

Documents Required prior to Attending the Meeting and Supporting Documents for Proxy

The registration to attend 2017 Annual General Meeting of Shareholders starts not less than 2 hours prior to the commencement of the meeting or from 8.00 hours on wards on Wednesday, April 26, 2017 10.00 hours at Kathaleya room, 1st Floor, Rama Gardens Hotel, VibhavadiRangsit Road, Lak Si, Bang Khen Sub-district, Lak Si District, Bangkok. Please find the map attached in the Notice of 2017 Annual General Meeting of Shareholders.

The registration will be made by barcode system. For your convenience, please bring Notice, Proxy Form (in case of granting proxy) and registration form with printed barcode, and present the following documents at registration desk before attending the meeting:

1. Self-Attending

1.1 Natural Person

- (1) Registration form (Attachment 9) which is signed by the shareholder
- (2) A valid official document issued by government authorities e.g. the identification card, government officer identification card, driver license or passport, including the evidence of the change of name or last name (if any)

1.2 Juristic Person by its Representative

- (1) Registration form (Attachment 9) which is signed by the representative of the juristic person attending the meeting
- (2) A copy of the juristic person's affidavit certified true and correct copy by the representative of the juristic person who attends the meeting showing that the representative of the juristic person attending the meeting) has the authority to act on behalf of the juristic person who is a shareholder
- (3) A valid official document issued by government authorities of the representative of the juristic person as specified in item 1.1(2)

2. Proxy

2.1 The Grantor being Natural Person

- (1) Registration form (Attachment 9) which is signed by the proxy
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by the shareholder and the proxy
- (3) A copy of valid official document issued by government authorities of the shareholder as specified in item 1.1(2) which is certified true by the shareholder
- (4) A copy of valid official document issued by government authorities of the proxy as specified in item 1.1(2) which is certified true by the proxy

2.2 The Grantor being Juristic Person

- (1) Registration form (Attachment 9) which is signed by the proxy
- (2) The Proxy Form as attached in Notice (Form A or Form B), completely filled in and signed by (i) the representative of the juristic person who is a grantor and (ii) the proxy
- (3) A copy of the Juristic person's affidavit certified true and correct copy by the representative of the juristic person and the proxy (if any) showing that the person who sign the Proxy Form has the authority to act on behalf of the juristic person.
- (4) A copy of a valid official document issued by government authorities of the authorized person as specified in item 1.1(2) which is certified true and correct copy by said representative of the juristic person
- (5) A copy of a valid official document issued by government authorities of the proxy as specified in item 1.1(2) which is certified true by the proxy

2.3 Granting proxy to the Company's independent director as listed in Attachment 5

- (1) Registration form (Attachment 9)
- (2) The Proxy Form as attached in Notice (Form A or Form B) which is marked in front of only one of the name of the Independent Directors specified in the Proxy Form to be your proxy, completely filled in and signed by the grantor
- (3) In case the grantor is natural person, documents as specified in item 2.1 (3)

- (4) In case the grantor is juristic person, documents as specified in items 2.2 (3) and 2.2(4)

3. For Foreign Investor appointing the Custodian in Thailand

- (1) Registration form (Attachment 9) which is signed by the proxy
- (2) The Proxy Form (Form C) which can be downloaded from <http://www.taokaenoi.co.th> and completely filled in and signed by the grantor and the proxy
- (3) Documents as specified in item 2.2
- (4) Power of Attorney by Foreign Investor authorizing Custodian to sign the Proxy Form on his or her behalf
- (5) Letter certifying that the person signing the Proxy Form is authorized to operate custodian business

In case the original documents are not in English, the English translation shall be prepared and certified true and correct translation by the shareholder or the representative of juristic person.

Note :

1. In case of granting proxy to one of the Company's independent directors, please submit the completed Proxy Form together with all required documents and return it to Corporate Secretary Office by Tuesday, April 25, 2017.
2. Allocation of shares to several proxies to vote in the Meeting is not allowed. Shareholder shall authorize the proxy to cast the votes equal to the total number of shares held by shareholder. Authorizing less than the total number of shares is not allowed except for the Custodian appointed by Foreign Investor in accordance with Proxy Form C.
3. Please affix the 20 Baht stamp duty and specify the date of Proxy Form across such stamp duty. The Company will also facilitate in affixing the stamp duty for the proxy at registration desk before attending the meeting.
4. In case of juristic person, if the person who signed in the Power of Attorney or Proxy Form is not an authorized director as specified in the affidavit, the attendee shall prepare

the Power of Attorney showing that the attendee has the authority to attend the meeting and cast the vote on behalf of the juristic person. All complete Power of Attorney must be made uninterruptedly.