



Thailand Securities Depository

Amending securities holder records

Revenue stamp
THB 10
(in case proxy is given)

TSD-301

Date.....

I/We..... national I.D. card/passport/company Registration no.....
hereby request the Thailand Securities Depository Co., Ltd. ("TSD") amend the following information pertaining to myself.

Table with 3 columns: Type of information, Previous information, Amended information. Rows include: Honoric (Mr./Mrs./Miss), First name - last name, For general contacts, Address for sending proxy form and the meeting invitation to shareholders (Principal address), Postal code, Home / Office telephone No., Mobile phone / Fax No., email address, Other.....

- To be effective in time for the book closing date, TSD must receive all documentation at least five working days prior to such date.
The given above mailing address must be able to receive documents and must not be a post office number.

I/ We hereby certify that the aforementioned statements are complete and true. Should TSD incur any direct or indirect damage, obligation or expense due to complying with my request as given above, I/we shall be fully responsible and shall unconditionally compensate TSD in full.

Please turn page over for list of required documents

Signature.....Securities holder
(.....) Tel. ....

(If a proxy has been assigned, please sign as both the securities holder and the grantor.)

I/We here by authorize .....as my/our representative, with full authority to file this application.
Signature.....Grantor Signature.....Grantee
(.....) (.....) Tel. ....

For official use only
Date.....Transaction No. ....Checker.....
I have already checked all original identification documents
Signature.....Officer

Documents to be submitted for amending securities holder records

1. Application for amending securities holder records signed by securities holder.
2. If requesting a change name/ surname, please attach the original share certificate and a copy of the certificate showing a change of name or surname or marriage or divorce certificate as the case may be.
3. Identification documents, according to the type of person. (For more detail, please visit : [www.tsd.co.th](http://www.tsd.co.th) or contact TSD Call Center at +66 (0) 2229 2888)

| Type of person                            | Documents to support request to change name/ surname  | Documents for other types of requests   |
|---|---|---|
| Individual person<br>-Thai Nationality    | -The original and a copy of the person's Thai national I.D. card, certified true with an original signature<br><br>* If the original of the person's Thai national I.D. card cannot be shown, or the documents are being submitted by registered mail,<br><br>please attach a copy of the person's Thai national I.D. card, certified true with an original signature and the original of the document issued by the sub-district or district office to use instead of the original Thai national I.D. card , certified within the past 90 days, as the case may be.  | - A copy of the person's Thai national I.D. card, certified true with an original signature.            |
| Individual person<br>-Other Nationalities | -The original and a copy of the signatory's alien identity card or passport, certified true with an original signature.<br><br>* If the original passport cannot be shown or the documents are being submitted by registered mail,<br><br>- The copy of the passport has to been certified by a notary public, and both the copy and notary public stamp certified by the Thai embassy or consulate within the past 12 months before being submitted to TSD.  | - A copy of the signatory's alien identity card or passport, certified true with an original signature. |
| Juristic person<br>- Thai Nationality     | 1. A copy of the juristic person certificate issued by the Ministry of Commerce within the past 12 months, with the original signatures of directors authorized to represent the company or their representatives, following the company's conditions.<br><br>2. A copy of the national I.D. card /alien identity card / passport of directors who are authorized to represent the company, certified true with original signatures.  |   |
| Juristic person<br>- Other Nationalities  | 1. A copy of the company's registration certificate issued by the regulating government agency.<br>2. A copy of the juristic person's affidavit of incorporation showing directors authorized to bind the company and conditions relating thereto, showing the company's headquarters location and authority of the signatory. This affidavit must be issued by an authorized official of the juristic person or the government agency having jurisdiction over the juristic person.<br>3. A copy of the passport or other official identity document of each authorized director signing this document, certified true with original signature.<br><br><u>All documents for "Other Nationalities" above, must have been :</u><br><br>1. Certified true by a notary public or agency of the government having jurisdiction where the document was executed.<br>2. Certified true by the Thai embassy or consulate in the country having jurisdiction over the affidavit of incorporation and notary public whose stamp has been affixed.<br>3. Certified within the past 12 months before being submitted to TSD.<br>4. Translated into English if necessary. |   |