

Documents required for the Rights to attend the General Meeting of Shareholders

Before attending a Meeting, each Shareholder must show any of the following documents:

1. Individual Shareholders

1.1 In case of an individual shareholder attending the Meeting in person, an original of a valid identification document containing the photo of such person issued by Government Agency, such as identification Card, Driver License or Passport.

1.2 In case of a shareholder represented by a proxy attending the Meeting:

a) A proxy in the Form attached to the invitation letter of the Meeting, accurately completed and signed by both the shareholders and the proxy holder.

b) A copy of the identification document of the shareholder issued by Government Agency containing the details specified in paragraph 1.1 above certified true by the shareholder him or herself.

c) An original identification document of the proxy holder issued by Government Agency containing details specified in paragraph 1.1 above.

2. Juristic Shareholders

2.1 Unless otherwise provided in paragraph 2.2 below, in case of the representatives of a Juristic Shareholder attending the Meeting in person, the following documents will be required:

a) Original identification documents of the representatives issued by Government Agency containing details specified in paragraph 1.1 above.

b) A copy of affidavit of the Juristic Shareholder containing a statement indicating that such representatives has been duly authorized to act on its behalf, certified true by its representatives.

2.2 In case where the Juristic Shareholder is represented by a proxy:

a) A proxy in the Form attached to the invitation letter of the Meeting, accurately completed and signed by the Juristic Shareholder and the proxy holder.

b) A copy of affidavit of the Juristic Shareholder containing a statement indicating that such representatives has been authorized to act on its behalf, certified true by its representatives.

c) Original identification document of the proxy holder issued by Government Agency containing the details specified in paragraph 1.1 above.

3. Non-Thai Individual Shareholders or Non-Thai Juristic Persons Established under Foreign Laws

Subject to the provisions set out below, paragraphs 1 and 2 shall apply mutatis mutandis to Shareholders who are non-Thai or juristic persons established under foreign laws, as the case may be:

a) Affidavit of juristic persons may be issued by the Government Agency of the country in which such juristic person has been established or by its authorized officer. However, the Affidavit of the juristic person must contain details regarding its name, name of the person authorized to sign on its behalf and relevant conditions or limitation and its registered office.

b) Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorized officer.