

Notice on document list required for the meeting of shareholders

The meeting participant must show the documents as follows before joining the meeting (if applicable)

Shareholder is a natural person

- 1.) In the case the shareholder joins the meeting in person:
 - National ID Card or passport (in case of foreigner)
 - Bar code document issued by Thailand Securities Depository Co., Ltd. (TSD)
- 2.) In case of proxy:
 - Proxy that the company has sent and has been filled out the details completely.
 - National ID card or passport (in case of foreigner) of the power grantor and a proxy with true copy certification.
 - National ID card of the proxy

In case of juristic person

- 1.) In the case authorized signatory of the juristic person joins the meeting in person:
 - National ID Card or passport (in case of foreigner)
 - Bar code document issued by Thailand Securities Depository Co., Ltd. (TSD)
 - Certificate of the Ministry of Commerce, not more than 6 months old that has true copy certification.
- 2.) In case of proxy:
 - Proxy that the company has sent and has been filled out the details completely.
 - National ID card or passport (in case of foreigner) of the authorized signatory of the juristic person and a proxy with true copy certification.
 - National ID card of the proxy
 - Certificate of the Ministry of Commerce, not more than 6 months old that has true copy certification.