

Documents/Evidences to attend the Extraordinary General Meeting of Shareholders no. 1/2019

Shareholder or proxy can register and submit the following documents to attend the Meeting from 8.30 hours on Friday 21 June 2019 onwards.

1 Attendance in person

- An original official identification card, e.g. identification card, passport or driver license

2 Attendance by proxy

2.1 shareholder Individual

- A duly completed proxy form, signed by the shareholder and the proxy (with THB 20 stamp duty)
- A copy of the shareholder's official identification card, e.g. identification card, passport or driver license, certified by the shareholder
- An original official identification card of the proxy, e.g. identification card, passport or driver license

2.2 Corporate shareholder registered in Thailand

- A duly completed proxy form, signed by the authorized signatories of the shareholder and the proxy, with an affixation of the corporate seal (if any) (with THB 20 stamp duty)
- A copy of the affidavit or certificate of incorporation of the shareholder issued by the Ministry of Commerce or relevant authority not exceeding 3 months before the Meeting, certified by the authorized signatories of the shareholder, together with an affixation of the corporate seal (if any)
- A copy of the authorized signatory's official identification card e.g. identification card, passport or driver license, certified by the authorized signatories
- An original official identification card of the proxy, e.g. identification card, passport or driver license

2.3 Corporate shareholder registered overseas

- A duly completed proxy form, signed by the authorized signatories of the shareholder and the proxy, with an affixation of the corporate seal (if any) (with THB 20 stamp duty)
- A copy of the certificate of incorporation or other constitutional documents of the shareholder issued by the relevant authority, bearing the name of the shareholder, its registered address, and name(s) of the authorized signatories and the signing authority, certified by the authorized signatories of the shareholder, together with an affixation of the corporate seal (if any)
- A copy of the authorized signatories' official identification card e.g. identification card, passport or driver license, certified by the authorized signatories
- An original official identification card of the proxy, e.g. identification card, passport or driver license
- English translation of any document not in English, certified by the authorized signatories of the shareholder

Shareholders who wish to appoint a proxy may also appoint any independent directors of the Company as their proxy. Profiles of the independent directors are set out in **Enclosure 4**.