

Enclosure 1

Evidence required for attending meeting

1. Individual Person
 - 1.1 Shareholder's identification card such as personal I.D. card, driver license or identification card of Government Officer or identification card of State Enterprise Officer
 - 1.2 In case of appointing proxy : copy of identification card of shareholder (certified true copy by card's holder) and identification card or passport (in case of foreigner) of Proxy
2. Juristic person
 - A Company's Affidavit issued, within the past 30 days, by Department of Commercial Registration, Ministry of Commerce.
 - B Copies of identification cards or passports (in case of foreigner) of authorized directors (certified true copy by cards' holder), who sign under power of attorney, and identification card or passport of Proxy.
3. Foreign Individual or Juristic Person
 - 3.1 Individual person
 - A Shareholder's passport.
 - B In case of appointing proxy : copy of passport of shareholder (certified true copy by its holder) and identification card or passport (in case of foreigner) of Proxy.
 - 3.2 Juristic person
 - A Company's Affidavit which contains details of the persons authorized to sign on behalf of that Company.
 - B Copies of identification cards or passports (in case of foreigner) of authorized directors (certified true copy by cards' holder), who sign under power of attorney, and identification card or passport of Proxy.