

Raimon Land Public Company Limited

List of documents or evidence identifying the shareholder or proxy which shall be presented on the date of the shareholders meeting

The policy of the Board of Stock Exchange of Thailand dated 19 February 1999, regarding the code of conduct for convening the shareholders' meeting of the listed company which targeted to establish a good practice for listed companies. This will build the trust to shareholders, investors and all relevant parties. For the transparency, fairness and benefits of shareholders, the Company deems appropriate to determine the verification of documents or evidence identifying the shareholder or proxy to be followed as a practice of shareholders' meeting by the shareholders. In this regard, some shareholders are familiar with the practice used for the shareholders' meeting, therefore, the Company hereby reserves the right to waive any requirements of the submission of documents or evidence identifying the shareholder or proxy on a case by case as it is deemed appropriate.

1. Natural person

1.1 Thai nationality

- (a) Identification card of the shareholder (i.e., ID card or identification card of government officer or identification card of state enterprise officer)
- (b) In case of proxy, please provide (1) proxy form (2) copy of identification card of shareholder and (3) identification card or passport (in case of foreigner) of the proxy.

1.2 Foreign nationality

- (a) Passport of the shareholder
- (b) In case of proxy, please provide (1) proxy form A or B (2) copy of passport of the shareholder and (3) identification card or passport (in case of foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) Affidavit, issued not later than 30 days prior to the date of shareholders' meeting by the Department of Business Development, the Ministry of Commerce
- (b) In case of proxy, please provide (1) proxy form A or B (2) copy of Identification card or passport (in case of foreigner) of the authorized director(s) who signed on the proxy form and (3) identification card or passport (in case of foreigner) of the proxy.

2.2 Juristic person registered outside Thailand

- (a) Certificate of incorporation
- (b) (1) proxy form C (2) copy of Identification card or passport (in case of foreigner) of the authorized director(s) who signed on the proxy form and (3) identification card or passport (in case of foreigner) of the proxy.

Copy of the documents must be certified true copy. In case of any documents or evidence prepared or executed outside Thailand, such documents or evidence shall be notarized by a notary public not later than 1 year prior to the date of shareholders' meeting.

Shareholder or proxy may register and submit the required documents or evidence for the inspection at the meeting on Wednesday, July 29, 2020, from 12:00 p.m. onwards.