

Documents Required for the Rights to Attend the Annual General Meeting of Shareholders

Before attending a Meeting, each shareholder must present 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 form attached to the invitation letter of the Meeting, completed accurately and signed by both the shareholder (Grantor) and the proxy (Grantee).

b) A copy of the shareholder's identification document issued by a Government Agency, containing the details specified in point 1.1, certified as true by the shareholder.

c) An original identification document of the proxy issued by a Government Agency, containing details specified in point 1.1.

2. Juristic Shareholders

2.1 Unless otherwise provided in point 2.2 below, in case of the representative/s of a Juristic Shareholder attending the Meeting in person, the following documents will be required:

a) Original identification documents of the representative/s issued by a Government Agency, containing details specified in point 1.

b) A copy of the affidavit of the Juristic Shareholder, stating that such representative/s have been duly authorized to act on its behalf, certified as true by its representative/s.

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

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

b) A copy of the affidavit of the Juristic Shareholder, indicating that such representative/s have been authorized to act on its behalf, certified as true by its representative/s.

c) Original identification document of the proxy issued by a Government Agency, containing the details specified in point 1.1.

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

Subject to the provisions set out below, points 1 and 2 shall apply mutatis mutandis to shareholders who are non-Thai nor 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 English must be submitted together with Thai or English translation, certified as true and correct by its authorized officer.