

Documentation and Evidence required to be Presented at the Meeting

1. Shareholder attending in person

Any shareholder must present their original copy of ID card or government officer's ID card or the original passport (in case of foreigner) for registration purpose.

2. Shareholder appointing proxy

The Grantee must submit the Proxy (Attachment 9.5) upon doing the following:

- (1) Fill and sign the Proxy (Attachment 9.5) as well as affix it with Baht 20 stamp duty
 - In case of an individual person: Kindly attach the copy of ID Card/Passport (in case of foreigner) of the person appointing the proxy and sign it to certify as the true copy thereof.
 - In case of a juristic person: Kindly attach the copy of certificate of incorporation and the copy of ID Card/Passport (in case of foreigner) of the authorized director who has signed the proxy and the documents to certify as the true copy thereof with the company's seal affixed.
- (2) Any shareholder who wishes to appoint the Company's independent director, pursuant to information of the independent directors (Attachment 9.3) for their proxy, may appoint the following:

- | | |
|-----------------------|--|
| 1. Mr. Gumpol Tiyarat | Independent Director
Audit committee Chairman |
| 2. Mr. Tawil Praisont | Independent Director
Audit Committee Member |

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

Kindly present the documents verifying such changed.