

**Procedures and Conditions for Registration of Attendance of the Shareholders Meeting**

A shareholder or proxy holder may register and submit the required documents or any other evidence for inspection prior to the meeting from 10.00 on 7<sup>th</sup> April 2016.

**2. Natural Person**

2.1 A shareholder must show an original identification card or an original government official identification card or an original passport (in case the foreigner shareholder).

**2.2 Appointment of the proxy holder**

(a) A Completed proxy form with signature of the shareholder must be submitted to the Chairman of the meeting or an authorized person prior to the meeting. If there is any material amendment or correction to the proxy form, a shareholder must countersign such amendment or correction. The proxy form must be affixed with a stamp duty of Baht 20.

(b) A certified copy of the identification card or an original government official identification card or an original passport (in case the foreigner shareholder) of the shareholder.

(c) When registering, a proxy holder must show an original identification card or an original government official identification card or an original passport (in case the foreigner proxy).

**3. Juristic Person**

(a) A proxy form must be signed by an authorized person of the juristic person whose name is shown in the Affidavit of that juristic person, issued by the Department of Business Development, The Ministry of Commerce, or by the relevant government authority, and bear a date within a 30 days period prior to the date of the shareholders' meeting. The proxy form should be sealed of the juristic person (if any).

(b) If the shareholder is a foreign juristic person, an Affidavit of that juristic person, issued by the relevant government authority of the country where the juristic person is registered and located. The Affidavit is required to be certified by a notary public or another authorized authority and bear a date within a 3 months period prior to the date of the shareholders' meeting.

(c) If a document is in a language other than English, an English translation certified as a true and correct translation by an authorized person of such juristic person.

(d) When registering, a proxy holder must show an original identification card or an original government official identification card or an original passport (in case the foreigner proxy).