

**Documents or Evidences
to identify the right to attend
The Annual General Shareholders Meeting No 1/2010**

For a Person

1. A Thai Nationality

The identification card of the shareholder issued by governmental authorities

In case of proxy, identification card of the shareholder

2. A Non - Thai Nationality

The passport of the shareholder

In case of proxy, a passport of the shareholder

For a Juristic Person

1. A Juristic Person registered in Thailand

Certificate of Incorporation issued within 60 days by Department of Commercial Registration

The identification card or passport of the authorized director(s) who sign(s) the proxy form

2. A Juristic Person registered outside Thailand

Certificate of Incorporation (or by-law document)

A passport of the authorized director(s) who sign(s) the proxy form.

A photocopy of the aforesaid documents is required to be certified true copy.

In case of any documents or evidences executed outside of Thailand, the documents or evidences is required to be notarized by a Notary Public.

Independent Director who can be proxy

1. Mr. Threekwan Bunnag Age 52 years

89/302 Green Lake Village, Moo2 Bangna-Trad Kilometer 13, Rachateva, Bangplee, Samutprakarn.

Interests in this shareholder meeting : Mr.Threekwan is entitled to 1,500,000 units of ESOP warrants proposed to this Shareholder's Meeting for Approval. This amount of warrants represents 2.7 percent of total ESOP warrants to be issued.