

Documents or evidence required to prove the identity of the Shareholder or the Shareholder's representative in order to attend the meeting

1) Individual shareholders

1.1 In case of attendance in person:

a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

b) The original identification card, government official ID, driving license, or passport. (in case of foreigner) which has not expired of Shareholder.

1.2 In case of proxy:

a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

b) The proxy form B (**Enclosure 9.1**), completely filled in and signed by the shareholder and the proxy.

c) A copy of the shareholder's identification card, government official ID, driving license, or passport (in case of a foreigner) which has not expired, which certified true and correct copy by the shareholder.

d) The original identification card, government official ID, driving license, or passport (in case of foreigner) which has not expired of the proxy.

2) Juristic person registered in Thailand

2.1 In case of attendance in person by the authorized representative:

a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

b) Certified true and correct copy of affidavit or certificate of incorporation. Issued within 6 Month by Commercial Registration Department, Ministry of Commerce of the juristic shareholder signed by the juristic person's representative and with the Seal (if any), which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person shareholder.

c) The original identification card, government official ID, driving license, or passport (in case of a foreigner) which has not expired of the authorized representative.

2.2 In case of proxy:

a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

b) The proxy form B (**Enclosure 9.1**), completely filled in and signed by the shareholder and the proxy.

c) Certified true and correct copy of affidavit or certificate of incorporation. issued within 6 Month by Commercial Registration Department, Ministry of Commerce of the juristic shareholder signed by the juristic person's representative and with the Seal (if any), which shows that the representative signing the proxy is authorized to act on behalf of the juristic person shareholder.

d) A copy of identification card, government official ID, driving license, or passport (in case of foreigner) which has not expired of the juristic person's representative who sign (s) the proxy form, which certified true and correct copy.

e) Identification card, government official ID, driving license, or passport (in case of a foreigner) which has not expired of the proxy.

3) Juristic person registered in other country

a) An invitation letter with barcode representing securities holder number (if any) will be used for scanning instead of filling the identity card number. Otherwise, shareholders have to fill in the identity card number or passport number (passport number must be the same as the one recorded in the shareholders' data base from Thailand Securities Depository Co., Ltd.).

b) The proxy form B (**Enclosure 9.1**), completely filled in and signed by the shareholder and the proxy.

c) Certified true and correct copy of affidavit or certificate of such juristic person, issued by either the government authority of the country where such juristic person is situated, certified true and correct copy by the juristic person's representative, which shows that the representative signing the proxy is authorized to act on behalf of the juristic person shareholder.

d) Any documents without a master copy in the English language must be attached with an English translation, to be certified true and correct by the representative of the juristic person.

e) A copy of identification card, government official ID, driving license, or passport (in case of foreigner) which has not expired of the juristic person's representative who sign (s) the proxy form, which certified true and correct copy.

f) The original identification card, government official ID, driving license, or passport (in case of a foreigner) which has not expired of the proxy.

4) For foreign shareholders appointing a custodian in Thailand

- a) Documents similar to the case of juristic person.
- b) The proxy form C (**Enclosure 9.2**), completely filled in and signed by the shareholder and the proxy.
- c) Power of attorney granted by the shareholder to authorize the custodian to sign the proxy form on his/her behalf.
- d) Certification letter of the custodian who signs the Proxy Form, which shows that the custodian is permitted to engage in the business of custodian.