

**Documents or Evidence of Identity of Shareholders or  
Representatives of Shareholders Entitled to Attend the Meeting**

The policy of the Board of Governors of the Stock Exchange of Thailand dated February 19, 1999, relating to good practices for holding a shareholders' meeting for listed companies, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors, and all relevant parties. Furthermore, to ensure that shareholders' meetings of listed companies have been convened with transparency, fairness and benefits to shareholders, the Company accordingly reviews documents or evidence of identity of shareholders or their representatives who are entitled to attend the meeting, which will be observed by shareholders. However, the Company reserves the right to waive any of these requirements for some of certain shareholders or their representatives on a case by case basis, at the Company's sole discretion.

**1. Natural person**

**1.1 Thai nationality**

- (a) Identification card of shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer); or
- (b) In case of proxy, copy of identification card of shareholder and identification card or passport (in case of a foreigner) of proxy.

**1.2 Non-Thai nationality**

- (a) Passport of shareholder; or
- (b) In case of proxy, copy of passport of shareholder and identification card or passport (in case of foreigner) of proxy.

**2. Juristic person**

**2.1 Juristic person registered in Thailand**

- (a) Copy of Company Affidavit, issued not later than six months by the Department of Business Development, Ministry of Commerce; and
- (b) Copy of identification card or passport (in case of a foreigner) of authorized director(s) who sign(s) proxy form, including identification card or passport (in case of a foreigner) of proxy.

**2.2 Juristic person registered outside of Thailand**

- (a) Copy of Company Affidavit; and
- (b) Copy of identification card or passport (in case of a foreigner) of authorized director(s) who sign(s) proxy form, including identification card or passport (in case of a foreigner) of proxy.

In this regard, all copies of such documents must be certified true copy, and any documents produced or executed overseas should be notarized by a notary public.