

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

The registration

The Company will commence the registration for the meeting attendance for the shareholders and/or the proxy at 12.00 hours (noon) on April 29,2020, at the Head Office, Surawong 1 meeting room, 8th Floor, 345 Surawong Building, No. 345, Surawong Road, Kwaeng Suriyawong, Khet Bang Rak, Bangkok

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

Case No. 1 : Attending by himself/herself

The shareholders are required to submit the signed Registration Form (Enclosure 11). 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.

Case No. 2 : Attending by proxies (the Company will be responsible for the Duty Stamp of 20 Baht)

The proxies are required to submit the signed Registration Form (Enclosure 11) and the Proxy Form (Enclosure 8) 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 47 years old
Address 188 Soi Soonvijai 6 New Petchburi Road, Bang Kapi Sub-District, Huai Khwang District , Bangkok 10310

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : - None-



Name Mrs.Malai Rachataswan
Position Independent Director / Audit Committee
Age 64 years old
Address 191 Soi Ramkhamhaeng 43/1, Phlabphla Sub-District Wang Thonglang District , Bangkok 10310

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : - None-



Name Mr.Theraphan Jittalam
Position Independent Director/ Audit Committee
Age 65 years old
Address 2046/20 Phatthanakan Road, Suan Luang Sub-District
Suan Luang District , Bangkok 10250

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : - None-



Name Mr.Chaipayont Timsootheepant
Position Independent Director/ Audit Committee
Age 65 years old
Address 2046/20 Phatthanakan Road, Suan Luang Sub-District
Suan Luang District , Bangkok 10250

Percentage of Shareholding in : -None-
the Company

Conflict of Interest in this Meeting : Agenda item 5 To elect directors in replacement of those vacating
office as their terms are due.