Instructions on registration, proxy, documents and evidence that meeting attendees need to present on the meeting date, a list of proxy independent directors and their details

The Company utilizes the barcode system for registration, and to ensure convenient and rapid registration, shareholders and/or their proxies are requested to bring the Registration Form with barcode as delivered by the Company together with the notice of the Meeting to present to the registration officer on the Meeting date

<u>The registration</u>

The Company will commence the registration for the meeting attendance for the shareholders and/or the proxy at 12.00 hrs.(noon) on April 24,2018, at the front of Jamjuree Ballroom, Mezzanine Floor, Pathumwan Princess Hotel, No. 444, MBK Center, Phayathai Road, Khwaeng Wangmai, Khet Pathumwan, Bangkok

1. **Documents and evidences that are required to present by attending persons on the date of shareholders meeting are as follows:**

    <u>Case No. 1 : Attending by himself/herself</u>
    The shareholders are required to submit the signed Registration Form (Enclosure 12). In case of a Thai nationality shareholder, he/she is required to present the Identification Card or Government Official Identification Card. And in case of a Non-Thai nationality shareholder, he/she required to present his/her passport or personal alien document.

    <u>Case No. 2 : Attending by proxies</u> (the Company will be responsible for the Duty Stamp of 20 Baht)
    The proxies are required to submit the signed Registration Form (Enclosure 12) and the Proxy Form (Enclosure 9) with the following procedures:
    For individual person:
    1. Please fill out the proxy form in complete and sign by the Grantor and Proxy.
    2. In case of a Thai nationality person, please enclose a copy of Identification Card of the Grantor and Proxy which are required to certify as true copies.
        In case of a Non-Thai nationality person, please enclose a copy of passport or personal alien document of the Grantor and Proxy which are required to certify as true copies

For juristic person :

1. Please fill out the proxy form in complete and sign by the authorized person(s) and affixing the Company seal (if any).

2. In case of a juristic person registered in Thailand, please enclose a copy of Certificate issued by the Department of Business Development no longer than one year and the copies of identification card or passport or personal alien document of the authorized person(s) signed in the proxy form and the Proxy which are required to certify as true copies.

3. In case of a juristic person registered in foreign countries, please enclose a copy of Certificate issued no longer than one year and the copies of passport or personal alien document of the authorized person(s) signed in the proxy form and the copy of identification card or passport or personal alien document of the Proxy which are required to certify as true copies.

In case proxy appointer is custodian, please enclose a power of attorney and other evidences of the grantor and custodian including a confirmation letter or a copy of business license of custodian.

In case the attending persons has changed their First name / Name / Surname, please present the evidence to verify such changes.

2. **The company reserves the right to reject registration in case of incomplete or incorrect documents or non-compliance with the conditions.**

If the shareholder cannot be present at the meeting and requires to appoint other persons as your proxy, the Company hereby presents your proxy who is the Independent Directors of the Company whose name is as follow:

Name   Mr. Att Tongyai Asavanund

Position   Independent Director / Chairman of Audit Committee

Age   45 years old

Address   188 Soi Soonvijai 6 New Petchburi Road, Bang Kapi Sub-District, Huai Khwang District , Bangkok 10310

Conflict of Interest in this Meeting   : - None-

Name   Mr.Chaiyapont Timsootheepant

Position   Independent Director / Audit Committee

Age   64 years old

Address   155/21 Moo 5, Tambon Bang Krui, Amphur Bang Krui, Nonthaburi 11130

Conflict of Interest in this Meeting   : - None-