

**Documents and Evidence that attendants must present
before attending the meeting**

Ordinary Person

1. In case of the shareholder attends the meeting by himself.
The shareholder shall present the document issued by any government agency, which is still valid and with photo identification, i.e., Identity card, government officer ID Card or passport.
2. In case of proxy.
 - 2.1 Proxy Form, and addendum in the form attached to the notice to call for the shareholders' meeting, duly filled in completely and signed by the shareholder and the proxy.
 - 2.2 Copy of document issued by any government agency to the shareholder as stated in clause 1 and duly certified by the shareholder.
 - 2.3 The proxy must present his/her personal document issued by any government agency as stated in clause 1.

Juristic Person

1. In case of representative (Director) of the shareholder attends himself.
 - 1.1 The representative shall present the document issued by any government agency, which is still valid and with photo identification, i.e., Identity Card, government officer ID card or passport as stated in case of ordinary person in clause 1.
 - 1.2 Copy of company registration certificate of the shareholders issued by the Ministry of Commerce, which shall be valid not more than 6 months before the meeting date, duly certified by representative of such juristic person (Director) and having content showing that the representative of such juristic person who signed the proxy is authorized to act on behalf of the juristic person, the shareholder.
2. In case of proxy
 - 2.1 Proxy Form and addendum in the form attached to the notice to call for the shareholders' meeting, duly filled in completely and signed by the representative of such juristic person (director), the shareholder and the proxy.
 - 2.2 Copy of company registration certificate of the shareholders issued by the Ministry of Commerce, which shall be valid not more than 6 months before the meeting date, duly certified by the representative of such juristic person (Director) and having content showing that the representative of such juristic person, the shareholder.
 - 2.3 Copy of document issued by any government agency to the representative of such juristic person (director), the shareholder, i.e., Identity Card, government officer ID card, driving license, or passport, with duly certified by the shareholder, as stated in case of ordinary person in clause 1.

In case the shareholder does not have Thai nationality or is a juristic person incorporated under the foreign law

The same documents to those stated above must be prepared and presented. Any document, which is not made in English must be translated into English and duly certified as true and correct translation by the shareholder or the representative of such juristic person.

Note

In case of appointing an independent director as a proxy grantee, required sending of completed proxy form to the Company's secretary of Thai Optical Group Public Company Limited 77/142 Sinn Sathorn Tower, 33rd Floor, Krungdhonburi, Klongtonsai, Klongsan, Bangkok by April 3, 2010 in order to provide the Company's officers are able to completely verify documents prior to the meeting.