

Required documents for shareholders' registration

Documents for Shareholders registration for attending the Meeting in person

- (1) Shareholders as Natural Person (both Thai and foreign shareholders)
 - (1.1) the identity card or any authorized cards issued by governmental entity, e.g., national identity card, officer identity card or passport
- (2) Shareholders as legal entity both Thai and Foreign
 - (2.1) the Registration Certificate or other evidences presenting the status of being legal entity or the copy of which certified by the registrar (not more than 6 months)
 - (2.2) the evidence of being authorized person of the legal entity with the identity card required in 1.1

Documents for Shareholders registration for Shareholders granting the proxy

- (1) In case the principal is natural person residing in Thailand, please show the following:
 - (1.1) Proxy Form
 - (1.2) Certified copy of Identity card (required in 1.1) of the proxy
- (2) In case the principal is natural person residing overseas, please show the following:
 - (2.1) Proxy Form
 - (2.2) Certified copy of Identity card (required in 1.1) of the proxy
** All documents are required to be legally certified by Thai consulate, Notary Republic or any other entities that have the local legal rights.*
- (3) In case the principal is a legal entity registered in Thailand, please show the following:
 - (3.1) Proxy Form
 - (3.2) Registration Certificate issued by the Ministry of Commerce (not more than 6 months)
 - (3.3) Certified copy of identity card (as required in 1.1) of the proxy
- (4) In case the principal is a legal entity registered overseas, please show the following:
 - (4.1) Proxy Form
 - (4.2) Original or copy of Registration Certificate or other evidences presenting the status of being legal entity together with the evidence of granting power of attorney to the proxy as authorized person to certify the proxy form
 - (4.3) Certified copy of identity card (as required in 1.1) of the proxy
** All documents are required to be legally certified by Thai consulate, Notary Republic or any other entities that have the local legal rights.*
- (5) The appointment of proxy shall conform the conditions shown in the proxy form
- (6) If the participant has changed their name or surname, such person is required to show the certified evidence of such change
- (7) If the proxy form shows any amendment, erasure, crossing-off of voting mark, proxy's name or of any clauses, it is required to certify or initial by the principal. In case the principal doesn't conform with such procedures, the Company reserves the right to consider such proxy form to be wholly or partially void.

KEX reserves the right to only allow the participant with complete and accurate documents to attend the meeting