

**Documents or Evidences  
To identify the right to attend  
The Annual General Shareholders Meeting No 1/2011**

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**For a Person**

1. A Thai Nationality
  - 1.1 The identification card of the shareholder issued by governmental authorities
  - 1.2 In case of proxy, identification card of the shareholder
2. A Non - Thai Nationality
  - 2.1 The passport of the shareholder
  - 2.2 In case of proxy, a passport of the shareholder

**For a Juristic Person**

1. A Juristic Person registered in Thailand
  - 1.1 Certificate of Incorporation issued within 60 days by Department of Commercial Registration
  - 1.2 The identification card or passport of the authorized director(s) who sign(s) the proxy form
2. A Juristic Person registered outside Thailand
  - 2.1 Certificate of Incorporation (or by-law document)
  - 2.2 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. Dr. Pruchya Piumsomboon Age 58 years

228/23 Soi 10 Ladprao Road, Ladyao, Chatuchak, Bangkok.

Interests in this shareholder meeting: Agenda 5; will receive directors' fees and remuneration.