

Required documents for registration to attend the meeting**1) Individual Shareholder**

- 1.1) In case of attending in person: Certified copy of a valid document issued by the government agencies which appears the photo of the shareholder including national ID, driving license, passport
- 1.2) In case of appointing a proxy to attend the meeting:
 - (a) Proxy form
 - (b) Certified copy of a valid document of the shareholder issued by the government agencies as specified in 1.1)
 - (c) Certified copy of a document of a proxy holder issued by the government agencies as specified in 1.1)

2) Juristic person incorporated in Thailand

- 2.1) In case of attending by authorized director(s):
 - (a) Certified copy of a valid document of the authorized director(s) issued by the government agencies as specified in 1.1)
 - (b) Certified copy with the company's seal (if any) of the company affidavit of the juristic person showing the details of the authorized director(s)
- 2.2) In case of appointing a proxy to attend the meeting:
 - (a) Proxy form
 - (b) Certified copy with the company's seal (if any) of the company affidavit of the juristic person showing the details of the authorized director(s) who sign the proxy form
 - (c) Certified copy of a document of the authorized director(s) of the company as specified in 1.1)
 - (d) Certified copy of a document of a proxy holder issued by the government agencies as specified in 1.1)

3) Foreign Juristic person incorporated abroad

Relevant documents as applicable in 1) and 2) with the following conditions:

- (a) Documents issued by the government agencies representing a juristic person as a lawful juristic person in that country with the details of the juristic person including but not limited to authorized director, headquarter address
- (b) In case of non-English language, the juristic person shall provide an English translation version certified by the authorized director(s)

4) Foreign Juristic person incorporated abroad and provide a proxy to a Custodian in Thailand

4.1 Custodian document

- (a) Proxy Form C signed by the authorized persons from the grantor and proxy holder with 20 baht stamp
- (b) A copy of the confirmation letter or business license showing that the proxy holder can act as the custodian
- (c) A certified copy of company registration of the custodian signed by the authorized person of the custodian with the company affix (if any) and the proof of the authorized person's signatory as the authorized representative of the custodian with the company affix (if any)
- (d) A copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thais), or corporate document specified in 3 (a) certified as true and correct copy by the grantor.
- (e) A certified copy of the valid Government Identification Card of the authorized person of the custodian who is the proxy holder

4.2 Shareholder document

- (a) The power of attorney of such grantor authorizing the custodian
- (b) A certified copy of the company registration of the shareholder signed by the authorized person with company's affix (if any) and the documents showing the authorized person is the authorized representative of the grantor
- (c) A copy of the valid Identification Card or Government Identification Card, or Passport (for non-Thais), or corporate document specified in 3 (a) certified as true and correct copy by the grantor.

4.3 Valid document issued by the government for the proxyholder shall be certified true copy

In case of non-English language, the juristic person shall provide an English translation version certified by the authorized director(s)