

Documents and evidence that must be presented by attendees prior to attend the meeting and regulation for the meeting.

The registration of the Annual General Meeting of Shareholder No. 52 of Thanulux Public Company Limited will be conducted using a Barcode system. Therefore, for convenience in the registration process, shareholders and proxies attending the meeting are requested to **bring the Meeting Notification Form with the Barcode** on the meeting day.

So as to promote transparency, fairness and benefits for shareholders. The Company considers appropriate to impose procedures on review of documents and evidence identifying shareholders and proxies eligible to register, attend and vote at the Meeting as follows:

1. Documents of the attended person must present for attending the meeting.

For individuals

(1) The shareholder who will attend the meeting by himself/herself

Is required to present an Identification Card (ID card) or Government officer Card or a Passport to the officer for registration of attendance.

(2) The shareholder who has appointed an authorized person to attend the meeting.

- The Proxy Form attached together with the Notice of the meeting or the form specified by the Ministry of Commerce: Form A, or Form B only one of these two Proxy Forms, which you may download from the company's website (www.tnl.co.th) and shall completely fill in and sign by Grantor and Grantee.
- Copy of Identification Card (ID card) or Government officer Card or a Passport of the Grantor with the certification of true copy
- Copy of Identification Card (ID card) or Government officer Card or a Passport of the Grantee with the certification of true copy

For juristic person

(1) The shareholder who has appointed an authorized person to attend the meeting.

- The Proxy Form attached together with the Notice of the meeting or the form specified by the Ministry of Commerce: Form A, or Form B only one of these two Proxy Forms, which you may download from the company's website (www.tnl.co.th) and shall completely fill in and sign by Grantor and Grantee.
- Copy of Company Affidavit (issued not over 6 months before the meeting date) which certifies true copy by the authorized persons of the Grantor and affix the company's seal (if any)
- Copy of Identification Card (ID card) or Government officer Card or a Passport of the Grantor with the certification of true copy
- Copy of Identification Card (ID card) or Government officer Card or a Passport of the Grantee with the certification of true copy

- (2) In case of the shareholders is the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.
- The Proxy Form in a printed form attached with the Notice of the meeting or the printed form specified by the Ministry of Commerce: Form A, Form B or Form C and duly execute only one of three Proxy Forms, alternatively you may download from the company's website (www.tnl.co.th) and shall completely fill and sign of Grantor and Proxy. The Grantor shall sign by authorized person to act for the custodian. The evidences attached with Proxy Form are follows:
 - The power of attorney from shareholder assigned to custodian to sign in the Proxy Form.
 - The Confirm Letter to confirm that the person who signs in the Proxy Form is permitted to operate the custodian business.
 - Copy of Company Affidavit (issued not over 6 months before the meeting date) which certifies true copy by the authorized persons of the Grantor and affix the company's seal (if any)
 - Copy of Identification Card (ID card) or Government officer Card or a Passport of the Grantor with the certification of true copy
 - Copy of Identification Card (ID card) or Government officer Card or a Passport of the Grantee with the certification of true copy

2. The regulations for the meeting

- (1) In the General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- (2) Voting in every agenda is opened.
- (3) Vote casting is 1 share for 1 vote.