

Proxy Form

Dear shareholders of Batic Company,

In order to ensure the safety of shareholders and dealers in Stock Exchange Market, in support of the preventive and precautionary efforts measures by the competent and relevant health authorities to address the new Corona Virus (COVID-19), We inform you that The Proxy Form is not available, as the Ordinary General Assembly will only be conducted through modern technology means.

If there are any enquiries, we are pleased to contact you at: The Investor Relations department

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