

- : 2015 – 2017 Senior Operations Manager – Motor,
AXA Assistance Company Limited
- : 2014 – 2015 CRM and Service Marketing Manager,
MG Sales (Thailand) Company Limited

Resided at 17/130 Moo 14, Bang Phli Yai, Bang Phli, Samut Prakan

Conflict of Interest in any agenda in this AGM : None

- ⇒ A proxy grantor must fill in information and sign on the proxy form, attach all the required documents, and submit to the Company address via postal mail.

2. Registration for Attending the Meeting

The Company will examine as to the accuracy and completion of the proxy form and open the registration counter for meeting attendance from 14:00 pm at J Plaza Room, J. Park Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang, Chonburi 20000, as per the attached map.

Any person who wishes to attend the meeting must present the following documents (as the case may be) for registration prior to attending the meeting;

▶▶ In the event that the shareholder is a person:

- ⇒ Attendance in person: A valid official ID card with photograph must be presented, e.g. personal ID card, driver license, or passport.
- ⇒ Attendance by proxy:
- 1) A proxy form, the form of which is attached hereto together with the notice for calling the annual general meeting of the shareholders, that is completely filled, signed by the proxy grantor (the shareholder) and the proxy, and together with THB 20 of stamp duty affixed.
 - 2) A copy of the proxy grantor's official ID card certified true and correct by the proxy grantor.
 - 3) An original of the proxy's official ID card.

▶▶ In the event that the shareholder is a juristic person:

- ⇒ Attendance in person by an authorized representative of the shareholder:
- 1) An original official ID card of the authorized representative.
 - 2) A copy of the Affidavit or Certificate of Incorporation of the shareholder certified true and correct and signed by the authorized representative.
- ⇒ Attendance by proxy:
- 1) A proxy form, the form of which is attached hereto together with the notice for calling the annual general meeting of the shareholders, that is completely filled, signed by the proxy grantor (the shareholder) and the proxy, and together with THB 20 of stamp duty affixed.
 - 2) A copy of the Affidavit or Certificate of Incorporation of the shareholder certified true and correct and signed by the authorized representative.

- 3) A copy of valid official ID card of the authorized representative who signs in the proxy form as the proxy grantor, certified true and correct and signed by such authorized representative.
- 4) An original of the proxy's official ID card.