

Registration Documents

Attendance by oneself via Electronics media conferencing (e-AGM)

1. Notification of Meeting
2. Identification card or Passport (for foreigner)

Attendance by proxy via Electronics media conferencing (e-AGM)

For shareholder (individual person):

1. Notification of Meeting
2. Proxy form completely filled-in and signed by shareholder and proxy, with 20 Baht duty stamp attached (If any)
3. A copy of an Identification card, or Passport of shareholder certified by shareholder
4. A copy of an Identification card, or Passport of proxy certified by proxy

For shareholder who is Juristic person registered in Thailand:

1. Notification of Meeting
2. Proxy form completely filled-in and signed by shareholder's authorized person(s) and proxy, with company seal and with 20 Baht duty stamp attached (If any)
3. A copy of affidavit or certificate of registration of shareholder issued by Ministry of Commerce or relevant agency which dated no longer than three(3) months prior to the date of the Meeting certified by shareholder's authorized person(s), with company seal (If any)
4. A copy of an Identification card, or Passport of shareholder's authorized person(s) certified by shareholder's authorized person(s)
5. A copy of an Identification card, or Passport of proxy certified by proxy

For shareholder who is Juristic person registered abroad:

1. Notification of Meeting
2. Proxy form completely filled-in and signed by authorized person(s) and proxy, with company seal and with 20 Baht duty stamp attached (If any)
3. A copy of certificate of registration of shareholder issued by relevant agency which dated no longer than six(6) months prior to the date of the Meeting, which stated the name of shareholder, registered address, name and authority(s) of shareholder's authorized person(s) certified by authorized person(s), with company seal (If any)
4. A copy of an Identification card, or Passport of shareholder's authorized person(s) certified by shareholder's authorized person(s)
5. A copy of an Identification card, or Passport of proxy certified by proxy
6. English translation is required for document which is not originally written in English. Such translation must be certified by shareholder's authorized person(s).