

Precautions to prevent the spread of coronavirus (COVID-19)
The Annual General Shareholders' Meeting for the year 2021

Noble Development Public Company Limited, "the Company" is highly concerned about the health of all shareholders in the Meeting, thus, the Company's shareholders are requested for cooperation as follows:

1. The shareholders who have risks from the virus or having potential symptoms of COVID-19, are requested to follow the suggestion of the Department of Disease Control by not attending **the Meeting unconditionally**. The shareholders can appoint the Company's Independent Director or a person as their proxy to attend the Meeting. The shareholders can authorize the proxy holder to vote on particular matter specified by the grantor. Please executing only one of the Proxy Forms by downloading only one Proxy Form from www.noblehome.com and submit the completed Proxy Form to the Company by **April 27, 2021** to the below address:

Company Secretary
Noble Development Public Company Limited
Noble Building, 1035 Ploenchit Road
Lumpini, Pathumwan, Bangkok 10330

For the shareholders who wish to submit any questions in advance, please submit those questions via below channels:

- Submitting together with the Proxy Form per Item No. 1
- E-mail to: corporate.s@noblehome.com; or
- Fax: 662 251 9977

Please submit the question to the Company by **April 27, 2021**.

2. The Shareholders Attending the Meeting in Person

2.1 Screening area will be set up in front of the Meeting Room. Any shareholders who are having a high-risk of symptoms will be requested to leave the Meeting. The judgement of the screening officer shall be considered as the final decision. In this regard, these shareholders are able to appoint a person or the Company's Independent Director as their proxy to attend the Meeting.

2.2 In order to prevent the spread of COVID-19 from the crowded meeting area, the Company has prepared the measures as follows.

- All the shareholders in line at screening area, reviewing document area, and registration area shall keep distance from each other at least 1 meter.
- All seats in the Meeting room will be spaced 1 meter, as a result, the seats in Meeting room will be limited. In this regard, the nearest alternated area with live broadcast will be provided.
- The Company will provide hand sanitizers in many areas such as the meeting room, registration stations and etc. Thus, the shareholders are requested to clean their hand with hand sanitizers before entering the Meeting area and shall do so after finishing the meeting.
- For health and safety for all the shareholders, please wear the hygienic mask during the Meeting.

The Company would like to apologize for any inconvenience which may occur during the screening and registration procedure.