

Proxy appointment relating to attendance and Guidelines on registration of the Annual General Meeting of Shareholders
Shareholder Attending the Meeting in Person

- The shareholder is required to present his or her identification card, official identification card of civil servant, or passport (in case of a foreigner) when he or she registers for the meeting.
- In case there is an amendment to the first and/or last names of the shareholder, with the names being different from the ones appearing on the share register book, the shareholder is required to present evidence supporting the amendment.

Proxy Holder Attending the Meeting

- **In case of individual shareholder**
 - (1) The proxy holder presents a proxy form accompanying the notice of the meeting, which is duly completed and signed by the shareholder and the proxy holder.
 - (2) The proxy holder presents a photocopy of his or her identification card or passport (in case of a foreigner) which is duly certified as true and correct by the shareholder.
 - (3) When registering for the meeting, the proxy holder presents his or her identification card, official identification card of civil servant, or passport (in case of a foreigner).
- **In case of Thai juristic person**
 - (1) The proxy holder presents a proxy form accompanying the notice of the meeting, which is duly completed and signed by the authorized signatory of the juristic person and the proxy holder.
 - (2) The proxy holder presents a photocopy of the company registration certificate which is duly certified as true and correct by the authorized signatory of the juristic person.
 - (3) When registering for the meeting, the proxy holder presents his or her identification card, official identification card of civil servant, or passport (in case of a foreigner).

- **In case of non-Thai juristic person**

- (1) The company registration certificate may be issued by the state agency of the country in which the juristic person is located or by the authorized officer of the juristic person. The certificate must have details about the name of the juristic person, its authorized signatories, conditions and limitations imposed on the signing of documents, as well as the location of the headquarters of the juristic person.
- (2) For any document whose original copy is not in English, an English translation of the document has to be provided. The translation has to be certified as true and correct by the representative of the juristic person.

Remarks:

The Company has sent you a copy of Proxy Form B prescribed by the Ministry of Commerce. The form is clear and has many details. The shareholder who is unable to attend the meeting in person may appoint a proxy to attend the meeting on behalf of the shareholder. Or the shareholder may appoint any of the following independent directors proposed by the Company in the proxy form, to act as proxy for the shareholder.

1. Ms.Panit Pulsirivong, an independent director and member of the compensation and nomination committee, 61 years of age, whose address is 96 Moo 3, Vibhavadi - Rangsit Road, Talad Bang Khen Sub district, Laksi District , Bangkok.

2. Mr.Pracha Jaidee, an independent director and member of the audit committee, 54 years of age, whose address is 173/11 Moo 3, Kwang Klong–Sampravej, Khet Ladkrabang, Bangkok.

It should be noted that the above two independent directors have interests in Agenda 4 regarding consideration of allocation of profit , dividend payment and the remuneration for the Board of Directors as well as Agenda 6 regarding consideration and approval of the remuneration of the Company's Board of Directors, which will be discussed at this Annual General Meeting of Shareholders.

Attendance of the Annual General Meeting of Shareholders 2009(AGM)

MBK Public Company Limited

October 29, 2009

