

**Required Documents to exercise the Warrants**

1. The Intention Form (Enclosure 1) that is correct and complete and duly signed by the Warrant Holder. The Intention Form can obtain from Warrant Holder respective securities company acting as a broker or download from the Company's website) <https://www.minor.com>
2. The warrant certificate or the warrant substitute with the number of warrants as specified in the Intention Form.
3. Supplemental documents required for the exercise of the Warrants:
  - 1) Thai individuals : A certified true copy of a valid identification card or governmental officer identification card or state enterprise officer identification card, (in case of any change in name/surname which causes the name/surname to be different from the name/surname appearing on the Warrants, a certified true copy of any document issued by the governmental authority e.g. certificate of name/surname change, etc. must be enclosed.)
  - 2) Non-Thai individuals : A certified true copy of a valid foreigner certificate or passport.
  - 3) Thai legal entities :
    - 3.1) A copy of the affidavit issued by the Ministry of Commerce for a period of no longer than 1 year prior to the respective exercise date, duly certified by the authorized signatory (ies) and affixed with the seal of such legal entity (if any); and
    - 3.2) A certified true copy of the valid documents of the authorized signatory (ies) who certifies true copy of the documents under item 3.1) as specified in Clause 1) or 2)
  - 4) Non-Thai legal entities :
    - 4.1) A certified true copy of the certificate of incorporation and/or affidavit of such legal entity, duly signed by the authorized signatory (ies) and affixed with the seal of such legal entity (if any); also required a notarization by a notary public for a period of no longer than 1 year prior to the respective exercise date.
    - 4.2) A certified true copy of the valid documents of the authorized signatory (ies) who certifies true copy of the documents under item 4.1) as specified in Clause 1) or 2)

In case the exercise intension submission is done by a custodian, a certified true copy of the Power of Attorney and valid documents specified in Clause 1) or 2) must be enclosed.

4. Evidence of payment (Bill Payment via Bill Payment system of Bangkok Bank Public Company Limited).

**Place to obtain the Intention Form**

1. Bualuang Securities Public Company Limited.
2. Any Securities Company acting as a broker of the Warrant Holders
3. Download from the Company's website <https://www.minor.com>

\*\*\*\*\* a document submission by post is unacceptable \*\*\*\*\*