

## 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 (in case of 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 (in case of 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 (in case of 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:

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

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

Kindly present documents confirming such change