxies to attend the meeting and vote on their behalf by completing the proxy form prepared by

- the Company. Please also note that attendees must not conceal their health information or travelling record.
- b. All attendees must have their body temperature checked before entering the meeting. The Company reserves the right to deny entry to those with fever (having body temperature higher than 37.5 degree Celsius) or with fever symptoms. Attendees who have passed the health screening are requested to put on a registration sticker as well as prepare and wear face mask at all times during the meeting.
 - c. The Company will arrange the seating with appropriate social distancing at a minimum of 1 meter placement from each other. This will limit the number of available seats in the meeting room to approximately 70 seats. When the seats are fully occupied, the remaining shareholders coming in person will be asked to assign their proxy to the Company's Independent Director to attend the meeting and vote on their behalf.
 - d. To lower the risk of the spread of COVID-19, the Company will not prepare microphone for questions asking. Attendees who wish to ask questions in the meeting can write down and submit their questions to the Company's staffs who will hand over the questions to the Chairman of the meeting.
 - e. In case there are any changes in the situation or additional government measures relating to the meeting, the Company will inform all shareholders via the Company's website at www.nrinstant.com
4. The Company has recorded video and audio throughout the meeting agenda. Shareholders who would like to watch the meeting records, shall send the request to IR@nrinstant.com or NRF.comsec@nrinstant.com stating the shareholder's name and surname as well as contact number after the meeting finished.

The Company would highly appreciate kind cooperation from all shareholders concerning the safety and health of all shareholders.