

**Documents or evidences verifying the identity
of the shareholder or a representative of the shareholder entitle to attend the meeting**

In order to ensure that the shareholders' meeting of Country Group Development Public Company Limited ("**Company**") are transparent, fair and beneficial to the shareholders, the Company has set the criteria for verification of the documents or evidence showing an identity of the shareholder or a proxy holder entitled to attend the meeting as follows:

1. Natural person

1.1 Thai nationality

- (a) Identification card of the shareholder (personal I.D. card or identification card of governmental officer or identification card of state enterprise officer).
- (b) in case of proxy, copy of identification card of the shareholder and identification card or passport (in case the proxy holder is a foreigner) of the proxy holder. The original proxy form must be completely and correctly filled in and signed by the proxy grantor (shareholder) and the proxy holder, with stamp duty of Baht 20 affixed.

1.2 Non-Thai nationality

- (a) Passport of the shareholder.
- (b) in case of proxy, copy of passport of the shareholder and identification card or passport (in case the proxy holder is a foreigner) of the proxy holder. The original proxy form must be completely and correctly filled in and signed by the proxy grantor (shareholder) and the proxy holder, with stamp duty of Baht 20 affixed.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) corporate affidavit, issued within three months by the Department of Business Development, Ministry of Commerce with original and copy of identification card or passport (in case the director is a foreigner) of the director who is empowered to attend the meeting.
- (b) in case of proxy, identification card or passport (in case the director is a foreigner) of the director(s) of the juristic person who sign(s) the proxy form including original and the identification card or passport (in case the proxy holder is a foreigner) of the proxy holder. The original proxy form must be completely and correctly filled in and signed by the authorized director(s) of the shareholder (the proxy grantor) and the proxy holder, with stamp duty of Baht 20 affixed.

2.2 Juristic person registered outside of Thailand

- (a) corporate affidavit and certificate of incorporation, provided that such documents must contain the name of the juristic person, the name(s) of the person(s) having authority to sign on behalf of the juristic person together with any restriction or condition of the authority of such person(s) and the principal address of the juristic person together with original and copy of identification card or passport (in case the authorized person is a foreigner) of the authorized person who is empowered to attend the meeting.
- (b) in case of proxy, identification card or passport (in case the authorized person is a foreigner) of the authorized person(s) of the juristic person who sign(s) the proxy form including, original and copy of the identification card or passport (in case the proxy holder is a foreigner) of the proxy holder. The original proxy form must be completely and correctly filled in and signed by the proxy grantor (shareholder) and the proxy holder, with stamp duty of Baht 20 affixed.

Remarks

- 1) Copies of identification card or passport must be certified true copy by the holder thereof.
- 2) The copy of documents in item 2.1 (a) must be certified by the authorized director(s) of the juristic person.
- 3) The documents in item 2.2 (a) which have been produced or executed outside of Thailand, or the copies of such must be notarized by a notary public or certified by Thai embassy or Thai consulate in the country which the document is produced or executed within the period of one year until the date of meeting. Thai or English translation is required to be attached for the original document which is in foreign language other than English and such translation must be certified by the authorized person(s) of such juristic person.
- 4) Any dispute with respect to the validity of the proxy shall be determined by the Chairman of the Board of Directors or a person designated by the Chairman of the Board of Directors.
- 5) The Company reserves the right to allow only attendees whose documents is accurate and complete only.