

Documents and evidence required for attending the shareholders' meeting

1. Attending the meeting in person

- Individual shareholders of Thai nationality: Please present your identification card or government official identification card with Attachment 8.
- Individual shareholders of foreign nationality: Please present your alien identification card or passport with Attachment 8.

2. Appointment of the proxy holder

2.1 In case the grantor is a Thai national or a foreign national, the following documents must be presented during registration for attending the meeting:

- a. Proxy Form (Attachment 8), completely filled in
- b. Copy of ID card or a copy of the grantor's passport which is certified true copy by the grantor
- c. Copy of ID card or a copy of the proxy's passport which is certified true copy by the proxy

2.2 In case the grantor is a Thai juristic person, the following documents must be presented during registration for attending the meeting:

- a. Proxy Form (Attachment 8), completely filled in
- b. A copy of the certificate of registration as a juristic person of the grantor which is certified true copy by the director who signed the proxy form
- c. A copy of the ID card of the director who signed the proxy form certified true copy by the director who signed the proxy form.
- d. Copy of the proxy's identification card which is certified true copy by the proxy

2.3 In case the grantor is a foreign juristic person, the following documents must be presented during registration for attending the meeting:

- a. Proxy Form (Attachment 8), completely filled in
- b. A copy of the juristic person registration certificate of the grantor which is certified true copy by the director who signed the proxy form
- c. A copy of the passport of the director who signed the proxy form which is certified true copy by the director who signed the proxy form
- d. Copy of ID card or copy of passport of the proxy which is certified true copy by the grantor