

(Translation)

**Documents and evidence of the attended person have to present before attend the meeting and regulation for the meeting.**

The registration of the General Meeting of Shareholder No.1/2007 of Matichon Public Company Limited

**Documents of the attended person must present before attend the meeting.**

In case of person

- (1) The shareholder who will attend the meeting by himself/herself is required to present an I.D. Card or Government officer Card to the officer for registration of attendance.
- (2) If the shareholders have appointed an authorized person to attend the meeting, please use the Proxy Form in a printed form attached herewith together with the Notice of the meeting or the printed form specified by the Ministry of Commerce : Form A, or Form B and duly execute only one of two Proxy Forms, alternatively you may download from the company's website ( [www.matichon.co.th](http://www.matichon.co.th) ) and shall completely fill in and sign of Grantor and Proxy. The proxy is required to present I.D. Card or Government Officer Card to the officer for registration of attendance.

In case of juristic person.

If the shareholder is a juristic person and has appointed the other person to attend the meeting, please use the Proxy Form in a printed form attached herewith together with the Notice of the meeting or the printed form specified by the Ministry of Commerce : Form A or Form B and duly execute only one of two Proxy Forms, alternatively you may download from the company's website ( [www.matichon.co.th](http://www.matichon.co.th) ) and shall completely fill in and sign by the authorized person to act for the juristic person and affix with the seal of the company (if any) who is Grantor and Proxy. The proxy is required to present I.D. Card or Government Officer Card to the officer for registration of attendance.

In case of the shareholders is the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.

In case, the shareholders is the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares, appoint other person to attend the meeting, please use the Proxy Form in a printed form attached herewith together 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.matichon.co.th](http://www.matichon.co.th) ) and shall completely fill in and sign by the authorized person to act for the custodian who is Grantor and Proxy. The evidences attached with Proxy Form are follows:

1. The power of attorney from shareholder assigned to custodian to sign in the Proxy Form.
2. The Confirm Letter to confirm that the person who signs in the Proxy Form get the consent to do the custodian business.

The proxy is required to present I.D.Card or Government Officer Card to the officer for registration of attendance.

**2. The regulations for the meeting**

- 2.1 In the General Meeting of Shareholders, the shareholders have the rights to ask and recommend in every agenda.
- 2.2 Casting vote is 1 share for 1 vote.