

**Documents or Evidence Showing an Identity of the Shareholder
or a Representative of the Shareholder Entitled to Attend the Meeting**

Place of Meeting

The Shareholders should check time and place of the Meeting in the meeting invitation notice. The shareholder requiring additional information can contact Administration Division 28th Floor, Sermmit Tower, 159/41-44 Sukhumvit 21, Asoke Road, North Klongtoey, Wattana, Bangkok 10110 Thailand, on telephone +66 (0) 2260-8505 extension 1515 to 1520, Fax +66 (0) 2260-8525-26, E-Mail : adm.cs@toyo-thai.com

For the Annual General Shareholders' Meeting in 2014, if a Shareholders can't attend the Meeting, he/she may authorize any person attending the Meeting as a Proxy to vote on their place to select an Independent Director or Directors of the Company from the following list.

- 1. Mr. Sivaraks Phinicharomna, Age 63 yrs.**
Independent Director & Chairman of Audit Committee
Address : 7 Soi Ram Inthra, Sub-Soi 2, Khweang Khannayao, Khet Khannayao, Bangkok.
- 2. Mr. Gumthorn Utarnwuthipong, Age 73 yrs.**
Independent Director & Audit Committee
Address : 420 South Sathorn Road, Khweang Thungmahamek, Khet Sathorn, Bangkok.
- 3. Mr. Ryuzo Nagaoka, Age 78 yrs.**
Independent Director & Audit Committee
Address : 4-25-13 Mitsuwadai, Kakabaku, Chiba 264-0032, Japan.

The Procedure of Document Check

- 1) The Company will start the shareholders' registration 2 hours before the Meeting announced starting time in order to facilitate the shareholders who have many documents to be checked.
- 2) The shareholders who participate the Meeting by him/herself are required to show the in ID card.
- 3) The shareholders who grant their voting rights to their proxy shall submit a correctly completed proxy form with a certified copy of ID cards of each of the shareholder and their proxy.

The proxy who holds the voting rights of many shareholders can send proxy forms and supporting documents to the Company via fax for checking in advance.

The Voting Procedure

- 1) In each meeting agenda, the Chairman of the Meeting will advise the Shareholders of the right to make enquiry and express their opinions. If there are no objections or opinions besides the Chairman's proposal, the voting forms shall be marked, collected and counted.
- 2) If any shareholder or proxy has an objection or an abstention, he/she will inform the Meeting by stating his/her name in the voting form, received before entering the meeting room return the voting form to the officer for counting.