

Documents and Identifications (an attendee has to present prior to attend the meeting), Proxy

Individual

(1) Attend the meeting by him/herself

Present valid government identification such as an identification card, government officer identification card, driving license or passport. In case of changing name/surname, supporting document has to be presented.

(2) Authorize a proxy

(2.1) Proxy Form B is attached with the meeting invitation letter and can be downloaded at www.bangkokair.com/ir. The proxy form has to be correctly filled out and signed by the proxy holder and the shareholder.

(2.2) A copy of an identification of the shareholder specified in (1). The copy has to be certified by the shareholder.

(2.3) The proxy holder specified in (1) has to present an identification.

Juristic Person

(1) The representative of shareholders (Director) attend the meeting

(1.1) Present an identification same as specified in (1) for individual

(1.2) A copy of the corporate affidavit, issued within 180 days by Department of Business Development, Ministry of Commerce certified by the juristic person's authorized representative(s). The name(s) of representative(s) attending the meeting shall be displayed on the corporate affidavit as authorized representative(s) of the juristic person.

(2) Juristic person authorizes a proxy holder to attend the meeting

(2.1) Proxy Form B is attached with the meeting invitation letter and can be downloaded at www.bangkokair.com/ir. The proxy form has to be correctly filled out and signed by the proxy holder and the authorized representative(s) of the juristic person.

(2.2) A copy of the corporate affidavit, issued within 180 days by Department of Business Development, Ministry of Commerce certified by the juristic person's authorized representative(s). The name(s) of representative(s) attending the meeting shall be displayed on the corporate affidavit as authorized representative(s) of the juristic person.

(2.3) A certified copy of an identification of the representative who signed on the proxy.

(2.4) The proxy holder has to present an identification same as specified in (1) for individual.

In case a shareholder does not have Thai nationality or Juristic Person formed by foreign law and appointed custodian in Thailand as depository

In case shareholders appointed proxies to attend the meeting

(1) Proxy Form C is attached with the meeting invitation letter and can be downloaded at www.bangkokair.com/ir. The proxy form has to be correctly filled out and signed by the proxy holder, the shareholder. The proxy must be signed by the person authorized to act on behalf of custodian and related documents attached together with proxies are as follows:

(1.1) Proxy Form by authorization to custodian to sign in the proxy form

(1.2) Confirmation that signature in the proxy authorized to operate the business

(2) Proxies shows the related documents which issued by the government that has not expired for example an identification card, government officer Identification card, driving license or passport of proxies to officer to attend the meeting.

Proxy Authorization

The proxy as specified by Department of Business Development, Ministry of Commerce. The proxy form can be downloaded at www.bangkokair.com/ir there are 2 types of proxy forms as follows:

- Form B is a proxy form containing the list of agenda which a shareholder may specific his/her intention on each agenda.
- Form C is a proxy form for shareholder who does not have Thai nationality and appoints a depository custodian residing in Thailand to take care of their stock.

In case of the shareholder is unable to attend the meeting by himself/herself a proxy may be given following these procedures.

- (1) Select one proxy form, only one proxy form.
- (2) Give the proxy to an individual or to one of the Company's independent directors by indicating name and details of the individual or mark in front of the name of one of the Company's independent directors as specified in the proxy to attend the meeting. Please authorize only one proxy holder to attend the meeting.
- (3) Affix a Baht 20-duty stamp in proxy in order to be correct and effective in term of law.

The shareholder may not split the number of shares to authorize more than one proxy in order to split vote. The shareholder shall authorized the proxy with the total number of shares in possession and shall not authorize the proxy with the number of shares less than the number of holding share.