ธนาคารโอซีบีซี (ไทย) จำกัด (มหาชน)

Revenue Stan (In case a proxy)

# Issuance of new share certificate(s)

To Industrial and Commercial Bank of China (Thai) Public Company Limited, as the share registrar

	Date	
•	dustrial and Commercial Bank of China (Thai) Public Company Limited, Share Type	•
	hare(s)share(s) (in letters	
	Bahtper share, Share Certificate Number	
	nd Commercial Bank of China (Thai) Public Company Limited, as the registrar ("the	
	e(s) instead of the old share certificate(s) due to:	, registrar ), to issue
Loss	e(s) instead of the old share certificate(s) due to.  ☐ Damage ☐ Change of Name/ Surname ☐ Combine into 1 certifica	ite
outdated certificate		ite
outdated certificate	Separation of certificates	.4:6: 4
	Share Certificate per copyshares amountce	
	Share Certificate per copyshares amountcel	
	Share Certificate per copyshares amountcer	
	Share Certificate per copyshares amountcer	
	Share Certificate per copyshares amountcer	rtificates
Receipt of new sl	share certificate(s) shall be:	
[	in person at Industrial and Commercial Bank of China (Thai) Public Company Limi	ted, Head Office
[	by registered mail sent to my/ our address	
incurred to the regis	the abovementioned information is true and correct, should there be any damage, istrar from the issuance of the new certificate(s) due to my request, I shall be repensate the registrar in full.	-
Signature	Shareholder	
9		
In case a proxy is a	,	
	eas my/ our representative, w	rith full authority
	to submit this application    to submit this application and receive the new certification.	
Signature	Shareholder/ Grantor Signature	Proxy
•		,
	// Mobile Phone	
	of a power of attomey, the original and a copy of the grantor's I.D. card and the grantee's I.D. of the required documents is shown on the reverse side	card shall be submitted
he registrar	I have checked all the documents	
	SignatureChecker	
	Date	

#### Required documents for issuance of new share certificate(s)

#### 1. Identification documents of the shareholder

#### For Thai individuals

- The original identification card and a copy of identification card certified true and correct by the owner.
  - \* If the original identification card cannot be shown or the documents are being submitted by registered mail.

    Please attach a copy of the identification card, certified true and correct by the owner and the original of the document issued by the district office to use inplace of the original identification card, issued not more than 90 days on the date of receipt by the Bank.

# • For individuals of other nationalities

- The original alien identification card or passport and a copy of such document certified true and correct by the owner.
  - \* In case an original certificate of alien or passport cannot be shown or the documents are being submitted by registered mail.

    Please attach a copy of such certificate of alien shall be certified by the Registrar as per the registrar work or passport shall be certified by a notary public and both the copy and notary public stamp shall be certified by the Embassy or Consulate of Thailand, issued not more than 90 days on the date of receipt by the Bank.

# For a juristic person established in Thailand

- 1. A copy of the Affidavit issued by the government authority not more than 90 days on the date of receipt by the Bank and certified true and correct by the authorized representatives.
- 2. The original identification cards or passport and copies of the authorized representatives certified true and correct by the owner.
  - \* If the original identification card cannot be shown or the documents are being submitted by registered mail.
  - Please attach a copy of the Identification card, certified true and correct by the owner and the original of the document issued by the district office to use replace of the original identification card, issued not more than 90 days on the date of receipt by the Bank.
  - \* In case an original certificate of alien or passport cannot be shown or the documents are being submitted by registered mail.

    Please attach a copy of such certificate of alien shall be certified by the Registrar as per the registrar work or passport shall be certified by the notary public, and both the copy and notary public stamp shall be certified by the Embassy or Consulate of Thailand, issued not more than 90 days on the date of receipt by the Bank.

#### • For a juristic person established in other countries

- 1. A copy of the Affidavit issued by an officer of juristic person or an authority of the country of origin with original signature, name of an authorized person representing juristic person, headquarters location (issued not more than 90 days on the date of receipt by the Bank) and certified true and correct by the authorized representatives.
- 2. A copy of the Identification card, alien identification card or passport of an authority of a juristic person certified true and correct by the owner.
- If the documents No. 1-2 were made or certified true from abroad, have to prepare as follows:
  - 1) The documents with an authorization of Notary Public officer in the country from which the above documents were made.
  - 2) The documents shall be certified on the signatory and Notary Public stamp by the Embassy or Consul of Thailand in the country where the documents originated or other officers as mentioned in No. 1.
- All documents above shall be certified not more than 90 days on the date of receipt by the Bank.

# 2. Required documents for issuance of a new share certificate(s)

# In case of lost certificate(s)

A report from police station specifying the shareholder's name, share name, amount and certificate number of the lost shares. The details of the shares can be obtained by making a request to Industrial and Commercial Bank of China (Thai) Public Company Limited, Corporate Secretary Department, 13<sup>th</sup> floors, Emporium Tower, 622 Sukhumvit Road, Khlong Ton, Khlong Toei, Bangkok 10110 (Any copy of the report from the police station must be signed as true by the responsible police officer)

#### In case of a change of name or surname

- 1. The original share certificate
- 2. A copy of the name/ surname change certificate/ marriage certificate/ divorce certificate (as the case may be)

3.	In the event that the Bank needs a copy of your picture identification document or identification card for identification purposes, such document has sensitive data such as religion on it, the Bank, however, does not intend to collect such sensitive data thus
	would like to ask you to black out or cover such data before presenting it to the Bank. If you do not cover such data, the Bank
	shall regard that consent has been given by you for the Bank to collect such sensitive data.