

**Documents presenting on the meeting date and registration desk**

**1. The participated shareholders**

- 1.1 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 1.2 Must sign on the prepared registered form by the company

**2. Proxy**

**2.1 Individual person case**

The proxy:

- 2.1.1 Must present the proxy form following the 6<sup>th</sup> enclose and a grantor copy of identity card or government identity car or passport (in case of non-Thai nationality)
- 2.1.2 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 2.1.3 Must sign on the prepared registered form by the company

**2.2 Juristic person case**

The proxy:

- 2.2.1 Must present the proxy form following the 6<sup>th</sup> enclose and a copy of the company's affidavit/certificate of registration in 3 month issued by Department of Business Development, Ministry of Commerce and a copy of identity or passport (in case of non-Thai nationality) of the authorized director who has signed on the proxy form.
- 2.2.2 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 2.2.3 Must sign on the prepared registered form by the company

**Foreign juristic person case**, the proxy must present the English version of the company's affidavit/certificate of registration which certified by Notary Public and must present a copy of identity card or passport (in case of non-Thai nationality) of the authorized director who has signed on the proxy form.

Besides, all copies must be certified and signed by their possessors that the information is correct and complete. Please present the evident if a shareholder or a proxy has changed name, surname or title.

**3. The shareholders who inquire appointing to independent director, appoint to Gen. Paiboon Karnchanapiboon who doesn't have any direct or indirect connection and interest in any businesses / the meeting agenda and the position in related companies' field or competitors.**

**Gen. Paiboon Karnchanapiboon**

Positions in the Company	Independent Director , Audit Committee, Nomination and Remuneration Committee
Age	62 years old      Nationality    Thai
Resident	212/19 Nakhonratchasima Pak-Thongchai Rd. Soi 4 T.Naimung A.Muang Nakhonratchasima 30000
Education	MBA, NIDA
Director training program	Director Accreditation Program (DAP) and Director Certification Program (DCP)
Experience	Artillery center commander
Meeting attendance in 2007	Board of Directors Meeting 5 of 5 Meeting, Audit Committee Meeting 4 of 4 Meeting Nomination and Remuneration Committee Meeting 1 of 1 Meeting
No. of years on the board	10 years
CSR shareholding	- None -
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2007