

All attendants to the AGM are required to submit the following documents before attending:

1. Individual Person

- 1.1. Shareholder who attends the AGM in person shall bring along document issued by the civil sectors which shown a picture of the shareholder and is not expired, i.e. I.D. card, driving license or passport (in case of foreigner).
- 1.2. Shareholder who appoints a proxy shall bring along these following documents;
 - 1.2.1. Proxy form attached to this AGM Notice: the proxy form must be filled in correctly and completely and signed by the appointer and proxy;
 - 1.2.2. A copy of the documents issued by the civil sectors as named in 1.1 above: the copy must be signed to certify true copy by the appointer; and
 - 1.2.3. A document issued by the civil sectors as named in 1.1 above of the proxy.

2. Juristic Person

- 2.1. Representative of the Juristic Person who attends the AGM in person shall bring;
 - 2.1.1. A document issued by the civil sectors as named in 1.1 above of the representative; and
 - 2.1.2. A copy of Incorporation Certificate of the Juristic Person with a signature(s) of an authorized person(s) to certify true copy and a message(s) guaranteeing the valid authorization of the representative of the Juristic Person.
- 2.2. In case the Juristic Person appoints a proxy, the following documents are needed;
 - 2.2.1. Proxy form attached to this AGM Notice: the proxy form must be filled in correctly and completely and signed by the appointer and proxy;
 - 2.2.2. A copy of Incorporation Certificate of the Juristic Person with a signature(s) of an authorized person(s) to certify true copy and a message(s) guaranteeing the valid authorization of the representative of the Juristic Person; and
 - 2.2.3. A document issued by the civil sectors as named in 1.1 above of the proxy.

3. Non-Thai Nationality Individual Person or Juristic Person Constituting under the Foreign Law

The afore-mentioned documents in 1. and 2. shall be applicable to a non-Thai nationality of a juristic person which is constituted under foreign law, with the following conditions;

- 3.1. The Incorporate Certificate may be issued either by the civil sector of the government which such juristic person is constituted under or by the juristic person's staff; and
- 3.2. Any documents made in any other languages than English must be translated into English and certified the correctness of translation by the representative.