

## The Required Documents for Attending the Shareholders Meeting

Each shareholder or proxy shall present the following documents or evidence to be eligible to attend the Meeting

### 1. Natural person:

1.1 Self-Attending: A valid official document issued by government authorities wherein a photograph is shown, e.g. ID card, driving license, or passport. In the case where there has been a change of name and last name, the evidence showing such change must be presented.

1.2 Proxy:

(A) A completed one of Proxy Form signed by the shareholder and the proxy, with Baht 20 duty stamp affixed;

(B) A copy of an official document issued by government authorities of the shareholder as described in 1.1, certified by the shareholder; and

(C) An official document issued by government authorities of the proxy as described in 1.1

### 2. Juristic person:

2.1 By an authorized representative of the shareholder:

(A) An official document issued by government authorities of the shareholder representative as described in 1.1; and

(B) A copy of the shareholder's Affidavit issued by the governmental authority not more than 6 months prior to the date of the Meeting, certified by shareholder representative and with the Seal (if any) affixed, and showing that the shareholder representative has the authority to act on behalf of the juristic person shareholder.

2.2 Attendance by proxy:

(A) A completed one of Proxy Form signed by the authorized person of the juristic person shareholder and the proxy, with Baht 20 duty stamp and the Seal (if any) affixed;

(B) A copy of the shareholder's Affidavit issued by the governmental authority not more than 6 months prior to the date of the Meeting, certified by shareholder representative and with the Seal (if any) affixed and a Power of Attorney (if any) and showing that person who signs the Proxy Form has the authority to act on behalf of the juristic person shareholder.

(C) A copy of an official document issued by government authorities of the authorized person as described in 1.1, certified by said authorized person; and

(D) An original of proxy's official document (s) issued by the government authorities as described in 1.1

**3. For foreign shareholder or a juristic person incorporated under a foreign law:**

Items No. 1 and 2 above shall be applied to a foreign shareholder or a shareholder which is a juristic person incorporated under a foreign law as the case may be under the following conditions:

- (A) The Company Affidavit or Certificate of Incorporation of such juristic person issued by the governmental authority of the country where such juristic person is located and certified by the notary public or the governmental authority issued no more than 1 year prior to the date of this Meeting. Such Company Affidavit or Certificate of Incorporation must contain the name of the juristic person, the address of the head office, and the name(s) of the authorized person(s) to sign on behalf of the juristic person, any restrictions or conditions of the authorized person(s); and
- (B) An English translation is required for any original document which is not made in English. Such translation must be certified by the shareholder or authorized representative of such juristic person with the Seal (if any) affixed.

**4. For foreign shareholder appointing a custodian in Thailand:**

- (A) All documents similar to those specified in item 3;
- (B) Power of Attorney granted by the shareholder authorizing the custodian to sign the Proxy Form on his/her behalf; and
- (C) Letter certifying that the custodian, who signs the Proxy Form, is permitted to engage in the custodian business.

The attached Proxy Form is the Proxy Form B (the specific detailed proxy form).

For the Proxy Form A (general and simple form) and the Proxy Form C (for foreign shareholders who appointed a custodian in Thailand to keep his/her shares in custody), these forms can be downloaded from the Company's website, [www.sritranguroup.com](http://www.sritranguroup.com) under "Investor Relations" and "Shareholder Information".