

Documents or Evidence Proving the Status of Shareholders or Shareholders' Representatives Eligible to Attend the Meeting of Shareholders of the Company

The policy of the Board of Governors of The Stock Exchange of Thailand dated 19 February 1999 regarding good practices for holding of a shareholders' meeting aims to establish best practices for listed companies, which leads to confidence in shareholders, investors and all relevant parties, and to ensure that the shareholders' meeting of listed companies is transparent, equitable and beneficial to the shareholders. Accordingly, the Company believes that an inspection of documents or evidence verifying the identities of the shareholders or their representatives eligible to attend the meeting should be observed by the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis at the Company's sole discretion.

1. Natural person

1.1 Thai nationality

- (a) Identification card of the shareholder (personal I.D. or government officer identification card or state enterprise officer identification card).
- (b) In case of proxy, identification card of the proxy grantor, and identification card or passport of the proxy holder (in case of the foreign proxy).

1.2 Non-Thai nationality

- (a) Passport of the shareholder.
- (b) In case of proxy, passport of the proxy grantor, and identification card or passport of the proxy holder (in case of the foreign proxy).

2. Juristic Person

2.1 A juristic person registered in Thailand

- (a) Corporate affidavit issued by the Department of Business Development, Ministry of Commerce for not later than 30 days.
- (b) Identification card or passport (in case of foreigner) of the authorized director who signs the proxy form including identification card or passport (in case of foreigner) of the proxy holder.

2.2 A juristic person registered outside Thailand

- (a) Corporate affidavit.
- (b) Identification card or passport (in case of foreigner) of the authorized director who signs the proxy form including identification card or passport (in case of foreigner) of the proxy holder.

A copy of documents must be certified true copy. In case of any documents or evidence produced or executed outside Thailand, such documents or evidence should be notarized by notary public.

The shareholders or proxy holders can register and submit all related documents or evidence for inspection at the meeting room from 09.00 hrs. on April 26, 2017 onward.

Note:

The shareholders who are unable to present at the 2017 Annual General Meeting of Shareholders may authorize any independent director of the Company to attend and vote in the Meeting on their behalf by submitting the completed proxy to TPC Power Holding Public Company Limited, 2, 4 Soi Prasert-Manukitch 29, Yaek 8, Prasert-Manukitch Road, Chorakhehua, Ladprao, Bangkok 10230.