

Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the E-Meeting

Shareholders and/or proxy holders who wish to attend the E-meeting please provide documents below:

In case of an individual shareholder attending the meeting

- a copy of identification document¹ of the shareholder, certified true by the shareholder

In case of a shareholder represented by proxy attending the meeting

- a copy of identification document of the shareholder, certified true by the shareholder
- a copy of identification document of the proxy holder, certified true by the proxy holder
- a proxy form accurately completed and signed by the shareholder and the proxy holder

In case of a representative of juristic shareholder attending the meeting

- a copy of identification document of the representative, certified true by its representative
- a copy of affidavit of the juristic shareholder (issued within 6 months) containing a statement indicating that such representative has been duly authorised to act on its behalf, certified true by its representative

In case the juristic shareholder attending the meeting by a proxy

- a proxy form, accurately completed and signed by the shareholder and the proxy holder
- a copy of identification document of the proxy holder, certified true by the proxy holder
- a copy of affidavit of the juristic shareholder (issued within 6 months) containing a statement indicating that such representative has been duly authorised to act on its behalf, certified true by its representative.

Non-Thai individual shareholder or non-Thai juristic person established under foreign laws

Subject to the provisions set out below, the details above shall apply mutatis mutandis to shareholders who are non-Thai or juristic persons established under foreign laws, as the case may be:

- Affidavit of juristic person may be issued by the Government Agency of the country in which such juristic person has been established or by its authorised officer (certified by a notary public or other competent authority before the meeting date for the registration for no longer than 1 year). However, the affidavit of the juristic person must contain details regarding its name, name of the person authorised to sign on its behalf and relevant conditions or limitation and its registered office.
- Original documents which are neither in Thai nor in English must be submitted together with Thai or English translation, certified true and correct by its authorised officer.

¹ Identification document: the document containing a photo of such person issued by the government agency, such as identification card, identification card of government officials, identification card of state enterprise employees and driver's license