

Documents or evidence showing shareholder status or proxy with the right to attend the meeting**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, the copy of 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 Business Registration Certificate issued within 3 months 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 Business Registration Certificate.
- (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.