

Clarification on the Attendance by Proxy Form at the Annual General Meeting

Announcement on February 2, 2007, Proxy Form (Edition 5) 2007 by Department of Business Development, Ministry of Commerce, has set the three proxy forms as follows:

- (1) Proxy (Form A) General Form
- (2) Proxy (Form B) Voting is clearly and definitely specified
- (3) Proxy (Form C) Foreign shareholder with appointed custodian in Thailand

In case of Foreign Shareholders with appointed custodian in Thailand can use Proxy (Form A), Proxy (Form B), and Proxy (Form C). Other Shareholders can only use either Proxy (Form A) or Proxy (Form B) for attendance by proxy to attend the meeting and voting which already attached on the invitation letter. Attendance by proxy must present the required documents according to invitation letter for registration at the meeting.