

## Documents or Evidence of Shareholder or Shareholder Representation Eligible to attend the Meeting

### **1. Individual Shareholders**

#### **1.1 Thai National Shareholders**

- (a) A certified copy of the shareholder's identification card, such as national ID card, government official card or driver's license issued by the Department of Land Transport (bearing the national ID number) that has not expired, duly signed by the shareholder for certification. In the event of any change of name or surname, supporting evidence shall also be submitted.
- (b) In the case of proxy:
- Proxy Form B, downloadable from <https://lpn-th.listedcompany.com/notice.html>, must be completely and correctly filled out and signed by both grantor and grantee.
  - A certified copy of the shareholder's national ID card or a copy of driver's license or government officer ID card that has not expired, duly signed for certification, along with a certified copy of the grantor's national ID card or a copy of driver's license or government officer ID card, or passport (for foreigner nationals) that has not expired, duly signed for certification. In the case of name-surname changes, must provide supporting evidence, duly signed for certification and

#### **1.2 Foreign Shareholders**

- (a) A certified copy of the shareholder's passport, signed by the shareholder.
- (b) In the case of proxy:
- Proxy Form B, downloadable from <https://lpn-th.listedcompany.com/notice.html>, must be completely and correctly filled out and signed by both grantor and the grantee.
  - A certified copy of the passport of the shareholder who is the grantor and the national ID card or passport (for foreign nationals) of the grantee that has not expired, duly signed for certification along with a certified copy of the grantor's national ID card or a copy of driver's license or government officer ID card, or passport (for foreigner nationals) that has not expired, duly signed for certification. If the name or surname has been changed, supporting evidence, duly signed for certification must also be submitted.

### **2. Juristic Persons**

#### **2.1 In the case of the Authorized Signatory of the Juristic Person attends the Electronic Meeting (E-meeting) in person**

- (a) A certified copy of the national ID card or passport (for foreign nationals) or the authorized representative of the current identification evidence, duly signed for certification.
- (b) A certified copy of the juristic person's certificate of registration (issued within the last a month) from the Department of Business Development, Ministry of Commerce, certified by the authorized signatory and affixed with the company seal (if any).

(c) In the case, the proxy is a juristic person incorporated in Thailand :

- Proxy Form B, downloadable from <https://lpn-th.listedcompany.com/notice.html>, must be completely and correctly filled out and signed by both grantor and grantee.
- A certified copy of the juristic person's certificate of registration (issued within one month), certified by the authorized signatory and affixed with the company seal (if any).
- A certified copy of the national ID card or passport (for foreign nationals) that has not expired of the authorized signatory who signs the proxy form, duly signed for certification and a certified copy of the national ID card or passport (for foreign nationals) of the grantee that has not expired, duly signed for certification.

(D) In the case, the proxy is a juristic person incorporated abroad :

- Proxy Form B, downloadable from <https://lpn-th.listedcompany.com/notice.html>, must be completely and correctly filled out and signed by both grantor and grantee.
- A certified copy of the juristic person's certificate of registration must be certified by the local governing law and authorized by a notary public (issued not more than 6 months).
- In case a certified copy of the juristic person has been authorized by the Notary Public or government authority, such certified copy must be duly signed for certification by authorized person of the juristic person and affixed with the Company seal (if applicable).
- A certified copy of the grantor's authorized director's the national ID card or government officer ID card, or passport (for foreigner nationals) that has not expired, duly signed for certification, along with a certified copy of the proxy's national ID card or government officer ID card, or passport (for foreigner nationals), duly signed for certification.

In case the original foreign-language documents are not in English, it shall be translated to the English language and certified true and correct translation and must be an authorized signatory by authorized person of the juristic person.

## **2.2 For Non-Thai Shareholders or Foreign Juristic Persons Appointing a Custodian in Thailand**

- Proxy Form C, downloadable from <https://lpn-th.listedcompany.com/notice.html>, must be completely and correctly filled out and signed by both grantor and the grantee. The grantor must be signed by the person authorized to act on behalf of the custodian. The following documents must be attached:
  - Power of attorney from the shareholder authorizing the custodian to sign the proxy form on their behalf.
  - Confirmation that the person signing the proxy form is licensed to operate custodian.
- Valid government-issued identification such as national ID card, government official ID card, driver's license or passport, duly signed for certification.