

Proof of identity for attending the meeting

In order for the Annual General Meeting of Shareholders to be held properly. Therefore, the Company would like to clarify the details of the documentary evidence to confirm the identity of attending the shareholders' meeting as follows:

1. Shareholder as an individual

Shareholders wish to attend the meeting in person.

- A certified true copy of a valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport. (In case of change of name-surname, shareholders are requested to provide evidence.)

Proxies to attend the meeting

- Proxy letter in the form attached with the meeting invitation letter (Enclosure 4) that filled in the statement and affixed the stamp duty correctly and completely.
- A certified true copy of the shareholder's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of foreigner).
- A certified true copy of the proxy's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of a foreign national).

Shareholders are kindly requested to submit the meeting registration form along with the aforementioned documents to register for the meeting.

2. Shareholder as a juristic person

The authorized signatory on behalf of the juristic person wishes to attend the meeting in person.

- A copy of the corporate affidavit, issued by Department of Business Development, Ministry of Commerce not more than 3 months prior to the date of the shareholders' meeting, certified true copy by the authorized signatory of such juristic person.
- A certified true copy of a valid government-issued identity document of an authorized signatory of such juristic person, such as identification card, government officer identification card, driver's license, passport (in case of foreign nationals).

Proxies to attend the meeting

- Proxy letter in the form attached with the meeting invitation letter (Enclosure 4) that filled in the statement and affixed the stamp duty correctly and completely.
- A copy of the corporate affidavit, issued by Department of Business Development, Ministry of Commerce not more than 3 months prior to the date of the shareholders' meeting, certified true copy by the authorized signatory of such juristic person.

- A certified true copy of a valid government-issued identity document of an authorized signatory of such juristic person, such as identification card, government officer identification card, driver's license, passport (in case of foreign nationals).
- A certified true copy of the proxy's valid government-issued identity document, such as an identification card, government officer identification card, driver's license, passport (in case of a foreign national).

In case of custodian appointed as depository by foreign investors

Additional documents must be submitted in addition to the above documents as follows:

- A power of attorney appointing such custodian to sign on proxy
- The confirmation letter that signatory has been licensed to engage in custodian business

Shareholders are kindly requested to submit the meeting registration form along with the aforementioned documents to register for the meeting.

In case the documents or evidence mentioned above are not Thai or English documents. Shareholders must present an English translation signed by the shareholder or authorized signatory of such juristic person.

note

Shareholders may appoint a proxy via electronic (E-Proxy) through the Investor Portal system of the Thailand Securities Depository Company Limited (TSD) instead of sending documents by mail.