

Since the Company held the Annual General Meeting of Shareholders for 2019 on Thursday 25 April 2019 at 14.00 hrs. At Pinklao, 3 rd Floor, SD Hotel. Avenue No. 9 4 , Borommaratchachonnani Road, Bang Bumru Subdistrict, Bang Phlat District, Bangkok 1 0 7 0 0 . The company will register with the barcode system so that the shareholders' meeting of the company is transparent and righteous. And beneficial to shareholders Therefore, the company is of the opinion that the examination of documents and evidence of being a shareholder or a representative of the shareholder who has the right to attend the meeting should be considered. The company would like to clarify to the shareholders as follows:

1. Proxy

The Department of Business Development, Ministry of Commerce has announced 2 forms of proxy form (No. 5) BE 2550, therefore, the Company has prepared two proxy forms for shareholders who are unable to attend the meeting. By yourself Can appoint another person to attend the meeting or appoint an independent director of the company to vote Which the company has attached to this invitation letter (Attachment 6) as follows

Form A is a general proxy form. Which is simple, not complicated

Form B is a proxy form that lists various items. That requires a proxy to be clear and fixed

In case of needing additional proxy form Shareholders can download the said proxy form at www.rp.co.th and bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

2. Proxy method

Shareholders who are unable to attend the meeting of the shareholders of the company by themselves can appoint a proxy by proceeding as follows.

1) Only one proxy form can be used in any one form

1.1 General shareholders may choose to use proxy forms only in Form A or Form B.

1.2 Shareholders who appear in the registration book as foreign investors and appoint the Custodian in Thailand to be the depositor and oversee the shares Can choose to use one of the proxy forms from both forms (Form A or Form B.)

2) Proxy for any person according to the wishes of the shareholders. Or choose to appoint an independent director of any company by marking and specifying the name and details of the person who wishes to appoint a proxy Or specify the name of the independent director according to the independent director attached with this invitation letter (Attachment 7) by selecting only one person to be a proxy to attend such meeting.

3) Stamp duty stamp of 20 baht, including the date on the date that the proxy is made to be correct and legally binding In this regard, the company facilitates the closing of stamp duty for proxies who have registered to attend the meeting.

In this regard, the shareholder must appoint only one proxy to attend and vote at the meeting and cannot divide the number of shares by appointing several proxies to divide the votes. Hold on without being able to appoint only a part of the proxy which is less than the amount that he can hold

3. Documents that attendees must show before attending the meeting

Natural person

1) In case of shareholders attending the meeting by themselves To show documents issued by government agencies that have not expired, such as identification cards Government ID card Or driver's license and if there is a change of name-surname Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

2) In case of appointing a proxy to attend the meeting

- Proxy Form A or Form B, which has been filled out correctly and signed by the grantor And proxies
- Copy of documents issued by government agencies of the grantor And the grantor has signed a certified true copy
- Copy of documents issued by government agencies of the proxy And the proxy has signed a certified true copy However, the proxies please show the documents at the registration point.

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

Legal entity

1) In case of representatives of shareholders (directors) attending the meeting in person

- Proxy Form A or Form B, which has been filled out correctly And signed the proxy And proxies
- Copy of the juristic person registration certificate of the shareholder Which is certified by the representative of the juristic person (director) completely
- A copy of the document issued by the government agency that represents the identity of the juristic person representative and certifies the copy by the representative of the juristic person.

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

2) In case the shareholder appointing the proxy to attend the meeting

- Proxy Form A or Form B, which has been filled in correctly and signed by the juristic person's representative (director) who is the proxy And proxies
- A copy of the certificate of juristic person registration of the shareholder which is certified by the juristic person's representative (director) and has a message indicating that the representative of the juristic person signing the proxy form Have the power to act on behalf of a juristic person who is a shareholder
- Copy of documents issued by the government agency of the juristic person representative (director) who is the grantor and signed Certified
- Copy of documents issued by government agencies of the proxy And the proxy has signed a certified true copy In this regard, the proxy may show the documents issued by the government agency of the proxy at the registration point.

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders

3) In the case of shareholders who are foreign investors And appointing a Custodian in Thailand to be the depositor and oversee the stock

3.1 Prepare documents And showing the documents as in the case of juristic person 1 or 2, where the

shareholders can Choose to use either Proxy Form A or Form B.

3.2 In the case that the shareholder who is a foreign investor grants the Custodian to sign on the proxy form instead Must submit the following additional evidence

- Power of attorney from shareholders who are foreign investors to the Custodian Sign the proxy form instead.

- Letter confirming that the signer in the proxy form is authorized to operate the custodian business

Please bring the barcode registration form attached with this meeting invitation. Also come on the day of the shareholders' meeting to facilitate the registration of shareholders. The original documents are English must be prepared with Thai translation attached. And the shareholder or the representative of that juristic person Verify the correctness of the translation

4. Registration for attending the meeting

The company will start accepting registration for attending the general meeting of shareholders before starting the meeting 1 hour or from 13.00 onwards on Tuesday 25 April 2019 at the meeting place. According to the map of the venue of the shareholders meeting Attached with this invitation letter

5. Criteria for voting at the shareholders' meeting

General agenda

1) Voting for each agenda will be done by counting votes from proxy forms when registering. And / or from sending ballots from shareholders in the shareholders' meeting by counting one vote per share, which shareholders or proxies must vote in either of the following: agree, disagree or Abstain, can not divide the voting into part

2) In case of proxy

2.1 The proxy must vote as specified by the grantor in the proxy form only.

Voting of proxies, any agenda which is not as specified in the proxy form, is considered invalid. And does not constitute a vote of shareholders

2.2 If the grantor does not specify the intention to vote in any agenda in the letter of authorization Unclear or unclear Or in the event that the meeting has considered or voted on any matter other than Specified in the proxy form Including any changes or additions to the facts The proxy has the right to consider and vote on his / her behalf as appropriate.

Agenda for election of directors

For the election of directors in accordance with Article 19 of the Articles of Association, the shareholders' meeting shall elect directors in accordance with the following rules and procedures:

1) One shareholder or proxy has votes equal to the number of shares held.

2) Each shareholder or proxy will use all existing votes according to item 1 to elect one person or Many people can be directors. They cannot use forms of election by dividing votes for many people.

3) Persons who receive the highest votes in descending order Being elected as a director equal to the number of Directors that should have or should be elected at that time In the event that the person elected in the next order has Equal votes in excess of the number of directors to be elected or elected at that time The Chairman shall be the deciding vote.

In order for the company to comply with the guidelines for evaluating the quality of the shareholders'

meeting so that For Agenda 7 , which is an agenda to consider and approve the election of directors to replace those retiring by rotation in 2019, the Company will collect ballots from shareholders attending the meeting. Both in the event that the shareholder wishes to vote Agree, disagree or abstain

6. Voting and notification of vote counting

The Chairman of the Meeting or the Company's staff will explain how to count the votes to the meeting before starting the agenda. The Company's staff will count the votes for each agenda from the votes in the proxy form. Register to attend the shareholders 'meeting and / or vote in the ballot sent from the shareholders at the shareholders' meeting. And will inform the result of the vote counting to the meeting for every agenda before completing the agenda However, the number of shareholders in each agenda may not be equal because some shareholders may come to attend the meeting or return first. In this regard, the Company has provided an Inspector, an external legal advisor, to oversee and monitor the vote counting in the shareholders' meeting. To allow the shareholders' meeting to be transparent Legitimate and Company regulations