TSD-303

Power of Attorney

Written at_____

Date_____

Stamp Duty

I, Mr./Mrs./Miss _____national I.D. card/ passport/company registration number_____phone number_____

current address _____postcode_____

Hereby authorize and appoint Mr./Mrs./Miss._____

national I.D. card/passport number_____phone number_____

current address _____postcode _____

to be my lawful and legal attorney to carry out_____

_____

_____on my behalf until all acts are complete.

I/We have thoroughly read all the details specified in the privacy notice of the Stock Exchange of Thailand group ("SET Group") (https://www.set.or.th/th/privacy-notice.html) and acknowledged that my/our personal data, and any third party's personal data I/We have provided to TSD (if any) will be processed and protected under such privacy notice. In this regard, I/We hereby confirm and represent that I/We have procured such third party to read all the details specified in such privacy notice and have duly obtained a proper and lawful consent from such third party to provide the personal data of the third party to TSD.

In addition, I/We hereby acknowledge that in case of any special action (such as where fingerprint is used instead of signature) which additional information that may contain sensitive personal data is required to be submitted to TSD and such additional information is necessary for the provision of TSD service, not providing such additional information may render TSD to be unable to provide TSD service to me/us. Hence, by signing this application, I/we agree and consent that such sensitive personal data to be processed by TSD in connection with the purpose of the provision of TSD service.

At the time of executing this power of attorney, the grantor is of sound mind and memory.

Any acts carried out by the grantee within the scope of this power of attorney are ratified by me and shall be binding on me as if I have taken such actions myself in all respects. As evidence to support this power of attorney, the grantor and grantee have affixed their signatures in the presence of witnesses.

Signature _____Granter Signature _____Grantee

(_____) (_____)

I hereby confirm that these signatures are the true signatures of the grantor and grantee affixed in my presence.

Signature _____Witness Signature _____Witness

(_____) (_____)

Remarks

1. Supporting documents for authorization are:
   - Documents supporting each type of transaction for which there is authorization.
   - Identification documents prescribed at the end of the application for each type of transaction.
   - Original and copy of the identification card of the grantee.
   - Copy of the identification card of the person who affixes the signature as witness.
2. The grantor must affix the signature to accompany any scraping, deletion, cross-out and addition in the power of attorney.
3. Affixation of stamp duty
   - In case of authorization of one or several persons on a single occasion, THB 10 affixation is required.
   - In case of authorization of one or several persons on more than one occasion, THB 30 affixation is required.
4. Copy of identification documents submitted to TSD may contain sensitive personal data which is not necessary for the provision of TSD service, and TSD has no intention of collecting such sensitive personal data. As a result, the document owners may proceed to cross out any part in order to cover up any sensitive personal data before submitting the identification documents containing such sensitive personal data to TSD. In case that no action is taken to cover up such sensitive personal data, TSD shall deem that you have given your consent to TSD to the collection of such sensitive personal data.

Remark : 1. Sensitive Data means the information which can be considered as the personal data as prescribed in section 26 of the PDPA, for instance, religious belief, blood type, etc.

2. TSD will consider the above documents when receiving the complete documents and clear information such as the copy of identification documents or signature.

TSD303_4/2022_EN : 1/3/2022