

**List of documentation or evidence of shareholders  
or proxies of the shareholders entitled to attend the shareholders meeting**

To ensure that the shareholders meeting of the company is conducted with transparency, legitimacy and be beneficial to the shareholders, the Company, therefore, has established a procedure for verifying the documentation or evidence of shareholders or proxies of the shareholders entitled to attend the shareholder meeting for the shareholders to comply with. Due to some shareholders may not be familiar with the code of conduct used in the meeting of shareholders, the Company reserves the right to grant relaxation on the submission of the documentation or evidence of shareholders or representatives of the shareholders entitled to attend the shareholders meeting for each shareholder as it deems appropriate.

**1. Individual Person**

**1.1 Thai Nationality Shareholders**

- (a) Identification card of shareholders (Identification card or Government or State Enterprise employee card).
- (b) In case of proxies, certified copy of identification card of the shareholders and the Identification card or passport (in case of foreigner) of the proxies.

**1.2 Foreign Shareholders**

- (a) Passport of the shareholders<sup>0</sup>
- (b) In case of proxies, certified copy of passport of the shareholders and identification card or passport (in case of foreigner) of the proxies.

**2. Juristic Person**

**2.1 Juristic person registered in Thailand**

- (a) An Affidavit issued by the Department of Business Development, Ministry of Commerce no later than 30 days.
- (b) Certified copy of identification card or passport (in case of foreigner) of and authorized Director who has signed on the Proxy Form and an identification card or passport (in case of foreigner) of a proxy.

**2.2 Juristic person registered overseas**

- (a) An Affidavit.
- (b) Certified copy of identification card or passport (in case of foreigner) of and authorized Director who has signed on the Proxy Form and an identification card or passport (in case of foreigner) of a proxy.

In case of using certified copies, all copies of documents must be certified as true copies. In case the document is issued overseas, it must be certified by Notary Public.

The shareholders or their proxies can register and submit to verification at the meeting venue from 12.00 P.M. on April 3, 2026 onward.