

Documents required for attending the E-AGM

For Individual Person

1. In case of attendance in person

Certified true copy of valid evidence issued by government authorities, e.g. the identification card, government officer identification card, driver license or passport, including the evidence of name or last name's change (if any)

2. In case of appointment by proxy

2.1 One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by shareholder and proxy.

2.2 Certified true copy of valid evidence of the shareholder as specified in item 1.

2.3 Certified true copy of valid evidence of the proxy as specified in item 1.

For Juristic Person

1. In case of attendance in person by the authorized representative

1.1 Certified true copy of valid evidence issued by government authorities of the authorized representative similar to those of individual person as specified in item 1.

1.2 Copy of shareholder's Affidavit (not older than 1 year) certified by the authorized director showing that the authorized director has the authority to act on behalf of the shareholder.

2. In case of appointment by proxy

2.1 One of the proxy forms as attached to the notice to shareholders, completely filled in and signed by the authorized director of shareholder and proxy.

2.2 Copy of shareholder's Affidavit (not older than 1 year) certified by the authorized director showing that such authorized director signing the proxy form has the authority to act on behalf of the shareholder.

2.3 Certified true copy of valid evidence issued by government authorities of the authorized director signing the proxy form.

2.4 Certified true copy of valid evidence issued by government authorities of the proxy similar to those of individual shareholder specified in item 1.

3. In case of Foreign Shareholder Appointing a Custodian in Thailand

3.1 All evidences similar to those of the Juristic Person as specified in items 1 or 2.

3.2 In case the foreign shareholder authorizes the custodian to sign the proxy form on its behalf, the following documents are required:

1) Power of Attorney by foreign shareholder authorizing custodian to sign the proxy form on its behalf.

2) Letter certifying that such custodian signing the proxy form has the permission to engage in the custodian business.

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder (in case of individual person) or the authorized representative of shareholder (in case of juristic person).