

## EVIDENCE OF SHAREHOLDING AND IDENTITY

### 1. **Evidence of shareholding**

- A copy of share certificate being certified true and correct or;
- Certificate of shareholding from the security company or;
- Other evidence of shareholding from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

### 2. **Evidence of identity**

#### 2.1 Where the shareholder is **an individual**

##### 2.1.1 **Thai individual**

a copy of his/her identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct by the shareholder, including document of first name/family name change (if any).

##### 2.1.2 **Foreign individual**

a copy of his/her passport, certified true and correct by the shareholder, including document of first name/family name change (if any).

#### 2.2 Where the shareholder is **a legal entity**

##### 2.2.1 If a **Thai** legal entity

- a copy of the company's Affidavit issued by the Ministry of Commerce not more than 6 months before the date of proposing the agenda item for the Annual General Meeting, certified true and correct by an authorized director(s) of the company, and
- a copy of one of the following pieces of evidence of identity of the authorized director(s) who signed the above listed documents:

If the authorized director(s) is a Thai national

identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct; or

If the authorized director(s) is a foreign national

passport, certified true and correct.

2.2.2 If a **foreign** legal entity

- a copy of the company's Affidavit or Certificate of Incorporation issued not more than 1 year before the date of proposing the agenda item for the Annual General Meeting, which must contain the name and head office address of the legal entity, and the name(s) of the person(s) having authority to sign on behalf of the legal entity together with any restrictions on or conditions attached to the person(s) signing power, certified true and correct by the company's authorized director(s) in the presence of a Notary Public officer, and
- an English translation attached to any original document which is not in English, certified by the authorized director(s) of the legal entity, and
- a copy of one of the following pieces of evidence of identity of the authorized director(s) who signed the above listed documents:

If the authorized director(s) is a Thai national

identification card, government officer identification card, state enterprise employee card or driver's license, certified true and correct; or

If the authorized director(s) is a foreign national

passport, certified true and correct.