

## Registration Procedures

### ① **Necessary Documents on the Meeting Day.** As follows :

#### **1. Shareholders must**

*Individual Shareholder* : Sign and submit the Registration Form to registrars (Attachment 8.)  
and present Identification Card or Government Official Identification Card.

#### **2. Proxy must** (M.K. is liable for the Duty Stamp fee of 20 Baht to be affixed to the proxy form.)

Sign and submit the Registration Form to registrars (Attachment 8.).

Submit the proxy form (Attachment 7) to registrars as follows:

*For Individual Shareholder:*

1. Precisely fill in and sign the proxy form.
2. Please enclose a copy of the Identification Card to appointing shareholder and should be certified as true.

*For Juristic person :*

1. Precisely fill in and sign the proxy form. To the appointing shareholder is juristic person
2. Please enclose a copy the Certification Letter not exceeding 120 days.
3. Please enclose a copy of the Identification Card of the authorized director who sign the proxy form.

*For Foreign Individual :*

1. Precisely fill in and sign the proxy form.
2. Please enclose a copy of the Identification Card and passport to must be certified as true.

In case proxy appointer is custodian, please enclose a letter of certification or a copy of a permit to certify the permission to act as a custodian.

In case Change of Title/Name/Surname of Meeting Participants Please presents the evidence to verify that change.

### ② **The registration of Attendance**

The Company should be shareholders or the proxy shall register and submit the documents or evidences for examination from 12.00 -14.00 hrs. On Wednesday, April 28, 2010 at the meeting room at 3 floor, MK Building, Bantadthong Road, Wangmai, Patumwan, Bangkok.

### ③ **Only Shareholders whose documents are certified by an authorized officer can attend this meeting.**

## The profiles of the Independent Directors proposed to act as proxies for shareholders

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### **Mr. Anan Ahandrik**

Independent Director, Chairman of the Compensation Committee  
and Member of the Audit Committee

**Age** : 76

**Address** : 20 Soi Sukchai, Sukhumwit 40 Road, Khet Phra Khanong,  
Khlomg Toei, Bangkok 10110

**Interest in any agendas** : Agenda 5, 7 - To elect directors in replacement  
of retired directors by rotation because the director is due to  
retire in this year.

②



### **Dr. Ping Kunawatsatit**

Independent Director and Member of the Audit Committee

**Age** : 68

**Address** : 10/8 Moo 6 Soi Chokdi (Soi 30), Lat Phrao Road, Khet  
Lat Phrao, Bangkok 10230

**Interest in any agendas** : Agenda 5, 7 - To elect directors in replacement  
of retired directors by rotation because the director is due to  
retire in this year.

③



### **Mr. Sanan Srirungrojana**

Independent Director and Chairman of the Nominating Committee

**Age** : 74

**Address** : 1043/32 Soi Nai Loet, Phloen Chit Road, Khwaeng Lumpinee,  
Khet Pathumwan, Bangkok 10330

**Interest in any agendas** : Agenda 5. - To elect directors in replacement of  
retired directors by rotation because the director is due to retire  
in this year.