

## **Documents and Evidences to be Presented at the Meeting**

### **Shareholder attending the Meeting**

1.1 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.

### **Shareholder appointing proxy**

2.1 The Grantor must submit the proxy (Attached 8) upon doing the following:

- (1) Fill and sign the proxy (Attached 8) 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 9) for his/her proxy may appoint the following:

- |                             |  |
|-----------------------------|--|
| 1. Dr. Sunthorn Sathirathai | Independent Director<br>Chairman   |
| 2. Mr. Nan Kojjalaksana     | Independent Director<br>Audit Committee Member<br>Corporate Governance, Nomination and<br>Remuneration Committee |

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

Kindly present documents confirming such change