

## **Proxy**

The Proxy Forms, i.e. Form A , Form B and Form C, of each shareholder is printed are attached herewith. According to Regulation of the Department of Business Development Ministry of Commerce Re: Form of Proxy (No. 5) B.E. 2550, there are three Proxy Forms as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form
- Form C : Proxy Form for the Foreign Investor appointing the Custodian in Thailand

The Shareholder can download The Proxy Forms from [www.lh.co.th](http://www.lh.co.th) and please bring the Registration Form with barcode on the date of Meeting.

Shareholder who is unable to attend the Meeting may appoint a person as your Proxy as follows:

- (1) Complete only one of the above Proxy Form as follows:
  - 1.1 General Shareholder shall select only one of either Form A or Form B.
  - 1.2 Shareholders listed in the share register book as Foreign Investor appointing the Custodian in Thailand can select only one of three Proxy Forms (Form A, Form B or Form C).
- (2) Authorize a person or an Independent Director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.
- (3) Affix the 20 baht stamp duty with specifying the date of Proxy Form across such stamp duty.
- (4) Return the completed Proxy Form to the Company half an hour before beginning of the Meeting for verification of documents.

Allocation of shares to several Proxies to vote in the Meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by the Foreign Investor in accordance with Proxy Form C.

## **Meeting Registration**

The commencement for registration to attend the Meeting will be start at 12.00 a.m. on 25 April, 2019 at the conference room on 4<sup>th</sup> Floor of Q Houses Lumpini Building, No. 1, South Satorn Road, Kwaeng Toongmahamek, Khet Satorn, Bangkok. Please refer to the map attached. The registration will be made by barcode system.

### **Voting Procedures**

The Chairman shall inform the Meeting details of voting procedures as follows:

- (1) Prior to the Meeting, the Chairman shall inform that the counting of votes for each agenda shall be made by barcode system from the voting card, which marked by the Shareholders or Proxy.
- (2) The Chairman will propose the Meeting to have the vote in each Agenda by asking time by time whether there is any shareholder approve, disapprove or abstain.
- (3) In case there is no shareholder disapprove or abstain in any Agenda, it assume that shareholder approve for that Agenda. In case of any objection, the Shareholder shall indicate its intention in a voting card provided by the Company. For the counting of vote, the disapprove vote and abstention shall be deducted from approve votes.
- (4) The vote result of all Agenda shall be informed to the Meeting before the adjournment of the Meeting.

### **Resolution of the Meeting**

- General case: majority vote of the Meeting.
- Other case which the laws or the Company's Articles of Association provided otherwise: the votes shall be in accordance with the laws or the Company's Articles of Association. The Chairman shall inform the Meeting before voting each Agenda.
  1. In case a tie of votes, the Chairman of the Meeting shall have a deciding vote.
  2. Any Shareholder or the Proxy having any special interest in a matter and may be invited by the Chairman of the Meeting to temporarily leave from the Meeting, except for voting on election of the Directors.