

### **Document and evidence to be declared on the meeting day**

Participants are requested to take the following documents before attending the meeting

#### **1. For Individual Shareholders**

1.1 In case of attendance in person:

- (a) A document issued by a government agency such as National ID Card, Government Official ID, or Passport (Foreigner)

1.2 In case of appointment of a proxy:

- (a) The Proxy Form, having completely filled in and signed by the grantor and the proxy
- (b) Certified true and correct copies of the National ID Card, Government Official ID, or Passport (Foreigner) of the grantor
- (c) The National ID Card, Government Official ID, or Passport (Foreigner) of the proxy

#### **2. For Juristic Shareholders**

2.1 In case of attendance in person by the authorized representative:

- (a) National ID card, Government Official ID, or Passport (Foreigner) of the authorized representative
- (b) Certified true and correct copies of Affidavit or Certificate of Incorporation of the juristic shareholder signed by the juristic person's representative, which shows that the representative attending the Meeting is authorized to act on behalf of the juristic person shareholder

2.2 In case of appointment of a proxy:

- (a) The Proxy Form, having completely filled in with Company's Seal (if any) and signed by the juristic person's representative as grantor and signed by the proxy
- (b) Certified true and correct copies of Affidavit or Certificate of Incorporation of the juristic shareholder signed by the juristic person's representative with Company's Seal (if any)
- (c) Certified true and correct copies of the National ID Card, Government Official ID, or Passport (Foreigner) of the juristic person's representative as grantor
- (d) The National ID Card, Government Official ID, or Passport (Foreigner) of the proxy