Attachment 6

Documents that shall be produced at registration

1. This Meeting and all documentation in use is in accordance with the Articles of Association, Chapter 4 Shareholders Meeting No. 31-36. A copy of the Articles of Association is attached.
2. Shareholders who attend this Meeting in person shall bring and present his/her identification card (ID) or other IDs such as an Official ID or driver's license to prove their identification before registration.
3. Registration begins at 12.00 pm. The Shareholder, or Proxy, shall present their ID, and/or Proxy Form, the staff will record in the system. They then go to the next station for their ballot papers.
4. Shareholders who intend to have a Proxy attend the meeting and vote, shall please fill in and sign a Proxy Form. Shareholders should select the correct Proxy Form (A, B or C)
5. In case of using a Proxy in the Meeting:
   a. For an Ordinary Shareholder, the principle and the proxy shall enclose signed copies of their IDs together with a Proxy Form.
   b. For a Juristic Shareholder, the principle must enclose a copy of their certificate, signed by an authorized person(s), and the proxy shall enclose a signed copy of their ID.
6. Shareholders who intend to authorize an Independent Director as a Proxy, only one of the following names of Independent Directors can be chosen:
   Mr. Saran Supaksaran (Chairman of Audit Committee) or
   Mr. Kampanart Lohacharoenvanich (Audit Committee Member) or
   Miss Lalita Hongratanawong (Audit Committee Member)

Procedures for Vote Counting and Report on Voting Results

Voting Process

1. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in disapproval or abstention vote on the ballots (given to all of the shareholders at the registration) and the Chairman asked the officials to collect the ballots for vote counting, and announced the voting results to the Meeting.
2. Any shareholder who did not cast their votes on the ballots or failed to submit their ballots to the officials would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of vote, the Chairman shall be entitled to a second or casting vote.
2. For vote counting in each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as approve. The number of votes cast by the proxy has already been included in the Proxy Form. Those votes were recorded at the time of registration
3. If any shareholder desires to leave the Meeting and already vote on the ballots in advance, please contact the officials, except for their voting in approval.
4. The voting results will be announced for votes as approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present in the Meeting.

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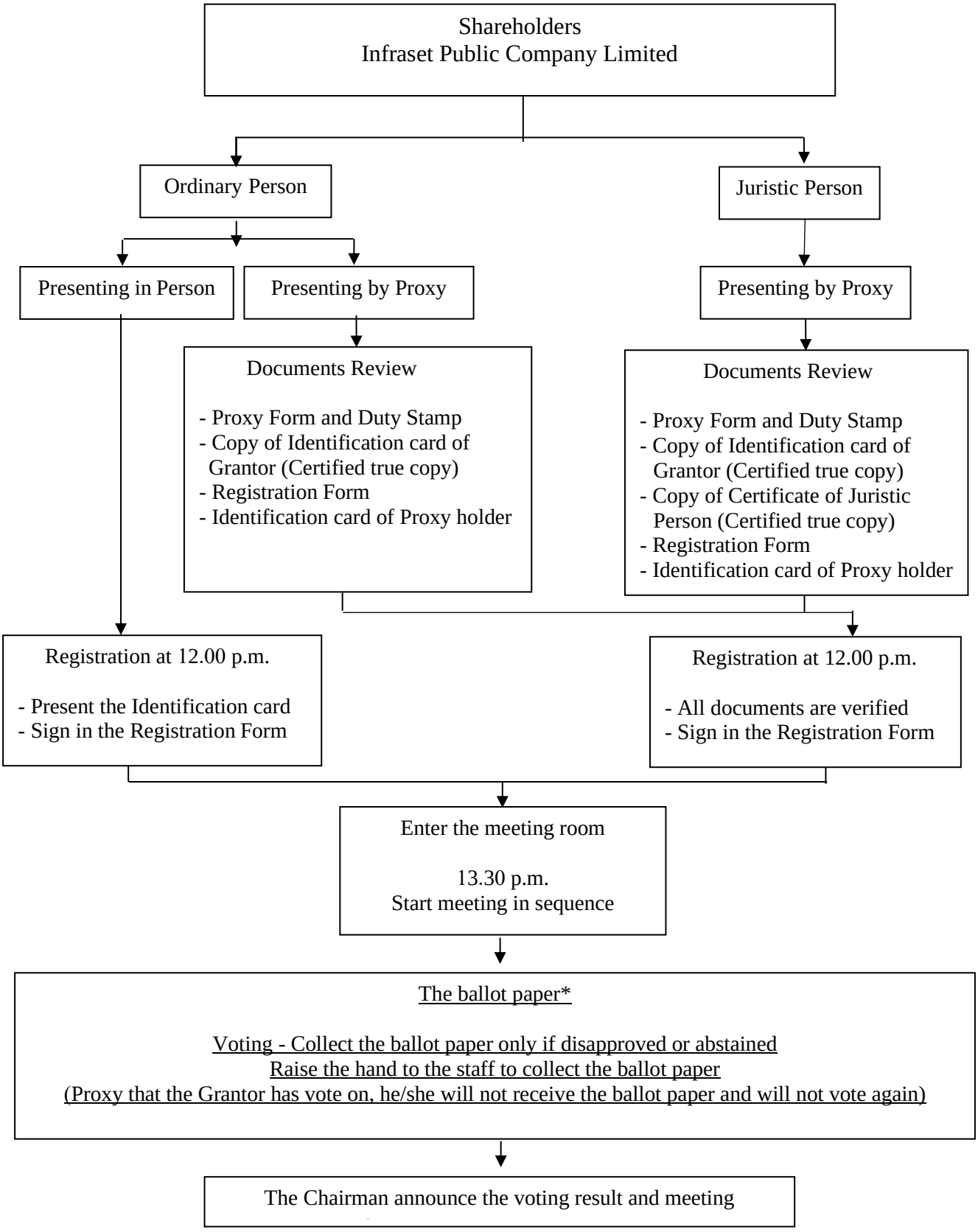
Procedures for Attending the 2020 Annual General Meeting of Shareholders



*** At the end of meeting, please return your the ballot paper at the staff to used checking score in agenda 5; the election of directors**