

**Documents and evidence showing the rights for attendance must be shown on the meeting date**

1. Ordinary individuals as shareholders

1.1 In the event that the shareholder attends the meeting, he must present documents issued by the authority which contains the shareholder's photograph and is still valid, such as the identity card, driving license, or passport.

1.2 In the event that a proxy has been assigned to attend the meeting in place of the shareholder

(a) A Proxy Form following the format attached to the invitation letter, completed correctly and signed by the shareholder and the proxy.

(b) Copies of documents issued by the governmental authority, following the detail in 1.1, and certified true copy by the proxy.

(c) Copies of documents issued by the governmental authority, following the detail in 1.1

2. Juristic Persons as shareholders

2.1 In the event that the shareholder attends the meeting,

(a) Documents issued by the governmental authority, following the detail in 1.1

(b) Copies of the certificate of corporate registration, certified true copy by the Juristic Person's proxy, and contains a clause which shows that the Juristic Person's proxy has the power to authorise in place of the Juristic Person who is the shareholder.

(c) A document issued by the authority for the proxy, following detail in 1.1.

3. Detail in 1 and 2 can be applied to shareholders who are not Thai nationals or are Juristic Persons established under International Law, with some compromise on a case-by-case basis, under the following regulations:

(a) The certificate of registration for the Juristic Person must be issued by the authority of the country that the Juristic Person or his staff reside in. The certificate must contain the name of the Juristic Person, proxy related to the Juristic Person, as well as the conditions or limitations of the head quarter's power to leave a signatory.

(b) Documents which are not written in Thai or English must be translated into Thai or English, and shall be certified true copy by the Juristic Person's proxy.