

**Documents or evidence showing an identity of the Shareholder or a Proxy  
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 proxy 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.

**1. Documents or evidence must be presented for the right to attend the meeting**

**1. Natural person**

**1.1 Thai nationality**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Identification card of the shareholder (.identification card or identification card of government officer or identification card of state enterprise officer); or
- (C) In case of proxy, identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**1.2 Non-Thai nationality**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Passport of the shareholder; or
- (C) In case of proxy, passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**2. Juristic person**

**2.1 Juristic person registered in Thailand**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Corporate affidavit, issued within 3 months by Department of Business Development, Ministry of Commerce; and
- (C) Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

**2.2 Juristic person registered outside of Thailand**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Corporate affidavit; and
- (C) Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

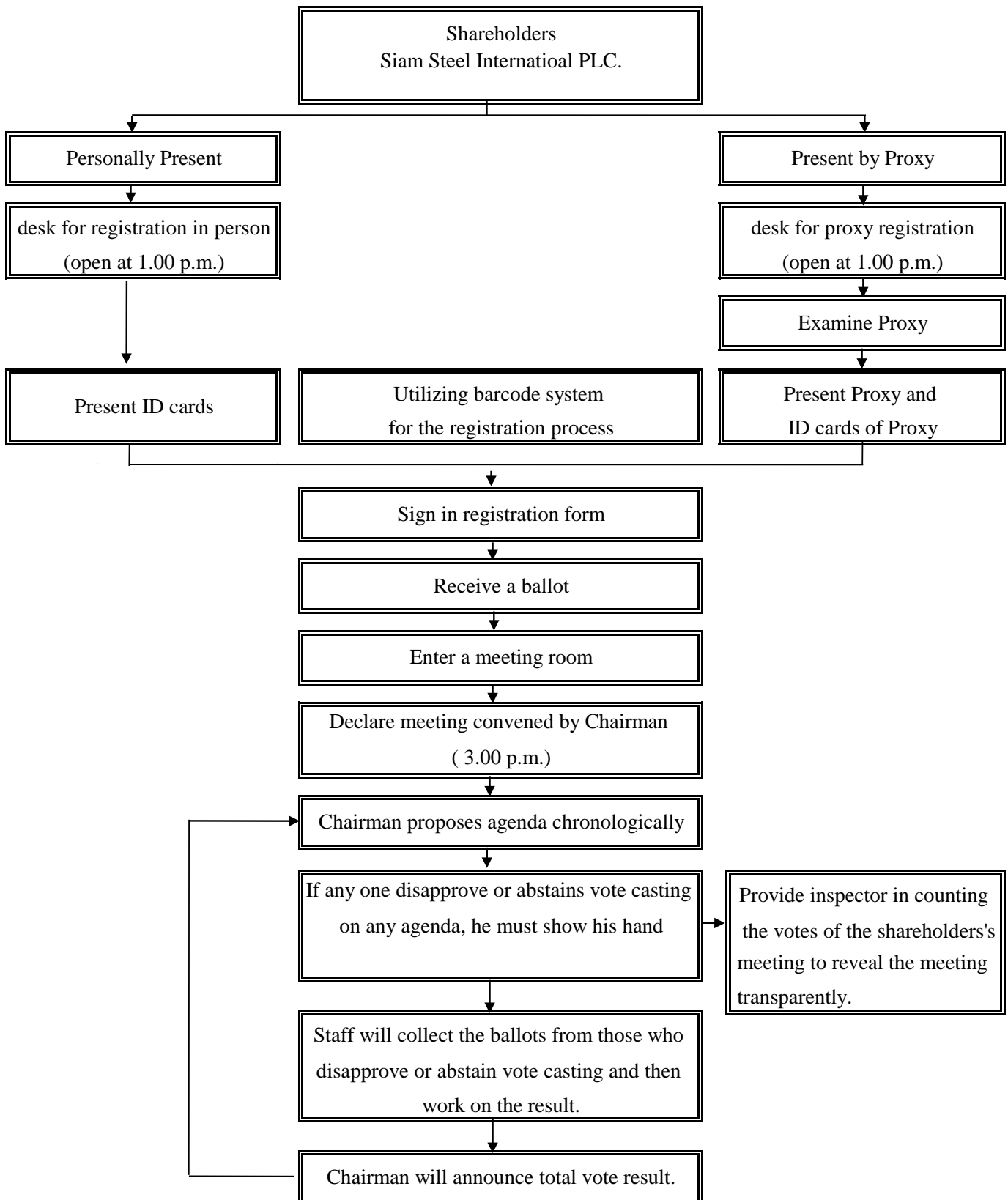
A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarised by a notary public.

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 1.00 p.m. on April 28, 2017.

## **2. Registration**

The registration for attending the 2017 Annual General Shareholders' Meeting commences at least 2 hours prior to the meeting or from 13.00 hours onwards utilizing barcode system for the registration process. Therefore, for convenience in the registration, the shareholders or proxies who will be attending the meeting are required to submit the Barcode Registration Forms.

**Procedures for attending 2017 Annual General Shareholders' Meeting**



**\* Please return the ballots of all agendas to staff upon the meeting is adjourned**