

Condition, procedures and proxy granting for registration

1. Personal attendance at a meeting

- Thai Nationality, present original of identification card or government6 Identification at the meeting
- Foreign, present original of passport at the meeting

2. Appointment of the proxy holder

2.1 If a shareholder is a natural person, Thai nationality or foreigner, the following document are required to register attendance :

- a. A completed proxy (Attachment 7) with signature of granter and proxy holder
- b. A certified copy of indentification card or passport of granter
- c. A certified copy of indentification card or passport of proxy holder.

2.2 If a shareholder is a juristic person, the following documents are required to required to register attendance :

- a. A completed proxy (Attachment 7)
- b. A copy of the Affidant of that juristic person, which be certified true copy but the authorized person and bear the seal of the juristic person (if any).
- c. A certified copy of indentification card of the authorized director who sign the proxy.
- d. A certified copy of indentification card of proxy holder.

2.3 If a shareholder is a foreign juristic person, the following documents are required to register attendance :

- a. A completed proxy (Attachment 7)
- b. A copy of the Affidant of that juristic person, which be certified true copy but the authorized person and bear the seal of the juristic person (if any).
- c. A certified copy of passport of the authorized director who sign the proxy.
- d. A certified copy of indentification card of proxy holder.