

Documents and evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the shareholders meeting

Pursuant to the policy of the Board of The Stock Exchange of Thailand, dated February 19, 1999 relating to good corporate practices for conducting a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will build confidence to the shareholders, investors and all relevant parties. It is the company policy to conduct a transparency and fair shareholders meeting which benefits to the shareholders. The company has laid out a process to inspect identification papers of those who attend the shareholders meeting. However, the company reserves the right to waive any of these requirements for shareholders or proxies as it deems appropriate.

1. Natural person(s) Individual Shareholders

1.1 Thai nationality

- a) Identification card of the shareholder (I.D card or any identification cards issued by government authorities or state enterprises) ; or
- b) In case of proxy, a copy of the shareholder's identification card and the proxy's identification card or passport (in case of a foreigner) .

1.2 Non-Thai nationality Individual Shareholders

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

2. Juristic person (Corporate shareholders)

2.1 Juristic person registered in Thailand

- a) Corporate affidavit, issued by Department of Business Development , Ministry of Commerce; and Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the letter of proxy
- b) including identification card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside Thailand or a custodian

- a) Corporate affidavit; and
- b) Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the letter of proxy including identification card or passport (in case of a foreigner) of the proxy.
- c) If the proxy assignor is a Custodian, please enclose a proxy to a custodian and the evidences of proxy assignor and custodian in accordance with article 2.2 a) and b), including a confirmation letter or a copy of business license with a custodian.

All copy of the above mentioned document must be certified to be a true copy.

The shareholder or the proxy may register and submit the required documents or evidence for inspection at least 3 day before the date of the meeting at the company's head office at 100/48-55,90/3-6 Sathorn Nakhorn Building, 27th Floor North Sathorn Road, Kwaeng Silom, Khet Bangrak, Bangkok 10500