

Evidence and procedures for participating the meeting and voting

Evidences used to participate in the meeting

1. In case the shareholder participate by self:

- If the shareholder is Thai individual, the shareholder may present Thai identification card or social service identification card.
- If the shareholder is foreign individual, the shareholder may present foreign identification card or passport.

2. In case the shareholder appointing proxy,

2.1 In case of Thai and non-Thai ordinary person shareholder, the proxy must present following documents to participate the meeting:

- a. Completely filled proxy form
- b. A copy of the shareholder's identification card or passport, which is certified by the shareholder.

2.2 In case of Thai juristic person, the proxy must present following documents to participate the meeting:

- a. Completely filled proxy form
- b. A copy of registration certificate of the juristic person, which is certified by the authorized director of the juristic person shareholder.
- c. A copy of the identification card of the authorized director, which is certified by the authorized director of the juristic person shareholder.
- d. A copy of the proxy's identification card, which is certified by the proxy.

2.3 In case of foreign juristic person, the proxy must present following documents to participate the meeting:

- a. Completely filled proxy form
- b. A copy of registration certificate of the juristic person, which is certified by the authorized director of the juristic person shareholder.
- c. A copy of the passport of the authorized director, which is certified by the authorized director of the juristic person shareholder.
- d. A copy of the proxy's identification card or passport, which is certified by the proxy.

In case of proxy appointment, the proxy must submit the proxy form and other relevant documents to the Company at least one day prior to the meeting or at least 30 minutes before the meeting commence for the Company's staff to verify document before the meeting commence.

Meeting Registration

The Company's staff will start registration process at least half an hour before the meeting commence or after 8.30 am onward.

Voting process

1. For any agenda, one share shall be counted as one vote.
2. Normally, the motion shall be resolved in favor of majority votes of the participating shares that vote. If there is a draw, the Chairman shall have a final vote as a shareholder.

For other instance, which is governed by the law or the Company's regulation to conduct otherwise, the different practice will be carried out, by which the Chairman of the Meeting will inform the meeting prior to those special agenda.