

## IDENTIFICATION DOCUMENTS OF SHAREHOLDERS OR PROXY HOLDERS WHO ARE ENTITLED TO ATTEND THE MEETING

### 1. Individual

#### 1.1 Thai nationality

- (a) Attending shareholders: a current shareholder photo identification card such as Thai identification card, government officer identification card, state enterprise identification card or driver's license.
- (b) Proxies: Proxy Form as attached in this invitation letter, copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy holder

#### 1.2 Foreigner

- (a) Attending shareholders: Passport of the shareholder
- (b) Proxies: Proxy Form as attached in this invitation letter, copy of passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy holder

### 2. Juristic person

#### 2.1 Juristic person registered in Thailand

- (a) Copy of corporate affidavit issued by Ministry of Commerce (not longer than 90 days prior to the meeting date).
- (b) Copy of identification card or copy of passport (in case of a foreigner) of the authorized director who signs the proxy form including identification card or passport (in case of a foreigner) of the proxy holder.

#### 2.2 Juristic person registered outside of Thailand

- (a) Copy of corporate affidavit issued by the relevant government authority of the country where the juristic person is incorporated. The date of issue shall not exceed 6 months from the date of the meeting.
- (b) Copy of identification card or copy of passport (in case of a foreigner) of the authorized director who signs the proxy form including identification card or passport (in case of a foreigner) of the proxy holder.

A copy of documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by notary public.

### 3. In the event of the foreign investor appointing the Custodian in Thailand to safeguard and manage the share.

- 3.1 Prepare documents and evidences same as in item 1 or 2
- 3.2 In the event of the foreign investors appointing the Custodian to sign in the power of attorney, the following evidences are additionally required.
  - 1) The power of attorney from the foreign investor authorizing the Custodian to sign in the Proxy Form
  - 2) The letter of confirmation that the Proxy Holder has a license to operate Custodian business

In case the original documents are not in English, the English translation is required as attachment with an initial by Shareholder or Proxy Holder certifying the accuracy of translation, together with its seal being affixed (if any).

**Remark:** The Company reserves the right to waive any of the above requirements for some of the shareholders on case by case basis, at the Company's sole discretion.