

Documents or evidence to be presented for attending the shareholders' meeting

For the shareholders or proxy's convenience, please kindly bring Notice for the meeting, Registration Form and Proxy Form for the registration.

Registration

A shareholder or proxy holder may register and submit documents required for attending the meeting prior to the meeting from 8.00 am. onwards.

Documents required for attending the meeting

1. Attendance in person

1.1 A Thai individual shareholder shall present his/her identification card or official identification card.

1.2 A foreign individual shareholder shall present his/her passport.

1.3 A juristic shareholder registered in Thailand

(a) A copy of a current affidavit of juristic person issued by the Department of Business Development and certified by authorized director(s) of such juristic person who is attending the meeting.

(b) A certified copy of identification card of the authorized director(s) as mentioned in item (a) above (or passport if such director(s) is a foreigner).

1.4 A juristic shareholder registered overseas

(a) An original Affidavit showing the names of authorized director(s) and the powers of directors issued by the relevant government agencies and notarized by a notary public.

(b) A certified copy of the passport of the authorized director(s) who is attending the meeting.

2. Attendance by a proxy-holder

2.1 A Thai individual shareholder

(a) A proxy which is fully completed.

(b) A certified copy of the identification card of the appointer.

(c) A certified copy of the identification card of the appointee.

2.2 A foreign individual shareholder

(a) A proxy which is fully completed.

(b) A certified copy of passport of the appointer.

(c) A certified copy of the identification card of the appointee (or passport if the appointee is a foreigner).



2.3 A juristic shareholder registered in Thailand

- (a) A proxy which is fully completed.
- (b) A copy of a current Affidavit of a juristic person issued by the Department of Business Development and certified by the authorized director(s) of such juristic person who signs the proxy.
- (c) A certified copy of the identification card of the authorized director(s) who signs the proxy (or passport if such director(s) is a foreigner).
- (d) A certified copy of the identification card of the appointee (or passport if the appointee is a foreigner).

2.4 A juristic shareholder registered overseas

- (a) A proxy which is fully completed.
- (b) An original Affidavit showing the names of authorized directors and the powers of directors issued by the relevant government agencies and notarized by a notary public.
- (c) A certified copy of passport of the authorized director(s) who signs the proxy.
- (d) A certified copy of the identification card or passport of the appointee.

Remark : Shareholders or their proxies who present those documents in completion (as mentioned above), the company will not require any additional documents on the day of shareholders meeting.

