Documentation and Evidence required to be Presented at the Meeting

1. **Shareholder attending the Meeting**

Shareholder must present his/her original copy of ID card or government officer's ID card or the original copy of passport (if shareholders are foreigner) for registration purpose.

2. **Shareholder appointing proxy**

The Grantor must submit the proxy (Attached 6.5) upon doing the following:

(1) Fill and sign the proxy (Attached 6.5) as well as affix it with Baht 20 stamp duty

- In case of a natural person: Kindly attach copy of ID Card/Passport (if shareholders are foreigner) of the person appointing the proxy and sign it to certify the true copy thereof
- In case of juristic person: Kindly attach copy of certificate of incorporation and copy of ID Card/Passport (if shareholders are foreigner) of the authorized director who has signed the proxy and sign the documents to certify the true copy thereof

(2) Any shareholder wishes to appoint the Company's independent directors, information of the independent director (Attached 6.3) for his/her proxy may appoint the following:

1. Mr. Prasong Vara-ratanakul	Independent Director Audit Committee Chairman Corporate Governance Nomination and Remuneration Committee Chairman
2. Dr. Sutham Vanichseni	Independent Director Audit committee Member Corporate Governance, Nomination and Remuneration Committee Member

3. **In case those attending the meeting have title, name and family name changed**

Kindly present documents confirming such change