

Documents or Evidence Showing an Indentity of the Shareholder Entitled to Attend the Meeting

1. Natural Person

1.1 In case of attendance in person:

- (1) Registration Form which bears a barcode.
- (2) Identification documents issued by the government, such as ID Card, Civil Servant Card, or Driving License or Passport (for foreigner) that has not expired.
- (3) In case of change of name or surname; please present the documentary evidence of such change.

1.2 In case of appointment of a proxy:

- (1) Proxy Form which bears a barcode
- (2) Proxy Form duly filled in and signed by the shareholder and the proxy
- (3) Certified copy of ID Card of government official identification cards of the shareholder and the proxy

2. Juristic Person

2.1 In case of appointment of a proxy:

- (1) Registration Form which bears a barcode
- (2) Proxy Form duly filled in and signed by the authorized director(s) and affixed with the Company seal and signed the proxy.
- (3) Certified copy of the company certificate of the juristic person not more than 6 months before the date of meeting
- (4) Certified copy of Identification documents of the authorized director(s) and the proxy

3. Custodian appointed as depositary by foreign investors

- (1) Documents as under juristic person shall be prepared.
- (2) In case where the custodian has been authorized to sign on a proxy, the following documents shall be provided:
 - A power of attorney appointing such custodian to sign on proxy;
 - A confirmation letter that signatory has been licensed to engage in custodian business.

The Proxy must present the ID Card or government official identification cards at the Registration Desk before attending the meeting.

Registration for attending the Meeting:

The Company shall proceed with registration for attending the Meeting not less than two hours prior to the Meeting or from 12.30 hours onwards, on Tuesday, 28 April 2020 at the Meeting.