

## Evidence representing right to attend the meeting of shareholder for the year 2018

For the purpose of shareholder identification and the right to attend the meeting of shareholders, shareholders will need to show / furnish the following documents to officers of the Company for registration prior to the meeting. The Company reserves the right to lenient the submission of identification documents or evidence of shareholders or representative of a shareholder who eligible participants on case by case basis, at the company's sole discretion

### 1) The case of attendance the meeting in person:

The shareholder, who attends the meeting in person please show/furnish the following documents at the registration desk before attendance the meeting:

#### 1.1) The shareholder, who is an individual person

Thai nationality person	Foreign nationality person
1.Registration Form (Enclosure No.6) ,sign signature 2. I.D. card; or 3. The state officials identity card ; or 4. The state enterprise employee identity card; or 5. Driver's license	1.Registration Form(Enclosure No.6),sign signature 2. Passport

#### 1.2) The shareholder, who is juristic person

Juristic entity registered in Thailand	Juristic entity registered in foreign
1.Registration Form (Enclosure No.6) ,sign signature 2.Copy of affidavit of the juristic issued within 60 days by the Department of Business Development, Ministry of Commerce, certified true copy of the corporate entity, and 3. I.D. card or passport (In case of foreigner) of the authorized directors attending the meeting in person.	1.Registration Form (Enclosure No.6),sign signature 2. Copy of affidavit of the juristic 3. I.D. card or passport (In case of foreigner) of the authorized directors attending the meeting in person.

### 2) Attendance by proxy

2.1) In the case that a shareholder who wishes to appoint a proxy or independent directors of the Company (as shown in Enclosure No. 8) attending and vote at the meeting. Please fill in and sign the proxy form (as shown in enclosure No.7 with the notice of meeting) and submit the following documents to officers of the Company as at the registration desk to register before the meeting;

2.1.1) The shareholder who is an individual person: Registration Form (Signed by the proxy who register attend meeting) a copy of the state officials identity card or a state enterprise employee identity card or a Driver's license of the shareholder or passport (in case of a foreigner) and an identification card or the state officials identity card or a state enterprise employee identity card or a driver's license of appointer and proxy shall also sign signature on the copy.

2.1.2) In case the shareholder is an entity:

- The proxy which signed by the authorized signatory of the company under affidavit of the juristic with company seal (if any).
- Registration Form signed by the proxy who register attend meeting
- Copy of affidavit of the juristic issued within 60 days by the Department of Business Development, Ministry of Commerce, certified true copy of the corporate entity or certified by Notary Public (In case Juristic entity registered in foreign) and
- A copy of an identification card, state enterprise employee identity card or a driver's license or passport (in case of a foreigner) of authorized director of appointer and proxy shall also sign signature on the copy.

2.2) All of proxy form must stamp duty baht 20 and a strikeout to properly and legally binding. For your convenience, the Company will facilitate the affixing of stamps at document examination point

- 3) All photocopies must be certified true and correct copy by the shareholder, on each and every page of the Photocopies. In the case of document produced or executed in foreign, such documents must be notarized by a notary public or the relevant authorities not exceed 3 months
- 4) A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting location from 13.00 hrs. on Wednesday, July 25, 2018 onwards.