

Attendance in person

1. A natural person with Thai or foreign nationality
 - 1.1 A valid government-issued photo ID, such as national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport.
2. Thai juristic person or foreign juristic person
 - 2.1 Company registration certificate or a document showing its juristic person status, or a copy of one of these documents certified by the Registrar. The document must be valid (not exceeding 6 months since it was issued).
 - 2.2 Evidence showing that the representative attending the meeting is authorized to act on behalf of the juristic person. The person must produce one of the identifications listed in 1.1.

Attendance by proxy

1. The proxy that is a natural person residing in Thailand must produce the following documents:
 - 1.1 Proxy form.
 - 1.2 A valid and signed copy of the proxy's government-issued photo ID, such as national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport.
2. The proxy that is a juristic person registered in Thailand must produce the following documents.
 - 2.1 Proxy form.
 - 2.2 Company registration certificate issued by the Registrar of the Ministry of Commerce. The certificate must be valid (not exceeding 6 months since it was issued).
 - 2.3 A copy of the power of attorney demonstrating the grantor's authority in the proxy form if the grantor is not the authorized director(s) specified in the Company registration certificate.
 - 2.4 A valid and signed copy of government-issued photo ID, such as a national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport of the authorized signatory named in the proxy form.
3. The proxy that is a juristic person registered in a foreign jurisdiction must produce the following documents:
 - 3.1 Proxy form.
 - 3.2 Original or copy of the company registration certificate or other evidence showing its status as a juristic person. A document authorizing the signatory named in the proxy form.
 - 3.3 A copy of the power of attorney demonstrating the grantor's authority in the proxy form if the grantor is not the authorized representative (s) specified in the corporate document
 - 3.4 A valid and signed copy of government-issued photo ID, such as a national ID card, public servant ID card, state official ID card, state enterprise officer ID card, or passport of the authorized signatory named in the proxy form.

The signatures on all documents must be certified by the Thai Consular Office, a notary public, or another party authorized under local laws to certify signatures (not exceeding 6 months since it was notarized).
4. In the event custodian has been authorized to sign on proxy, a power of attorney appointing such custodian to sign on proxy shall be presented. Additionally, please ensure the use of proxy form C.
5. The proxy appointment must align with the terms specified and shown in the proxy form.
6. For any change in your title, name, or surname, please provide evidence certifying such change.
7. For any change, crossing, erasing, striking, or any amendment of any text whatsoever in the proxy form, the proxy granter must sign his or her name on every location on the form where such change occurs.

The Company reserves the right to grant the rights to attend the AGM or proxy solely to individuals who have accurately and completely submitted all required documents as per the specified conditions.