

## **Documents and Evidences Required for the Shareholder to Present for Meeting Attendance**

The Company will use a barcode system for the registration, therefore please brings documents delivered by the Company to each of the shareholders together with the notice for calling the meeting, on which the relevant barcode is printed for meeting registration purpose.

The attendants must present the following documents for registration before attending the meeting (as the case may be):-

### **1. In the event that the shareholder is an ordinary person:**

#### 1.1 In case of attendance in person:

- A valid official ID card where a photograph of shareholder is shown, e.g. personal ID card, driving license, or passport (in case of a foreigner)

#### 1.2 In case of attendance by proxy:

- A Proxy Form as provided in attachment 12, completely filled, signed by proxy grantor and the proxy, together with Baht 20 of stamp duty affixed.
- A copy of the proxy grantor\*s and proxy holders\* official ID cards as referred to in 1.1 above certified as true and correct by them
- An original copy of the proxy grantor\*s official ID card as referred to in 1.1 above

### **2. In the event that the shareholder is a juristic person:**

#### 2.1 In case of attendance in person by the authorized person:

- An original copy of the authorized representative\*s official ID card as referred to in 1.1 above with one copy certified as true and correct.
- A copy of Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs in the Proxy Form as the grantor is an authorized representative of the shareholder having authority to act on the shareholders\* behalf and such copy of the Affidavit or Certificate of Incorporation must be certified as true and correct by such authorized representative.

#### 2.2 In case of attendance by proxy:

- A Proxy Form provided as in attachment 12, completely filled, and signed by the proxy grantor and the proxy, together with Baht 20 of stamp duty affixed.
- A copy of Affidavit or Certificate of Incorporation of the shareholder showing that the name of the person who signs in the Proxy Form as the grantor is an authorized representative of the shareholder having authority to act on the shareholders\* behalf and such copy of the Affidavit or Certificate of Incorporation must be certified as true and correct by such authorized representative.
- copies of the authorized representative\*s and proxy\*s official ID cards as referred to in 1.1 above with a certification of true and correct copy.

### **3. In the event that the shareholder is a non-Thai shareholder or is a juristic person incorporated under a foreign laws:**

Paragraph no. 1 and 2 above shall be applied mutatis to a non-Thai shareholder or attendant of meeting or, as the case may be, a shareholder which is juristic person incorporated under foreign laws, subject to the following conditions:

- Affidavit or Certificate of Incorporation of such juristic person may be issued by either the government authority of the country in where such juristic person is situated or by an officer of such juristic person, provided that such an Affidavit or Certificate of incorporation must contain the name of the juristic person, the address of the head office of the juristic person, and the name(s) of the person(s) having authority to sign on behalf of the juristic person together with any restrictions or conditions of the power of such person(s); and
- English translation is required to be attached for any original document which is not made in English and such translation must be certified by the authorize.