

## **Documents required as evidence of the rights to attend the Shareholders' Meeting**

### **1. Attendance in Person**

- 1.1 In the event that the shareholder is an individual, the shareholder is required to present the following document:
  - A valid Identification Card or other official identification document issued by an authorized government office. The document must have a photo of the shareholder.
- 1.2 In the event that the shareholder is a juristic person, the authorized representative is required to present the following documents:
  - Official identification document of the authorized representative of the shareholder as referred to in 1.1; and
  - Copy of the Affidavit or Certificate of Incorporation of the shareholder certified true and correct by the authorized representative with the statements showing that the authorized representative has the power and authority to act on the shareholder's behalf. The copy of the Affidavit or Certificate of Incorporation of the shareholder must have been issued not more than 1 year prior to the meeting date.

### **2. Attendance by Proxy**

- 2.1 In the event that the shareholder is an individual, the proxy is required to present the following documents:
  - Duly completed Proxy Form distributed by the Bank with the Notice of the Meeting;
  - Certified true and correct copy of the official identification document of the shareholder as referred to in 1.1; and
  - Official identification document of the proxy as referred to in 1.1 and copy of such document certified true and correct by the proxy.
- 2.2 In the event that the shareholder is a juristic person, the proxy is required to present the following documents:
  - Duly completed Proxy Form distributed by the Bank with the Notice of the Meeting;
  - Copy of the Affidavit or Certification of Incorporation of the shareholder certified true and correct by the authorized representative. The copy of the Affidavit or Certificate of Incorporation of the shareholder must have been issued not more than 1 year prior to the meeting date;
  - Certified true and correct copy of the official identification document of the authorized representative as referred to in 1.1; and
  - Official identification document of the proxy as referred to in 1.1 and copy of such document certified true and correct by the proxy.

### **3. The shareholder who is a non-resident or a juristic person established under foreign laws**

The required documents in paragraphs no. 1 and no. 2 above shall be applied mutatis mutandis to a non-Thai shareholder or, as the case may be, a shareholder which is a juristic person incorporated under foreign laws subject to the following conditions:

- 3.1 In the event that the shareholder is an individual, please present the passport as an identification document; and
- 3.2 In the event that the shareholder is a juristic person, please present a copy of the Affidavit or Certificate of Incorporation of the shareholder notarized by a Notary Public.

In the event of attendance by proxy, please submit the Proxy Form and the required documents to the Bank at least 1 hour prior to the commencement of the shareholders' meeting in order for the officers of the Bank to have sufficient time to check the documents prior to the meeting.