

Registration Procedures

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 (Attachment No. 7). 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 (Attachment No. 7) and the Proxy Form (Attachment No. 6) 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 120 days 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 outside Thailand, please enclose a copy of Certificate issued no longer than 120 days 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 Title/Name/Surname, please present the evidence to verify such changes.

2. The examination of documents/evidences and the registration of the shareholders who wish to attend the meeting

The Company will examine the accuracy of documents and evidences for attending to the meeting and start to register from 12.00 to 14.00 hrs., on Wednesday, August 26, 2015 at the front of Nopawong 1 Room, the 2nd Floor, The Twin Tower Hotel, No. 88 Rongmuang Road, Kwaeng Rongmuang, Khet Patumwan, Bangkok Metropolis.

3. The shareholders who are entitled to attend the meeting in this occasion are required to certify their documents and evidences by the staffs who are assigned by the Chairman of the meeting only.

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. Chaipayont Timsootheepant
Position : Independent Director and Audit Committee
Age : 61 years
Address : 155/21 Moo 5, Bangkrui Sub-District, Bangkrui District,
Nonthaburi Province, 11130
Interest in any agendas : -none-