

## Documentation and Evidence required to be Presented at the Meeting

### 1. Shareholder attending the Meeting

Shareholder must present his/her original copy of ID card or government officer's ID card or the original copy of passport (in case of foreigner) for registration purpose.

### 2. Shareholder appointing proxy

The Grantor must submit the proxy (Attached 6.5) upon doing the following:

- (1) Fill and sign the proxy (Attached 6.5) as well as affix it with Baht 20 stamp duty
  - In case of a natural person: Kindly attach copy of ID Card/Passport (in case of foreigner) of the person appointing the proxy and sign it to certify the true copy thereof
  - In case of juristic person: Kindly attach copy of certificate of incorporation and copy of ID Card/Passport (in case of foreigner) of the authorized director who has signed the proxy and sign the documents to certify the true copy thereof
- (2) Any shareholder wishes to appoint the Company's independent directors, information of the independent director (Attached 6.3) for his/her proxy may appoint the following:

1. Mr. Prasong Vara-ratanakul	Independent Director Audit Committee Chairman Corporate Governance, Nomination and Remuneration Chairman
2. Mr. Chetawan Anuntasomboon	Independent Director Audit committee Member Corporate Governance, Nomination and Remuneration Committee Member

### 3. In case those attending the meeting have title, name and family name changed

Kindly present documents confirming such change