

(Translation)

Documents and evidence which must be presented by attendees of the meeting prior to attending the meeting and meeting procedures.

The registration of the General Meeting of Shareholder No.36 of Thanulux Public Company Limited will process with barcode system. For your convenience in registration, shareholders and authorized persons who will attend the meeting, please bring together with the Register Form with barcode on the meeting day.

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

For person

1. **In case of The shareholder who will attend the meeting by himself/herself**
is required to present an I.D. Card or Government officer Card or a Passport to the officer for registration of attendance.
2. **In case of If the shareholder has appointed an authorized person to attend the meeting**
 - 2.1 please use 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.thanulux.com) and shall completely fill in and sign by Grantor and Grantee.
 - 2.2 authorized persons, please present an I.D. Card or Government Officer Card or a Passport to the officer for registration of attendance.

For juristic person.

1. **The shareholder has appointed an authorized person to attend the meeting,**
 - 1.1 Please use 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.thanulux.com) and shall completely fill in and sign by Grantor and Grantee, Grantor must be the authorized person to act for the juristic person and affix with the seal of the company (if any)
 - 1.2 Authorized persons, please present an I.D. Card or Government Officer Card or a Passport to the officer for registration of attendance.
2. **In case of the shareholders is the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.**
In case, If the shareholders have appointed an authorized person to attend the meeting,
 - 2.1 please use the Proxy Form attached together with the Notice of the meeting or the form specified by the Ministry of Commerce : Form A, Form B or Form C only one of these Proxy Forms, which you may download from the company's website (www.thanulux.com) and shall completely fill in and sign by the authorized person to act for the custodian who is Grantor and Grantee.
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.

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

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. Casting vote in every agenda is opened.
3. Casting vote is 1 share for 1 vote.