

**List of Documents Required for Attendance Registration for  
the 2021 Annual General Meeting**

For the purpose of shareholder identification, each shareholder is required to present/ furnish the following documents at the registration desk before entering into the meeting. Nonetheless, the Company, at its sole discretion, reserves the right to waive any of these requirements for some of the shareholders on a case-by-case basis.

**1) Attendance in person:**

A shareholder who attends the meeting in person is required to present/furnish the following documents at the registration desk before entering into the meeting:

1.1) For an individual shareholder

Thai citizen	Non-Thai Citizen
1. I.D.card; or 2. Government officer I.D.card; or 3. State enterprise employee I.D.card; or 4. Driver's license	Passport

1.2) For a juristic entity shareholder

Juristic entity registered in Thailand	Juristic entity registered outside Thailand
1. The Affidavit of such entity issued by the Department of Business Development, Ministry of Commerce for a period no longer than 6 months before the meeting date; and 2. I.D. card or passport (in case of a foreigner) of the authorized director(s) who attend(s) the meeting.	1. The Affidavit of such entity 2. I.D. card or passport (in case of a foreigner) of the authorized director(s) who attend(s) the meeting.

**2) Attendance by proxy**

2.1) In the case that the shareholder wishes to appoint a proxy to attend and vote at the meeting on her/his/its behalf, the said shareholder must complete the Proxy Form enclosed to this invitation and submit said Proxy Form together with the following documents to the Company's officer at the registration desk:

2.1.1) In case the shareholder is a natural person: (a) a copy of an identification card or a government officer I.D. card; or a state enterprise employee I.D. card; or a driver's license or a passport (in case of a foreigner) of the shareholder; and (b) an identification card; or a government officer I.D. card; or a state enterprise employee I.D. card; or a driver's license or passport (in case of a foreigner) of the proxy.

- 2.1.2) In case the shareholder is an entity: (a) the Affidavit of such entity issued by the Department of Business Development, Ministry of Commerce for a period of no longer than 6 months before the meeting date or the Affidavit of such entity (in case of an entity registered outside Thailand); and (b) an identification card; or a government officer I.D. card; or a state enterprise employee I.D. card; or a driver's license or passport (in case of a foreigner) of the proxy.
- 2.2) Each Proxy Form must be affixed with stamp duty for the value of Baht 20. In the event that more than one person is appointed as proxy, additional Baht 20 stamp duty must be affixed for each additional proxy.
- 3) All photocopies must be certified true and correct copy by the shareholder, on each and every page of the photocopies. In the case of document produced or executed outside Thailand, such documents must be notarized by a notary public.
- 4) A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 11.00 a.m. on 27 April 2021.