

Documents or evidence to show that the person attending the Meeting is shareholder or his/her proxy and is entitled to attend the Meeting

1. Registration Form with the bar code to be registered for attending the Meeting; and

2. For Natural Person

2.1 Thai National Shareholder

- (a) In case of Self-Attendance: The Shareholder's Identification Card (the citizen identification card or the governmental identification card or the state enterprise identification card).
- (b) In case of Proxy: The Proxy Form affixed with Baht 20 Stamp Duty, a copy of the grantor's Identification Card certified true copy by the grantor and the Proxy Holder's Identification Card or the passport (in case the Proxy Holder is a foreigner).

2.2 Foreign National Shareholder

- (a) In case of Self-Attendance: The Shareholder's passport.
- (b) In case of Proxy: The Proxy Form affixed with Baht 20 Stamp Duty, a copy of the grantor's passport certified true copy by the grantor and the Proxy Holder's Identification Card or the passport (in case the Proxy Holder is a foreigner).

3. For Juristic Person

3.1 A Juristic Person registered in Thailand

- (a) A copy of the Juristic Person's Affidavit issued by the Department of Business Development, Ministry of Commerce, not exceeding 30 days and certified true copy by the authorized representative(s) of the said juristic person who sign(s) the Proxy Form;
- (b) A copy of the Identification Card or the passport (in case of foreigner) of the authorized representative(s) of the said juristic person who sign(s) the Proxy Form certified true copy by the said representative(s);
- (c) The Proxy Holders' Identification Card or Passport (in case of foreigner); and
- (d) A Proxy Form affixed with Baht 20 Stamp Duty.

3.2 A Juristic Person registered in a foreign country

- (a) A copy of the Juristic Person's Affidavit certified true copy by the authorized representative(s) of the said juristic person who sign(s) the Proxy Form;
- (b) A copy of the Identification Card or the passport (in case of foreigner) of the authorized representative(s) of the said juristic person who signed the Proxy Form certified true copy by the said representative(s);
- (c) The Proxy Holders' Identification Card or Passport (in case of foreigner); and
- (d) A Proxy Form affixed with Baht 20 Stamp Duty.

Remark:

1. In case of documents made or signed in the foreign country, the signature(s) exhibited in the said documents must be certified by the Notary Public or by the Thai Embassy or the Thai Consul in the said country.
2. In case the Meeting's attendant has changed the title-name-surname: Please show evidence verifying the said change.
3. The Company reserves the right to permit only the persons producing the correct and completed documents as specified above to attend the Meeting.

