



**Coronavirus Disease 2019 (“COVID-19”) Prevention and Control Policies and Measures  
for the 2022 Annual General Meeting of Shareholders**

Sunvending Technology Public Company Limited (“the Company” or “SVT”) would like to inform the policies and measures to prevent and control the spread of 2019 coronavirus disease (“COVID-19”) which serve as guidelines for meeting conducts for the board of directors, management team, and meeting coordinators who will participate in organizing the 2022 Annual General Meeting of Shareholders. The meeting will be held as an electronic meeting (“E-AGM”) to reduce the risk of spreading the disease. The guidelines for the board of directors, management team and officer who will attend the meeting are as follows:

1. The board of directors, management team, and officer with a history of traveling to or from foreign countries and at-risk countries, or are close to individuals who have traveled to or from foreign countries and at-risk countries as notified by the Ministry of Public Health and the World Health Organization (“World Health Organization” or “WHO”) are not allowed to attend the meeting.
2. The board of directors or officer who have a fever or respiratory symptoms are not allowed to attend the meeting.
3. The Company has established a screening point for the board of directors or officer in accordance with the guidelines of the Department of Disease Control before entering the meeting location. If it is detected that an individual has a fever higher than 37.5 degrees Celsius or has respiratory symptoms, the Company will not allow said individual to attend the meeting and enter the meeting location.
4. Requesting the board of directors, management team, and meeting coordinators to prepare face masks and wear masks while within the venue of the live broadcast meeting and for the entire duration of the meeting.

