

- Translation -

### Notification of Principal Address for Delivery of Proxy Form and Meeting Notification Documents

With reference to the Notification of the Department of Business Development, Ministry of Commerce, issued in February 2013, shareholders who wish to assign a proxy to attend a meeting and vote on their behalf must assign only one proxy to attend the meeting and vote on their behalf and shall not split their shares in order to assign multiple proxies.

In order to comply with the above notification, after the closing of the share register for the shareholders' meeting (XM), Thailand Securities Depository Co., Ltd. (TSD), as a securities registrar, will submit one set of a proxy form and meeting notification documents to the most updated principal address of the shareholders with an outstanding share balance. In the case where there are more than one address given by the shareholder, we will submit a letter to the non-principal address so as to notify that a proxy form and meeting notification documents have been submitted to the principal address.

The above practice will start from the date of the closing of the share register for the shareholders' meeting (XM) on January 1, 2015 onwards. The shareholders may check their principal address via the Investor Portal system at [www.tsd.co.th](http://www.tsd.co.th) from November 1, 2014 onwards.

Notification of principal address change can be made through the following 5 channels:

1. Log in to the Investor Portal system at [www.tsd.co.th](http://www.tsd.co.th)
2. Contact, in person, TSD Counter Service, the Stock Exchange of Thailand Building, 4<sup>th</sup> Floor, from Monday-Friday, at 08.30 – 17.00 hours (including lunch breaks) by presenting a certified true copy of the national ID card (unexpired)
3. Submit a securities holder's information change notification form detailing a new principal address, attached with a certified true copy of the national ID card (unexpired), to the mailing address of Thailand Securities Depository Co., Ltd., No. 62 The Stock Exchange of Thailand Building (4<sup>th</sup> Floor – Investor Service), Rachadapisek Road, Klongtoey, Bangkok 10110
4. Submit a securities holder's information change notification form detailing a new principal address, attached with a certified true copy of the national ID card (unexpired), through a securities company (broker)
5. Submit a securities holder's information change notification form detailing a new principal address, attached with a certified true copy of the national ID card (unexpired), to email: [TSDCallCenter@set.or.th](mailto:TSDCallCenter@set.or.th) or Tel. No. 0 2654 5427 In case of further information. Please contact TSD Call Center via E-mail: [TSDCallCenter@set.or.th](mailto:TSDCallCenter@set.or.th) or Cal 0 2229 2888

## Q&A

Question	Answer
1. What is Principal Address?	Principal Address is a main address for sending a proxy form and meeting notification documents. The shareholder must assign <u>only one proxy</u> to attend the meeting. The shareholder is not allowed to split shares in order to assign multiple proxies. This is according to the Notification of the Department of Business Development, Ministry of Commerce, issued in February 2013.
2. When will TSD start sending a proxy form and meeting notification documents to the Principal Address?	Starting from January 1, 2015 onwards upon the closing of the share register for the shareholders' meeting.
3. How does TSD select the preferred address for submitting documents if the shareholder notifies of more than one address and does not notify the principal address?	TSD will select the most updated address by considering the address information kept by the broker and referring to the information in the register of the TSD as at October 31, 2014.  In this regard, shareholders can inform or change the principle address through TSD channels from November 1, 2014 onwards. (Q&A No. 5)
4. What supporting documents are required for principal address change notification?	<ol style="list-style-type: none"> <li>1. If a change is made through the Investor Portal system, no supporting documents are required.</li> <li>2. If a change notification is made through a broker or through TSD Call Center or TSD Counter Services, please provide a certified true copy of the national ID card (unexpired) detailing the principal address to be used.</li> </ol>

Question	Answer
<p>5. How can the shareholder notify the Principal Address change?</p>	<ol style="list-style-type: none"> <li>1. Log in to the Investor Portal system at <a href="http://www.tsd.co.th">www.tsd.co.th</a></li> <li>2. Submit a securities holder's information change notification form detailing a new Principal Address to email: <a href="mailto:TSDCallCenter@set.or.th">TSDCallCenter@set.or.th</a> or Fax No. 0 2654 5427</li> <li>3. Contact TSD Counter Service, the Stock Exchange of Thailand Building, 4<sup>th</sup> Floor, on business days from 08.30 – 17.00 hours.</li> <li>4. Submit a securities holder's information change notification form detailing a new Principal Address via postal mail (the form can be downloaded at <a href="http://www.tsd.co.th">www.tsd.co.th</a>)</li> <li>5. Submit a securities holder's information change notification through a broker for further submission to TSD</li> </ol>
<p>6. How can the shareholder be notified of the Principal Address change result?</p>	<ol style="list-style-type: none"> <li>1. In case of the Principal Address change made via the Investor Portal system, the change will be effective on the following day.</li> <li>2. In case of the change made via an email sent to TSD Call Center, there will be an email confirming the Principal Address change.</li> </ol> <p>The change of the shareholder's information will be effective when TSD receives a notification letter at least 5 working days in advance prior to the closing of the share register. The shareholder may check the change result via the Investor Portal system or TSD Call Center.</p>

Question	Answer
<p>7. In the case where the shareholder specifies several addresses for document delivery, which address will TSD submit a proxy form and meeting notification documents to?</p>	<p>TSD will use the address specified by the shareholder as “Principal Address” in submitting a proxy form and meeting notification documents. The said address must be the address of the shareholder with an outstanding share balance and must be the most updated one.</p> <p>As for other address which is not specified by the shareholder as “Principal Address”, if such address is the most updated one and is linked to the shareholder with an outstanding share balance at the date of the closing of the share register, a letter will be sent to such address, notifying that the proxy form and meeting notification documents have been sent to the address which is specified as “Principal Address”.</p>
<p>8. If the address specified by the shareholder as “Principal Address” is linked to the shareholder with a zero share balance as at the date of the closing of the share register, which address will the documents be submitted to?</p>	<p>If, as at the date of the closing of the share register, the address indicated by the shareholder as “Principal Address” is linked to the shareholder with a zero share balance, the relevant documents will be sent to the most updated address with the outstanding share balance.</p>
<p>9. In cases of the closing of the share register for the purposes of paying benefits other than for the shareholders’ meeting, such as for payment of dividends and other benefits, will the relevant documents be sent to the Principal Address ?</p>	<p>The Principal Address will be used only for the closing of the share register for the shareholders’ meeting (XM) to ensure compliance with the Ministry of Commerce’s Notification.</p>