

Required Documents to be presented at the meeting

Shareholders and/or proxies are requested to present the Registration Form with printed barcode as well as the required documents as described and attached with the meeting invitation letter at the meeting for the registration.

All attendants to the AGM are required to submit the following documents (as applied) before attending.

1. Individual Person

1.1. Self-Attending

An unexpired document issued by the government agency showing a picture of the shareholder, i.e. the identification card, government officer identification card, driver license or passport, (in case of foreigner) including the evidence of name or last name's change (if any); and

1.2. Proxy

(1) The Proxy Forms: Form A or Form B (*as enclosed with the invitation letter*) completely filled in and signed by the shareholder and the proxy with Baht20 stamp duty affixed.

(2) The shareholder's and the proxy's certified true copies of the documents issued by the government agency as previously stated in clause 1.1.

(3) The proxy's original document issued by the government agency as previously described in clause 1.1.

2. Juristic Person

2.1. Self-Attending of Juristic Person Shareholder by Authorized Persons

(1) The certified true copy of Juristic Person Shareholder's Affidavit by the authorized director(s) together with the seal affixed showing that the authorized director attending the meeting has the authority to act on behalf of the Juristic Person Shareholder.

(2) The unexpired and certified as true copied document of the authorized director issued by the government agency with its original presented as previously stated in clause 1.1.

2.2 Granting proxy of Juristic Person Shareholder

(1) The Proxy Forms: Form A or Form B (*as enclosed with the invitation letter*) completely filled in and signed by Juristic Person's authorized director(s) together with the seal affixed as the grantor and the authorized person as the grantee with Baht20 stamp duty affixed.

(2) The certified true copy of Juristic Person Shareholder's Affidavit by the authorized director(s) together with the seal affixed showing that the authorized director attending the meeting has the authority to act on behalf of the Juristic Person Shareholder.

(3) The unexpired documents issued by the government agency together with their certified true copies of authorized director(s) as the grantor and the authorized person as the grantee showing a picture of the shareholder, i.e. the identification card, government officer identification card, or driver license including the evidence of name or last name's change (if any).

3. Proxy of the Foreigner Appointing Thai Custodian being responsible for the invested shares

3.1. Required Documents from Custodian

(1) The Proxy Forms: Form C (*as enclosed with the invitation letter*) completely filled in and signed by Custodian's registered authorized person(s) as the grantor and the authorized person as the grantee with Baht20 stamp duty affixed.

(2) The Letter signed by Custodian's registered authorized person(s) certifying that the authorized person signing the Proxy Form is authorized to operate custodian business.

(3) The certified true copy of Custodian's Affidavit by Custodian's registered authorized person(s) with the statement showing that the authorized person(s) signing as grantor has the authority to act on behalf of the Custodian.

(4) The certified true copy of the Custodian's authorized person(s)'s document issued by the government agency with the original presented as previously stated in clause 1.1.

3.2. Required Documents from Shareholder

(1) The Power of Attorney from the Shareholder showing that Custodian has the authority to sign the Proxy on behalf of the Shareholder.

(2) The certified true copy for document issued by the government agency of the grantee or authorized director(s) of juristic person with the original presented previously stated in clause 1.1.

4. Non-Thai nationality individual person or juristic person constituting under the foreign law

The registration procedure stated in clause 1 and 2 shall be applied for both Non-Thai nationality shareholders as individual person and juristic person constituting under the foreign law, as the case may be, subject to the following conditions;

(1) A copy of the Affidavit of foreign juristic person - issued by the authorized persons or relevant government authority of the country where the juristic person is located, must be completely specified the name, principle place of registered head office, and lawful power of duly authorized persons of that juristic person,

(2) Unless a document is in the English language, an English translation certified as a true and correct translation by an authorized person of that juristic person must be provided.

(3) In case the required documents have been issued in a foreign country, both copies and signatures must be certified by the notary public.

5. Shareholder who cannot attend the Meeting may appoint a person as your proxy as follows:

(1) Authorize a person to attend and vote at the Meeting on your behalf by specifying the name with details of such person or authorize an Independent Director of the Company in the form as indicated in Enclosure 6. The proxy must have both grantor and grantee sign and affix 20 Baht stamp duty.

(2) In case of proxy as stated in clause 1, shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by such individual. Allocation of shares to several proxies to vote in the meeting is not allowed.

With the exception of foreign shareholders who appointed Thai Custodian for safekeeping and holding of their shares and such Custodian as a grantor is allowed to split their shares to several proxies to vote in the Meeting.

(3) A certified true copy for document issued by the government agency of a shareholder (grantor) and the grantee having details as previously stated in clause 1.1.