



DHouse Pattana Public Company Limited 99 Sarakham - Wapi Pathum Road, Talat Subdistrict, Mueang Maha Sarakham District, Maha Sarakham Province 44000
Registration No. 0107563000045 Tel ; 092-665-5656 dhp@dhouse.in.th

Documents and evidence that the attendees have to present before attending the meeting

1. In case a shareholder is a natural person

1.1 In case a shareholder attends the meeting by him/herself, he/she must show documents issued by the government, in which photos of the shareholder appears, and the document must not be expired, such as an identity card, driving license, or passport.

1.2 In the case of a shareholder appointing a proxy to attend the meeting

(A) Proxy in the form attached together with the meeting invitation letter, in which the information was completely filled out and signed by the grantor and the proxy

(B) Photocopy of documents issued by the government agency of the shareholder, details are as in 1.1 above and the proxy holder must certify true copies of those documents

(C) Documents issued by a government agency of the proxy With details in 1.1 above

2. In case a shareholder is a juristic person

2.1 In case of shareholders' representatives attending the meeting in person

(A) documents issued by the government agency of the representative with details as in 1.1 above

(B) Photocopy of the shareholder's juristic person registration certificate, which is certified true copy by the juristic person's representative and with a message indicating that the representative, who is the attendant, is having the power to act on behalf of a juristic person who is a shareholder

2.2 In the case of a shareholder appointing a proxy to attend the meeting

(A) Proxy in the form attached together with the meeting invitation letter, in which the information was completely filled out and signed by the grantor and the proxy

(B) Photocopy of the shareholder's juristic person registration certificate, which certified true copy by the juristic person's representative and with a message



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indicating that the representative of the legal entity who signed the letter granting proxy has the power to act on behalf of a juristic person who is a shareholder.

(C) Documents issued by a government agency of the proxy with details in 1.1 above

3. For shareholders who do not have Thai nationality or is a juristic person established under a foreign law, the provisions in 1. and 2. shall be applied, mutatis mutandis, to the shareholders or attendees who do not have Thai nationality, or which is an established juristic person according to foreign law, as the case may be, subject to the following regulations:

(A) Certificate of being a juristic person may be a document issued by the government agency of that country such juristic person is located or by an officer of that juristic person. It must contain details about name of the entity, person authorized to sign to bind the juristic person, and conditions or restrictions on the signature, the head office location.

(B) documents that are not original in Thai or English must be provided with Thai or English translation, and the juristic person's representative must certify the correctness of the translation.