

Documents required to be presented for attending the Meeting

The Company has provided 3 proxy forms prescribed by the Department of Commercial registration, Ministry of Commerce to be used in shareholders' meeting in order to facilitate the proxy as follows:

1. Form A, a general form that is easy to be used.
2. Form B, much of detail was clearly specified; and
3. Form C, in case proxy grantor is custodian.

(You can **download Form A, B or C at www.thairayon.com**)

The shareholder may select either any form of the three provided above and any other person or the Company's independent director to facilitate the proxy and mail it to the Company prior to the commencement of the Meeting.

Registration for attending the meeting

Examining the completion of the Proxy Form and registration for attending the Meeting will be started 1 hour prior to the commencement of the Meeting and will be closed at the commencement of the Meeting.

Before attending a Meeting, each shareholder must show any of the following documents:

1. In case of Individual Shareholders

- 1.1 In case of an individual Shareholder attending the Meeting in person, an original of a valid document containing the photo of such person issued by the Government Agency, such as Identification Card, Driver License or Passport.
- 1.2 In case of a Shareholder represented by proxy attending the Meeting:
 - (a) a proxy in the form attached to the invitation of the Meeting, accurately completed and signed by the Shareholder and the proxy holder;
 - (b) a copy of the documents of the Shareholders issued by the Government Agency containing the details specified in paragraph 1.1 above, certified true by the Shareholder;
 - (c) an original documents of the proxy holder issued by the Government Agency containing details specified in paragraph 1.1 above.

2. In case of Juristic Shareholders

- 2.1 Unless otherwise provided in paragraph 2.2 below, in case of a representative of juristic Shareholder attending the Meeting in person, the following documents will be required:
 - (a) original documents of the representative issued by the Government Agency containing details specified in paragraph 1.1 above;
 - (b) a copy of affidavit of the juristic Shareholders containing a statement indicating that such representative has been duly authorized to act on its behalf, certified true by its representative.
- 2.2 In case where the juristic shareholder is represented by a proxy:
 - (a) a proxy in the form attached to the invitation of the Meeting, accurately completed and signed by the Shareholder and the proxy holder;
 - (b) a copy of affidavit of the juristic Shareholders containing a statement indicating that such representative has been authorized to act on its behalf, certified true by its representative;
 - (c) original documents of the proxy holder issued by the Government Agency containing the details specified in paragraph 1.1 above.

3. In case of Non-Thai Individual Shareholders or Non-Thai Juristic Persons Established under Foreign Laws

Subject to the provisions set out below, paragraphs 1 and 2 shall apply *mutatis mutandis* to Shareholders who are non-Thai or juristic persons established under foreign laws, as the case may be:

- (a) Affidavit of juristic persons may be issued by the Government Agency of the country in which such juristic person has been established or by its authorized officer. However, the Affidavit of the juristic person must contain details regarding its name, name of the person authorized to sign on its behalf and relevant conditions or limitation and its registered office.
- (b) Original documents, which are neither in Thai nor in English, must be submitted together with Thai or English translation, certified true and correct by its authorized officer.