(Translation)

Proxy, registration and identification

The Company has sent a power of attorney pursuant to Form A Form B and Form C as specified by the Department of Business Development, Ministry of Commerce. Such form prescribes clearly details of proxy matter for the shareholders, so that any sha reholder who cannot attend the meeting by him/herself can consider whether to proxy any person or any independent director. The shareholder may specify more than one proxy for flexibility. In case any proxy cannot attend the meeting, other proxy may attend on his/her behalf. However, only one proxy can attend and vote in the meeting. Shares c annot be separated to multiple proxies. In addition, in voting for each agendum, the shareholder is entitled to either vote to agree, disagree or refrain from voting.

In case you cannot attend the meeting and prefers to appoint the Company's directors, you can appoint Mr. Sanpat Sopon Independent Director

Registration to attend the meeting

The registration to attend the extraordinay general meeting of shareholders No. 1/2018 of the Company shall start about 1 hour prior to the meeting, which shall be started from 13.00 hours onwards. The meeting venue shall be at the room Rembrandt 3, 2nd floor, Rembrandt Hotel Bangkok, 19 Sukhumvit Soi 18, Sukhumvit Road, Klong-Toei, Klong-Toei, Bangkok 10110 Map of the meeting venue is also attached herewith.

Evidence of Identification for Attendance

In case that the shareholder attends the meeting in person: please present the personal identity card/ identity card of government officer/
identity card of state enterprise officer/ or passport (in case of a foreigner) (as the case may be) before attending the Meeting.

In case the Shareholders is natural person
In the event of proxy granted:

- Copy of the personal identity card/ identity card of government officer/ identity card of state enterprise officer/ or passport (in case of a foreigner) that is certified true copy by the shareholder appointing the proxy and proxy

In case the Shareholders is Juristic Person custodian, Mutual fund, Private fund and Provident fund
In the event of proxy granted:

- Copy of Corporate Affidavit that is certified true copy by the authorized director(s) who sign(s) the proxy form and stamped with the company seal (if any)
- Copy of the personal identity card/ identity card of government officer/ identity card of state enterprise officer/ or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form that is certified true copy
- In case of custodian is proxy grantor, please submit Power of Attorney from shareholder authorized a custodian to sign the proxy form on behalf of shareholder and evidence of such shareholder and custodian and also letter of certification or copy o f a permit to certify the permission to act as a custodian
- In case of Mutual fund, Private fund and Provident fund, the asset management company shall submit a certified true copy by the authorized director, which is Copy of Power of Attorney from shareholder authorized the Asset Management Company to sign the proxy form on behalf of shareholder, Copy of Asset Management Company's Affidavit , Copy of sub Power of Attorney from Asset Management Company

In case Shareholders are Minors

- Their parents or legal guardians attending the meeting in person or appointing a proxy to attend the meeting on their behalf must present a copy of identification card or house registration of their minors