

**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 7.5) upon doing the following:

- (1) Fill and sign the proxy (Attached 7.5) 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 7.3) for his/her proxy may appoint the following:

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

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

Kindly present documents confirming such change