

**Documents or Evidence Showing an Identity of  
the Shareholder or a Representative of the Shareholder Entitled to Attend the Meeting**

The policy of the Board of The Stock Exchange of Thailand, dated 19<sup>th</sup> February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting which should be observed by the shareholders, would cause transparency, fair and benefits to the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the company's sole discretion.

Type	Thai Shareholders	Foreign Shareholders
<b><u>Natural Person</u></b>		
(1) In Person	Identification Card	Passport
(2) By Proxy	<ul style="list-style-type: none"> <li>- Identification Card of Proxy Holder</li> <li>- Certified Copy of Identification Card of Grantor</li> <li>- Proxy Form (Affix Baht 20 Duty Stamp)</li> </ul>	<ul style="list-style-type: none"> <li>- Identification Card or Passport of Proxy Holder (as the case may be)</li> <li>- Certified Copy of Passport of Grantor</li> <li>- Proxy Form (Affix Baht 20 Duty Stamp)</li> </ul>
<b><u>Juristic Person</u></b>	<ul style="list-style-type: none"> <li>- Identification Card of Proxy Holder</li> <li>- Certified Copies of Company Affidavit, issued within 30 days by the Department of Business Development, Ministry of Commerce</li> <li>- Identification Card of Authorized Director(s)</li> <li>- Proxy Form (Affix Baht 20 Duty Stamp)</li> </ul>	<ul style="list-style-type: none"> <li>- Identification Card or Passport of Proxy Holder (as the case may be)</li> <li>- Certified Copies of Company Affidavit</li> <li>- Certified Copies of Identification Card or Passport of Authorized Director(s) (as the case may be)</li> <li>- Proxy Form (Affix Baht 20 Duty Stamp)</li> </ul>

Any documents executed overseas must be notarized by a notary public.

The Company has provided the Proxy Form A, Form B and Form C (Suggestion Form B) for each shareholder as per the form set out by the Department of Business Development, and please also bring the Proxy Form A, Form B and Form C (Suggestion Form B) on the Shareholders Meeting date.

In this respect, the shareholder cannot split the number of shares for granting proxy to several proxy holders in order to split votes and the shareholder shall grant proxy equivalent to the number of shares held.

The shareholder cannot grant proxy merely a certain portion less than the total number of shares held, except the custodian appointed by the foreign investor as per Proxy form C.



A shareholder or a proxy may register and submit the required documents or evidence for registration during 12.00-13.45 p.m. on 22<sup>th</sup> December 2014 at the meeting place.