

Documents and evidence to be presented by the attendant before attending the meeting

Individual person

- (1) Shareholder attending the meeting him-/herself please present and ID card or Government Official card to the staff in registering for attendance.
- (2) Shareholder authorizing a proxy to attend the meeting please use a proxy form attached herewith or provided by the Minister of Commerce; either Form A or Form B (Form B is recommended) both of which can be downloaded from the Company's website (www.matichon.co.th). It shall be correctly completed and signed by the principal and the proxy. The proxy is required to produce ID card or Government Official Card to the staff in registering for attendance.

Juristic person

Juristic person authorizing other person to attend the meeting please use a proxy form attached herewith or provided by the Minister of Commerce; either Form A or Form B (Form B is recommended) both of which can be downloaded from the Company's website (www.matichon.co.th). It shall be correctly completed and signed by the authorized signature of such juristic person and corporate seal affixed (if any) as a principal and the proxy. The proxy is required to produce ID card or Government Official Card to the staff in registering for attendance.

A foreign investor as a shareholder appointing the custodian in Thailand to keep and safeguard the shares

A foreign investor as a shareholder appointing the custodian in Thailand to keep and safeguard the shares has authorized other person to attend the meeting, please use a proxy form attached herewith or provided by the Minister of Commerce; Form C which can be downloaded from the Company's website (www.matichon.co.th). It shall be correctly completed and signed by the authorized person as a principal and the proxy. The followings evidence shall be submitted with a proxy form:

- (1) Power of attorney made by the shareholder to authorize the custodian to sign on its behalf in a proxy form
- (2) A letter to confirm that a person signed on behalf of the shareholder in a proxy form has been permitted to conduct custodian business.

The proxy is required to produce ID card or Government Official Card to the staff in registering for attendance.