

## Information for the Meeting

### 1).Articles of Association of the Company relating to the shareholders' meeting

**“Clause 41** The Board of Directors may call an extraordinary general meeting of shareholders at any time the Board considers it is expedient to do so.

Shareholders holding shares in aggregate not less than one-fifth (1/5) of the total number of shares of the Company sold, or twenty-five (25) or more shareholders holding shares in aggregate not less than one-tenth (1/10) of the total number of shares of the Company sold, may submit a request requesting the Board of Directors to call an extraordinary general meeting of shareholders at any time, but the reasons for calling such meeting shall be clearly stated in such request and such request shall be accompanied by a proposed specific agenda. The Board of Directors shall proceed to call an extraordinary general meeting of shareholders within one (1) month of the date of receipt of such request from the said shareholders.

**Clause 42** In calling a shareholders meeting, the Board of Directors shall cause to be prepared a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case may be, including the opinions to be given to the shareholders with respect to the said matters, and the said notice shall be delivered to the shareholders and the Company’s Registrar for their information not less than seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper for at least three (3) consecutive days and not less than three (3) days prior to the date of the meeting. The place of the meeting shall be in the province in which the head office of Company is located or any place fixed by the Board of Directors.

**Clause 43** Shareholders may authorize other persons as their proxies to attend and vote at the shareholders meetings on their behalf. The appointment shall be made in writing, in the form stipulated under the law, and shall be submitted to the Chairman of the Board of Directors or to the person designated by the Chairman of the Board of Directors at the place of the meeting before such proxies attend the meeting.

**Clause 44** Not less than twenty-five (25) shareholders or, in the event the number of shareholders is less than twenty-five (25), not less than one-half of the total number of shareholders, in each case representing not less than one-third (1/3) of the total number of outstanding shares of the Company, shall be required to constitute a quorum of shareholders.

If, at any shareholders meeting, one (1) hour has passed since the time specified for the meeting and the number of shareholders and proxies attending the meeting is still inadequate to constitute a quorum:

44.1 If such shareholders' meeting is called as a result of a request by the shareholders, such a meeting shall be cancelled;

44.2 If such meeting is not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

**Clause 47** Decisions or resolutions of the shareholders meeting shall be made by casting of votes. Each share shall have one vote, notwithstanding how the votes are cast.

A shareholder having special interest in any matters proposed to be voted shall not be entitled to vote on such matters. However, a shareholder shall be entitled to vote for election of directors without any restriction.

Any voting made at a shareholders meeting shall be made openly, unless not less than five (5) shareholders has requested for secret voting and the meeting has resolved to vote in secret. In such case, the chairman of the meeting shall designate the method for the voting."

## 2). Documents Verifying Eligibility to Attend the Meeting

### 1. Shareholders

Present Identification Card or Government Official Identification Card or passport (for non-Thai nationals) for registration.

### 2. Proxy

(1) Fill in the required information clearly and sign the proxy form. The Company recommends shareholders use **Proxy Form B (Enclosure no.8)** and declares your vote(s) for each agenda item. The Company will be responsible for the duty stamp of 20 Baht to be affixed to the proxy form.

#### 1.1 **In case proxy grantor is ordinary person:**

Please enclose copies of the identification card/passport (for non-Thai nationals) of the proxy grantor.

#### 1.2 **In case proxy grantor is juristic person or custodian:**

(a) Please enclose copies of the Affidavit of the Juristic Person and identification card/passport (for non-Thai nationals) of director/x who has/have the authority to sign the proxy.

(b) In case proxy grantor is custodian, please enclose the Power of Attorney of shareholders to the custodian in accordance with 1.2 (a) and letter of certification or copy of a permit to certify the permission to act as a custodian.

(2) All copies of the documents must be certified as true.

(3) If a shareholder prefers to appoint the Company's independent directors to be the proxy holder, please appoint:

- Mr. Prakit Padipasen Chairman of the Board of Directors  
Chairman of the Nominating and Corporate Governance  
Committee (or)
- Mr. Sansern Wongcha-um Chairman of the Audit Committee (or)
- Mr. Manop Pongsadadt Member of the Audit Committee (or)
- Mr. Dej Bulsuk Member of the Audit Committee (or)
- Mr. Banyong Pongpanich Member of the Financial and Risk Management Committee  
Member of the Management Development & Compensation  
(Interest in the agenda considered: Agenda 7: To Consider and  
Approve the Appointment of Directors in Replacement of those who  
retired by Rotation) (or)
- Mr. Ekasith Jotikasthira Independent director

(4) In case a proxy is sent in advance (by mail or by person), it must be returned to the Company by 13.00 hours of the last business day prior to the meeting date in an answer receipt envelope attached hereto.

If any shareholders would like to use other forms of Proxy (Proxy Form A or C prescribed by the Ministry of Commerce), please download from the Company's website at [www.TheErawan.com](http://www.TheErawan.com) or contact and receive the required other form at The Erawan Group Public Company Limited, 6<sup>th</sup> Floor, Ploenchit Center, 2 Sukhumvit Road, Kongtoey, Bangkok 10110 or at Telephone no. 02-257-4588

3). **Registration for Attending the Meeting**

The Company's registration for attending the Meeting will be started from 13.00 to 14.00 hours at Grand Ballroom, Grand Hyatt Erawan Hotel Bangkok, No.494 Ploenchit road, Kwang Lumpini, Kaet Patumwan, Bangkok 10330, as per attached map (**Enclosure no.7**).

4). **Voting**

When a shareholder exercises a vote, the number of votes the shareholder has will be equal to the number of shares held thereby and the number of shares being granted a proxy where one share is equal to one vote.