

Documents or Evidence Required for Shareholders to Identify Themselves
to Attend the Meeting and Procedures for Granting Proxy

Individual Shareholder

(1) In case the shareholder attends the meeting in person

- The meeting notice (with barcode)
- A copy of a valid government-issued identification document such as a national identification card, government official identification card, driver's license, or passport, duly certified true copy by the shareholder

(2) In case the shareholder appoints a proxy to attend the meeting via electronic means

- The meeting notice (with barcode)
- A proxy form attached to the meeting invitation, duly completed and signed by both the grantor and the proxy
- A copy of a valid government-issued identification document of the grantor, such as a national identification card, government official identification card, driver's license, or passport, duly certified true copy by the grantor
- A copy of a valid government-issued identification document of the proxy, such as a national identification card, government official identification card, driver's license, or passport, duly certified true copy by the proxy

Juristic Person

(1) In case the authorized representative of the juristic person (director) who is a shareholder attends the meeting via electronic means in person

- The meeting notice (with barcode)
- A copy of the juristic person's certificate of registration issued by the relevant authority, duly certified true copy by the authorized representative, showing that the representative attending the meeting has the authority to act on behalf of the juristic person who is the shareholder
- A copy of a valid government-issued identification document of the authorized representative, such as a national identification card, government official identification card, driver's license, or passport, duly certified true copy by the authorized representative

(2) In case the juristic person who is a shareholder appoints a proxy to attend the meeting via electronic means

- The meeting notice (with barcode)
- A proxy form attached to the meeting invitation, duly completed and signed by both the grantor and the proxy
- A copy of the juristic person's certificate of registration issued by the relevant authority, duly certified true copy by the authorized representative, showing that the signatory of the proxy form has the authority to act on behalf of the juristic person who is the shareholder
- A copy of a valid government-issued identification document of the proxy, such as a national identification card, government official identification card, driver's license, or passport, duly certified true copy by the proxy