

Document or Evidence as a Proof of Shareholding or a Proxy of a Shareholder**1. Individual Shareholders****Thai Citizen**

- (a) Identification card of the Shareholder (Personal ID card or government officer ID card or enterprise officer ID card).
- (b) In case of proxy, the copy of Personal ID card of the Shareholder and Personal ID card or passport (In case of a foreigner) of the proxy should be presented.

Foreigners

- (a) Passport of the Shareholder.
- (b) In case of proxy, passport of the Shareholder and Personal ID card or passport (In case of a foreigner) of the proxy should be presented.

2. Juristic Person**Juristic person registered in Thailand**

- (a) The Certification Letter issued within 30 days by Department of Business Development, Ministry of Commerce.
- (b) The copy of personal ID card or passport (In case of a foreigner) of the authorized director signing in the proxy form and the personal ID card or passport (In case of a foreigner) of the proxy.

Juristic Person registered in Foreign Countries

- (a) The Certification Letter.
- (b) The copy of personal ID card or passport (In case of a foreigner) of the authorized director signing in the proxy form and the personal ID card or passport (In case of a foreigner) of the proxy.

All copied documents must be certified true and correct.

The notary public shall signatory certify the documents composed in the foreign countries.

The registration of Attendance

Shareholder or the proxy shall register and submit the documents or evidences for examination at the meeting place on 26th March 2020 from 08.00 hours onwards.