

The identification document and Proxy

The individual shareholders or proxy holders who would like to attend the Joint Shareholders' Meeting (JSM) of via electronic meeting should provide the following additional attachments to confirm their rights for attending the E-Meeting:

- In case of an **Individual Shareholder** attending the JSM by his/herself: please provide:
 - 1) a copy of a Shareholder's "**Identification document**"¹ with his/her certified true copy
- In case of an **Individual Shareholder represented by proxy** attending the JSM: please provide the following documents:
 - 1) a copy of a Shareholder's "**Identification document**" with a certify true copy by him/her;
 - 2) a copy of a Proxy Holder's "**Identification document**" with a certify true copy by him/her;
 - 3) a form of proxy attached herewith in the invitation letter, accurately completed and signed by the Shareholder and proxy holder
- In case of a **representative of juristic Shareholder** attending the JSM, the following documents will be required:
 - 1) a copy of a Representative's "**Identification document**" with a certify true copy by him/her;
 - 2) a copy of an affidavit of the juristic Shareholders (not exceeding 1 year), containing a statement indicating that such representative has been duly authorised to act on its behalf with a certify true copy by its representative.
- In case of a **juristic shareholder appoint a proxy holder** attending the meeting:
 - 1) a form of proxy attached herewith in the invitation letter, accurately completed and signed by the proxy and proxy holder;
 - 2) a copy of "**Identification document**" of a proxy holders with a certify true copy by him/her;
 - 3) a copy of an affidavit of the juristic Shareholders (not exceeding 1 year), containing a statement indicating that such representative who sign in the proxy has been duly authorised to act on its behalf together with a copy of identification card of such representative with a certify true copy by him/her
- Non-Thai Individual Shareholders or Non-Thai Juristic Persons Established under Foreign Laws
Subject to the provisions set out below, the details above shall apply mutatis mutandis to Shareholders who are non-Thai or juristic persons established under foreign laws, as the case may be:
 - a) Affidavit of juristic persons may be issued by the Government Agency of the country (not exceeding 1 year), in which such juristic person has been established or by its authorised officer. However, the Affidavit of the juristic person must contain details regarding its name, name of the person authorised to sign on its behalf and relevant conditions or limitation and its registered office.
 - b) Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorised officer (if any).

¹ "Identification document" the document containing the photo of such person issued by the Government Agency, such as Identification Card, Government Identification Card, State Enterprise Employees Identification Card, Driver Licence or Passport or any identification card issued by the government agency.