



Documents for the Rights to Attend the Meeting

Documents certifying the rights to participate in the meeting

The attendees must present the following documents before joining the meeting (depending on the case)

1. A shareholder as a natural person

1.1 In the case that the shareholder attends the meeting themselves, present the authentic, government issued documents showing the photo of the shareholder such as identification card, driving license or passport which is not expired.

1.2 In the case that the shareholder nominates a proxy for the meeting

(a) The letter of power of attorney as attached in the invitation which must be filled completely and signed by both the shareholder and the proxy.

(b) A copy of a government issued document as stated in 1.1, and signed by the shareholder.

(c) The proxy's government issued document as stated in 1.1.

2. A shareholder as a juristic person

2.1 In the case that the representative of the shareholder attends the meeting

(a) The representative's government issued document as stated in 1.1.

(b) A copy of the company registration of the shareholder, signed by the representative together with the company's stamp (if applicable) with the notice stating that the representative can act on the behalf of the juristic person who is a shareholder.

2.2 In the case that the proxy attends the meeting instead of the shareholder

(a) The letter of power of attorney as attached in the invitation which must be filled completely and signed by both the shareholder and the proxy.

(b) A copy of the company registration of the shareholder, signed by the representative together with the company's stamp (if applicable) with the notice stating that the signed representative can act on the behalf of the juristic person who is a shareholder.

(c) A copy of the government issued document of the representative of the juristic person, who signed in the letter of the power of attorney as stated in 1.1 and signed by the representative of the juristic person.

(d) (c) The proxy's government issued document as stated in 1.1.

3. Non-Thai national shareholder or a juristic person formed under international law

Enforce the regulations in section 1 and 2 but compromises on the shareholders or the meeting attendees who do not have Thai-national or is a juristic person formed under foreign law, case by case. The regulations, however, is as follows;

(a) The company registration may be issued by the government of the country of the juristic person or by the staff of the juristic person. However, there must consist details of juristic person's name, juristic



person's obligatory authorized signature and terms or limitations for the signatures and the address of the head quarter.

(b) Original documents not in English must be prepared with the English translation and signed by the representative of the juristic person together with the company's stamp (if applicable).