

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 9.)
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 9.).

Submit the proxy form (Attachment 8) 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 Tuesday, April 28, 2015 at the meeting room located at the 3rd 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**

①



Mr. Anan Ahandrik

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

Age : 81

Address : 20 Soi Sukchai, Sukhumwit 40 Road, Phra Khanong district,
Bangkok 10110

Interest in any agendas : Agenda 6 - Appoint the new directors to replace those whose tenure has ended, and fix the number of directors, their authority, and their remuneration for 2015. Agenda 8 - **Appoint the new Audit Committee to replace those whose tenure has ended and fix their remuneration.**

②



Mr. Sanan Srirungrojana

Independent Director and Chairman of the Nominating Committee

Age : 79

Address : 3 Soi Seri WinLa village, Yaek 13 , Nong Bon sub-district,
Prawet district, Bangkok 10250

Interest in any agendas : Agenda 6 - Appoint the new directors to replace those whose tenure has ended, and fix the number of directors, their authority, and their remuneration for 2015.