

**Documents Required for Registration to Attend the Meeting via e-Request
system and for Proxy's appointment**

1. Natural Persons

1. Self-attending via electronic media (E-Meeting)

- 1.1 Notice of Meeting Form signed by the Shareholder
- 1.2 A photocopy of the shareholder's identification card, or Government Identification Card or Driver's license, or Passport (in the case of a foreign shareholder), which must clearly display the shareholder's information and facial image and must be valid (not expired) as of the meeting date. Such photocopy must be duly certified as a true copy. In case of a change of name and/or surname, evidence of such changes, duly certified as a true copy shall be enclosed.

2. Proxy (Recommended: Use Form B and pre-cast votes for each agenda.)

- 2.1 Notice of Meeting Form signed by the proxy holder
- 2.2 Completed Proxy Form (either the Proxy Form A or Form B, with only one form to be selected), precisely filled in and signed by both the shareholder and the proxy holder.

Where a shareholder appoints a proxy who is not the Company's independent director, the voting rights attached to the shares are not allowed to allocate. The proxy must be authorized to exercise voting rights for all shares held by the shareholder.

- 2.3 A photocopy of the Identification Card, or Government Identification Card, or Driver's License, or Passport (for foreign shareholder) of both grantor and proxy holder, which must clearly display their information and facial images and must be valid (not expired) as of the meeting date. Such photocopies must be duly certified as a true copies by both the grantor and proxy holder. In case of any changes of name and/or surname, evidence of such changes, certified as true copy, shall also be enclosed.

2.4 If a shareholder wishes to appoint the Company's independent directors as proxy, the shareholder may appoint one of the following Company's independent directors from the dropdown list namely:

- 1) Mr. Grisada Boonrach, or
- 2) Mr. Suthiphon Thaveechaiyagarn

(Details of the directors are provided in Enclosure 6)

2. Juristic Person

1. Attendance by authorized person of a juristic person shareholder via electronic media (E-Meeting)

- 1.1 Notice of Meeting signed by the shareholder's representative.
- 1.2 A photocopy of the company affidavit of the shareholder (bear a date within 6 months), duly certified as a true copy by its representative together with the corporate seal affixed (if any), which shows that the representative attending the Meeting has power to act on behalf of the juristic person shareholder.
- 1.3 A photocopy of the representative's Identification Card, or Government Identification Card, or Driver's License, or Passport (for foreign representative), certified as a true copy. The photocopy must clearly show the representative's information and facial image and must be valid (not expired) as of the meeting date. In case of a change of name and/or surname, evidence of such changes, duly certified as a true copy shall be enclosed.

2. Proxy

- 2.1 Notice of Meeting signed by the Proxy Holder.
- 2.2 Completed Proxy Form (either the Proxy Form A or Form B, with only one form to be selected), precisely filled in and signed by the authorized person of the shareholder, according to its Affidavit with the seal of the juristic person being affixed (if any) and the proxy.

Where a Shareholder appoints a proxy who is not the Company's independent director, the voting rights attached to the shares are not allowed to allocate.

The proxy must be authorized to exercise voting rights for all shares held by the shareholder, in accordance with the proxy form attached hereto.

- 2.3 A copy of the certificate of juristic person registration of the shareholder, certified true by the authorized representative, affixed with the company seal (if any), and containing evidence that the representative attending the meeting is duly authorized to act on behalf of the juristic person shareholder.
- For juristic persons registered in Thailand: Submit a photocopy of the company affidavit issued by the Department of Business Development, Ministry of Commerce, no more than 6 months prior to the meeting date, certified as a true copy by the signatory(ies) of the juristic person and affixed with the corporate seal (if any).
 - For juristic persons registered outside Thailand: Submit a photocopy of the company affidavit issued by the government authority of the country of incorporation. This affidavit must be notarized by a notary public or the government authority and issued no more than 1 year prior to the meeting date.
- 2.3 For foreign juristic persons: If any document is not in English, an English translation must be attached, certified as correct by the authorized signatory(ies).
- 2.4 A photocopy of the Identification Card or Government Identification Card or Driver's License or Passport (for foreign grantor) of both the juristic person's representative who signs the proxy form and the proxy holder. Such copies must clearly display their relevant information and facial images and must be valid (not expired) as of the meeting date. Such photocopies must be duly certified as a true copies by both the juristic person's representative and proxy holder
- 2.5 If a shareholder wishes to appoint the Company's independent directors as proxy, the shareholder may appoint one of the following Company's independent directors from the dropdown list namely:
- 1) Mr. Grisada Boonrach, or
 - 2) Mr. Suthiphon Thaveechaiyagarn

(Details of the directors are provided in Enclosure 6)

If a shareholder wishes to appoint the Company's independent directors as proxy, the shareholder may appoint one of the following Company's independent directors from the dropdown list namely:

- 1) Mr. Grisada Boonrach, or
- 2) Mr. Suthiphon Thaveechaiyagarn

(Details of the directors are provided in Enclosure 6.)

3. Custodian in Thailand authorized to act on behalf of foreign investors as a depositary and administrator of shares

- 3.1 Notice of Meeting signed by the Proxy Holder.
- 3.2 A power of attorney granted by the foreign-investor shareholder to the custodian, authorizing the custodian to sign the proxy form on their behalf.
- 3.3 A copy of license or any confirmation document stating that the person signing the proxy form on behalf of the shareholder is duly authorized to undertake custodian business.
- 3.4 A completed Proxy Form C (for foreign shareholder appointing custodian in Thailand), accurately and fully filled in and signed by the grantor's authorized signatory(ies), with the corporate seal affixed (if any), and by the proxy holder.
- 3.5 If the grantor is juristic person incorporated in Thailand: Submit a copy of its company affidavit issued by the Department of Business Development, Ministry of Commerce, no more than 6 months prior to the meeting date. The affidavit must be certified as a true copy by the authorized signatory(ies) of the juristic person and affixed with the corporate seal (if any).
- 3.6 If the grantor is a juristic person incorporated outside Thailand: Submit a copy of its company affidavit issued by the government authority of the country of incorporation. The affidavit must be notarized by a notary public or the government authority and issued no more than 1 year before the meeting date.
- 3.7 For any document above not originally in English: An English translation must be attached, certified as correct by the person referenced in the document or by the person authorized to act on their behalf.

- 3.8 A photocopy of the identification card, driver's license, or passport (for a non-Thai proxy holder) of both (a) the juristic person's representative who signs the proxy form, and (b) the proxy holder. Such copies must clearly show all relevant information and facial images, not have expired prior to or on the meeting date, and be certified as true copies.