

**Documents or Evidences
to identify the right to attend
the 2016 Annual General Meeting of the Shareholders**

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 and proxies
2. A Non - Thai Nationality
 - 2.1 The passport of the shareholder
 - 2.2 In case of proxy, a passport of the shareholder and proxies

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. Suvann Valaisathien Age 70 years
Address: 63 Soi Sukhumvit 8 (Soi Preeda), Sukhumvit Road, Klongtoey, Bangkok 10110.
2. Mr. Threekwan Bunnag Age 58 years
Address: 18 Somkid Garden Condominium, Soi Somkid, Ploenchit Road, Phatumwan, Bangkok

Interests in this shareholder meeting: -None-

- Information of the Independent Directors from items 1 to 2 is attached as in Enclosure 7.
- For convenience, please deliver the form of proxy with documents or evidence to the Company no later than 1 day prior to the meeting date. Form of proxy must be completely filled in and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the grantor.