

Documentation and Evidence required to be Presented at the Meeting

1. Shareholder attending in person

Any 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 Grantee 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 with the company seal affixed.
- (2) Any shareholder wishes to appoint the Company's independent directors, pursuant to information of the independent director (Attached 7.3) for his/her proxy, may appoint the following:

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|------------------------------------|--|
| 1. Mr. Chetawan Anuntasomboon | Independent Director
Audit committee Member |
| 2. Dr. Varnadharma Kanchanasuvarna | Independent Director
Audit committee Member |

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

Kindly present documents confirming such changed.