



Documents for the Right to Attend the Meeting

For Nature Person

1. Self-Attending : Valid evidence issued by governmental authorities, e.g. the identification card, governmental identification card, driver license or passport.
2. Proxy :
 - 2.1 One of the Proxy Forms as attached to the Notice to the Shareholders, completely filled up and signed by the Shareholders and the Proxy. Along with Affix the 20 Baht stamp duty with crossing such stamp duty.
 - 2.2 Certified true copy of valid evidence of the Shareholder as specified in Item 1 and signed by the Shareholders.
 - 2.3 Valid evidence of the Proxy as specified in Item 1.

For Juristic Person

1. Representative of Shareholder (authorized director(s)) attending the meeting :
 - 1.1 Valid evidence of the authorized director(s) issued by governmental authorities similar to those of natural person specified in Item 1.
 - 1.2 Copy of Shareholder's Letter of Certification certified by the authorized director(s) showing that the authorized director(s) has the authority to act on behalf of the Shareholder.
2. Proxy :
 - 2.1 One of the Proxy Forms as attached to the Notice to Shareholders, completely filled up and signed by the authorized director(s) of the Shareholder and the Proxy. Along with affix the 20 Baht stamp duty with crossing such stamp duty.
 - 2.2 Copy of Shareholder's Letter of Certification certified by the authorized director(s) showing that such authorized director(s) signing the Proxy Form has the authority to act on behalf of the Shareholder.
 - 2.3 Valid evidence of the Proxy issued by governmental authorities similar to those of natural person specified in Item 1.

For Foreign Investor or Juristic Person who established under foreign law

All evidences similar to those of the Natural Person or the Juristic Person as specified in above. In case the original documents are not in English, the English translation shall be required and certified true and correct translation by the Shareholders (in case of natural person) or the authorized representative(s) of the Shareholders (in case of juristic person).