

**Documents or evidence showing an identity of the shareholder or  
a representative of the shareholder entitled to attend the 2019 AGM**

In order to ensure that the shareholders' meeting of the Company is conducted with transparency, be fair, not burdensome and provide benefits to the shareholders. The Company believes that the documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting should be inspected. The Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

**1. Natural person**

- 1.1. For the self-attending, original document issued by government authorities e.g. the identification card, government officer identification card, driver license or passport and such document is still valid, including the evidence of name or last name's change (if any)
- 1.2. In case of proxy,
  - a) Proxy B attached with the AGM Notice, shareholder must fill in complete information and have it signed by both the shareholder and proxy holder,
  - b) Copy of an official document issued by government authorities to the shareholder as per detail in 1.1 which is certified true by the shareholder,
  - c) Copy of an official document issued by government authorities to the proxy holder as per detail in 1.1 which is certified true by the proxy holder

**2. Juristic person**

- 2.1. In case the representative of the proxy attend individually,
  - a) Copy of an official document issued by government authorities to the representative as per 1.1 which is certified true by the representative
  - b) Copy of the company's affidavit (not older than one year) certified true by shareholder's representative together with company affix seal (if any) and with the message showing that the representative is able to act on the proxy behalf
- 2.2. In case shareholder give proxy
  - a) Proxy B as attached with the AGM notice fill up with the complete information and signed by both the shareholder and proxy holder,
  - b) The copy of the company's affidavit (not older than one year) certified true by shareholder together with company affix seal (if any) and with the message showing that the representative is able to act on the proxy behalf,
  - c) The copy of an official document issued by government authorities to the representative as per detail 1.1 which is certified true by the representative,
  - d) Copy of an official document issued by government authorities to the proxy holder as per detail 1.1 which is certified true by the proxy holder

### **3. For foreign investor appointing custodian in Thailand**

Foreign shareholders shall apply the information in 1. and 2. depending on case by case basis under the regulations following:

- a) The company's affidavit or the document issued by the government authorities of the country where such company is established or by the company representative; however, there must be the details relating the company name, representative name, condition, limitation or authority to sign or meeting attendance and headquarter location,
- b) Document whose original is not in English. The translation must be made and the representative must certify the translation together with the company affix seal (if any)

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 11.30 A.M. on 22 April 2019.

**Remark If any shareholder cannot attend the 2019 Annual General Meeting of Shareholder, the shareholder may grant the proxy to independent director of the Company to act as proxy holder to attend and vote on behalf of the shareholder by sending the entire set of duly completed proxy form together with the evidence showing your identity (as detailed above) to PM Thoresen Asia Holdings Public Company Limited at no. 26/26-27, Orakarn Building, 8th Floor, Soi Chidlom, Ploenchit Road, Lumpinee, Pathumwan, Bangkok 10330.**