

Guidelines for Appointment of Proxy, Registration Procedure and name of Independent Director who is proposed to act as Proxy for shareholder

Proxy

As the Annual General Meeting of Shareholders at this time, if any shareholders are unable to attend the meeting and would like to appoint a proxy to attend and vote on your behalf at this meeting. The details of proxy procedures are as instructions as below that the proxy documents have defined in three forms by following the announcement from the Department of Business Development;

- (1) Form A is a general proxy form that simple and uncomplicated.
- (2) Form B is a proxy form to appoint any items clearly. (The Company recommended using a proxy Form B by voting in each agenda completely.
- (3) Form C shall be applicable only for shareholder as the foreign investors and appoints the Custodian in Thailand

In case the shareholder as the foreign investors and appoints the Custodian in Thailand can be used for the one of three forms (Form A, Form B or Form C by choosing only one form). For another shareholders can be used only Form A or Form B, choose one form.

For the proxy Form B is herewith attached by the Company. The shareholders wishes to use the proxy Form A and the Custodian in Thailand wishes to use the proxy Form A or Form C, able to download at the Company's website.

Meeting Registration

The Registration will be started at 9.00 a.m. at the place mentioned. The participants have to present the following documents prior attend the meeting.

1. A shareholder who is an ordinary person
 - 1.1 In case of the Shareholder attend the meeting. Please show the original of official Document such as identity card, driving license or passport.

1.2 In case of the Shareholder appoint a proxy to attend the meeting.

- (A) A proxy form is attached (Form B.) that had completely fill form and signed by both the grantor and proxy.
- (B) A copy of the official document of the grantor and proxy (as Clause 1.1) which already certified true copy.

2. In case of the Shareholder is a Juristic Person

2.1 In case of the agent of the shareholder attend the meeting.

- (A) A copy of the Affidavit of the Juristic Person (not over 6 months), which already certified true copy by the authorized person and company stamp (if any).
- (B) Copy of the official documents of the authorized person (as Clause 1.1) which already certified true copy.

2.2 In case of the shareholder appoint a proxy to attend the meeting.

- (A) A proxy form is attached (Form B.) that had completely fill form and signed by both the grantor and proxy.
- (B) A copy of the Affidavit of the Juristic Person (not over 6 months), which already certified true copy by the authorized person and company stamp (if any).
- (C) Copy of the official documents of the authorized person and a proxy (as Clause 1.1) which already certified true copy.

3. The shareholder who is not Thai nationality or who is the Juristic Person that established by under the foreign law

Please take details of Clause 1 and 2 shall apply to use for the shareholder or participant who is not Thai nationality or who is the Juristic Person that established by under the foreign law and under the regulations as below:

(A) A copy of the Affidavit of the Juristic Person must be a document that issued by their own government located and must have details about the name of Juristic Person, authority person to sign the name who related with the juristic person and conditions or the restriction on the sign including the address of the Head office as well.

(B) The oversea documents should be certified by the Notary public.

Name of Independent Director who is proposed to act as Proxy for shareholder

If you wish to appoint the independent director of the Company to be a proxy and vote on your behalf.

The Company would like to nominate the independent director whose name was set forth below:

Name – Surname	:	Mr. Pisit Dachanabhirom	Age	:	78
Position	:	Independent Director, Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee			
Address	:	183, 19 th Floor, Regent House Building, Ratchadamri Road, Lumpini, Pathumwan, Bangkok 10330			
Conflict of interest on	:	Nil			