



Enclosure 8

Documents to be Shown Before Attending the Meeting

1. Ordinary Person Shareholder

If attended by him or herself : Please bring your personal identification card, Government officer's identification or driver license (**without expired**) as evidence of your right to attend the meeting.

If attended by Proxy : The following documents must be shown.

- a) Proxy form as attached with the meeting's invitation letter, to be filled and signed with proxy holder and assignor of authority.
- b) Copy of personal identification card of proxy holder, driver license or passport (**without expired**) and copy of the document certified by proxy holder.
- c) Original identification card, driver license or passport of proxy holder (**without expired**).

2. Juristic person Shareholder

- Proxy form as attached with the meeting's invitation letter, to be filled and signed completely with juristic person's authorized person (s) and copy of registration at the Ministry of Commerce with juristic person's seal (if any).
- Copy of juristic person registration of shareholders certified by juristic person's authorized person(s).
- Copy of identification card of juristic person's authorized person(s) ,driver license or passport (**without expired**) and to be certified by juristic person's authorized persons(s).
- Original identification card of juristic person's authorized persons(s) ,driver license or passport (**without expired**).

3. Non-Thai shareholders or juristic person set up under foreign law

- a. Certification of Juristic Person. It may be a document issued either by authority of the country where juristic person is located or by juristic person's official. However, it has to contain details of name of juristic person. Authorized persons(s) and condition or limitation of authorization signatories and location of head office.
- b. Document without English original must be attached with an English translation which must be certified by representative of juristic person to certify an accuracy of translation.