

# The 2014 Annual General Meeting of Shareholders

Friday July 25, 2014 at Rama Gardens Hotel Bangkok, Convention Center



## Voting Tips

- ❶ To facilitate the shareholders, voters are not required to affix their signatures on voting cards. Thus, please keep your voting cards with due care to protect your rights.
- ❷ To revise the mark in the box , please cross out the unwanted mark and affix signature and mark in the new box  as you wish.
- ❸ Any voting cards submitted after the announcement of voting result of such agenda will be disregarded.
- ❹ Sample on invalid cards: Unclear mark in the box , no signature affixed with the change, etc.