Guidelines for registration, Proxy Appointment, and Documents required in order to attend the Shareholders' Meeting
Minor International Public Company Limited

Appointment by Proxy

The Company has provided 3 proxy forms prescribed by the Department of Commercial Registration, Ministry of Commerce to be used in any shareholders' meeting in order to facilitate the proxy which are:

1. Form A, a general form which is easy to be used.
2. Form B, much of detail was clearly specified; and
3. Form C, in case proxy grantor is custodian.

The shareholder may select any form of the three provided above and any other person or the Company's independent director to facilitate the proxy and mail it to the Company prior to the commencement of the Meeting.

Registration for Attending the Meeting

Examining the completion of the Proxy Form and registration for attending the Meeting will be started 2 hours prior to the commencement of the Meeting.

Documents required

1. In the event that the shareholder is a natural person

   1.1. Attendance in person; an original or copy of valid official ID card in which a photograph is shown, e.g. personal ID card, driver license, or passport.

   1.2. Attendance by proxy:

   (a) A Proxy Form which is completely filled and signed by the proxy grantor (the shareholder) and the proxy;

   (b) A copy of the proxy grantor's official ID cards as referred to in 1.1 certified correct by the proxy grantor; and

   (c) An original or copy of the proxy's official ID card as referred to in 1.1.

   1.3. In the event that the shareholder is a foreign person appointing the Custodian in Thailand

   (a) A Proxy Form C which is completely filled and signed by the proxy grantor (the Custodian) and the proxy;

   (b) A copy of the shareholder's official ID cards as referred to in 1.1 certified correct by the shareholder;

   (c) Letter of power of attorney from the shareholder empowering the custodian to sign this Proxy Form C on the shareholder's behalf; and

   (d) Document confirming that the person who signed Proxy Form C is permitted to operate the custodian business.

2. In the event that the shareholder is a juristic person

2.1. Attendance by an authorized representative of the shareholder:

(a) An original or copy of such authorized representative's official ID card as referred to in 1.1; and

(b) A copy of the Affidavit or Certificate of Incorporation of the shareholder issued no more than 1 year by the Ministry of Commerce, showing the name of such authorized representative as a person having authority to act on the shareholder's behalf. Such copy of affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any).

2.2. Attendance by proxy

(a) A proxy form which is completely filled and signed by the proxy grantor (the shareholder) and the proxy;

(b) <u>For juristic person incorporated in Thailand</u>

A copy of the Affidavit or Certificate of Incorporation of the shareholders issued no more than 1 year by the Ministry of Commerce, showing that the name of the person who signs in the proxy form as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf. Such copy of Affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any);

<u>For juristic person incorporated outside Thailand</u>

A copy of the Affidavit or Certificate of Incorporation of the shareholders issued no more than 1 year by the authorized institution, showing that the name of the person who signs in the proxy form as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf. Such copy of Affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any).

(c) Certified true copy of valid evidence of authorized representative of the shareholder who signs the proxy form as the proxy grantor as referred to in 1.1, and certified correct by the proxy grantor; and

(d) An original or copy of the proxy's official ID card as referred to in 1.1

2.3. In the event that the shareholder is a foreign juristic person appointing the Custodian in Thailand

(a) A proxy form C which is completely filled and signed by the proxy grantor (the Custodian) and the proxy;

(b) A copy of the Affidavit or Certificate of Incorporation of the shareholders issued no more than 1 year by the authorized institution, showing that the name of the person who signs in the letter of power of attorney as the proxy grantor is an authorized representative of the shareholder having authority to act on the shareholder's behalf. Such copy of Affidavit or Certificate of Incorporation must be certified correct by such authorized representative and affixed with its corporate seal (if any); and

(c) Certified true copy of valid evidence of authorized representative of the shareholder as referred to in 1.1, and certified correct by such authorized representative;

(d) Letter of power of attorney from the shareholder empowering the custodian to sign this Proxy Form C on the shareholder's behalf; and

(e) Document confirming that the person who signed this Proxy Form C is permitted to operate the custodian business.

In the case where the foreign institution shareholder appoints a commercial bank in Thailand as its Custodian, (b) and (c) will not be required.

The Company reserves the right to request any further documents as it deems appropriate.