Revenue Stamp
(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

ICBC 😰

中国工商银行(泰国)股份有限公司

ธนาคารโอซีบีซี (ไทย) จำกัด (มหาชน)

	Date			
I/We,	,			
as a shareholder of Indu	ustrial and Commercial Bank of China (Thai) Public Company Limited, Share Type			
with total number of sha	are(s)share(s) (in lettersshare(s))			
at the par value of B	ahtper share, Share Certificate Numberhereby			
request Industrial and	l Commercial Bank of China (Thai) Public Company Limited, as the registrar ("the Registrar"), to issue			
new share certificate	(s) instead of the old share certificate(s) due to:			
Loss	Damage Change of Name/ Surname Combine into 1 certificate Change of			
outdated certificate	Separation of certificates			
	Share Certificate per copyshares amountcertificates			
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Receipt of new share certificate(s) shall be:				
	in person at Industrial and Commercial Bank of China (Thai) Public Company Limited, Head Office			
	by registered mail sent to my/ our address			

In case of issuance the new share certificate(s) instead of the lost certificate(s), I/we agree that if I/we subsequently obtained the lost certificate(s), I/we will return it/them to the Industrial and Commercial Bank of China (Thai) Public Company Limited immediately.

I/We certify that the abovementioned information is true and correct, should there be any damage, obligation or expense incurred to the registrar from the issuance of the new certificate(s) due to my request, I shall be responsible and shall unconditionally compensate the registrar in full.

Signature	Shareholder				
(() Home Phone/ Mobile Phone				
<u>In case a proxy</u>	is assigned				
I/ We hereby autho	orize	as my/ our representat	tive, with full authority		
to submit this application to submit this application and receive the new certificate(s)					
Signature	Shareholder/ Grante	or Signature	Proxy		
()	()		
Home Pho	one/ Mobile Phone	Home Phone/ Mobile Ph	none		
Remark: 1. In case of a power of attorney, the original and a copy of the grantor's I.D. card and the grantee's I.D. card shall be submitted					
2. The list of the required documents is shown on the reverse side					
The registrar	registrar I have checked all the documents				
	Signature	Checker			
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.
 - \star 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.
 - 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, 13th 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)