

Document for Proof of Ownership or Representation of Shareholders Attending Meetings

1. Natural Person

Shareholders holding Thai nationality

(a) In the case of the shareholder attending the meeting in person:

- The original identity card (Thai national ID card, government officer card, or government employee card) must be presented. In case of a name change, supporting documents for the change must also be provided.

(b) In the case of proxy representation:

- A copy of the identity card of the proxy and the original identity card or passport (for foreign nationals) of the proxy holder must be presented.

Foreign Shareholders

(a) In the case of the shareholder attending the meeting in person:

- Passport of the shareholder must be presented.

(b) In the case of proxy representation:

- A copy of the passport of the proxy and the original identity card or passport (for foreign nationals) of the proxy holder must be presented.

2. Legal Entity

Legal entities registered in Thailand

(a) A letter of certification from the Department of Business Development, Ministry of Commerce issued not more than 30 days prior.

(b) The identity card or passport (for foreign nationals) of the authorized signatory along with the proxy letter signed by the authorized signatory and the identity card or passport (for foreign nationals) of the proxy holder.

Legal entities registered abroad

(a) A letter of certification from the respective country.

(b) The identity card or passport (for foreign nationals) of the authorized signatory along with the proxy letter signed by the authorized signatory and the identity card or passport (for foreign nationals) of the proxy holder.

In the case of document copies, they must be properly certified. If the documents are issued abroad, they must bear notarized signatures. If the original documents are not in English, an English translation must be provided along with certification of the accuracy of the translation by the shareholder or representative.