

**Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the 1/2019 AGM**

The policy of the Board of The Stock Exchange of Thailand, dated 19 February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting which should be observed by the shareholders, would improve transparency, be fair and provide benefits to the shareholders.

**1. Natural person**

**1.1 *Thai nationality***

- (a) identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer or driving licence), and if the shareholder has changed the name or last name, the evidence of the name change must also be presented; or
- (b) in case of proxy, copy of identification card of the shareholder and copy of identification card or passport (in case of a foreigner) of the proxy.

**1.2 *Non-Thai nationality***

- (a) passport of the shareholder; or
- (b) in case of proxy, copy of passport of the shareholder and copy of identification card or passport (in case of a foreigner) of the proxy.

**2. Juristic person**

**2.1 *Juristic person registered in Thailand***

- (a) copy of corporate affidavit, issued within one (1) year by Department of Business Development, Ministry of Commerce; and
- (b) copy of identification card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

**2.2 *Juristic person registered outside of Thailand***

- (a) copy of corporate affidavit; and
- (b) copy of identification card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. For original documents prepared in any language, other than the English language, an English translation is needed and must be submitted together with the original documents. The shareholder or the authorised director(s) must also certify that translation as a true and correct one.

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 11.30 A.M. on 24 April 2019.

**Remark : If any shareholder cannot attend the 1/2019 Annual General Meeting of Shareholder, the shareholder may grant the proxy to independent director of the Company to act as proxy holder to attend and vote on behalf of the shareholder by sending the entire set of duly completed proxy form together with the evidence showing your identity (as detailed above) to Thoresen Thai Agencies Public Company Limited at no. 26/26-27, Orakarn Bldg., 8th Floor, Soi Chidlom, Ploenchit Road, Lumpinee, Pathumwan, Bangkok 10330 Thailand.**