

**Attachment 8 Procedures for appointing proxy, registration, evidence presentation to participate  
in the Extraordinary General Shareholders' Meeting**

**Appointing Proxy Procedures**

The Company provides Proxy Form B, which is the form determined by the Business Development Department, Ministry of Commerce, with detailed and easy to understand format to the shareholders for the shareholders who cannot participate in the meeting could appoint other person or one of the Company's nominated directors as proxies. The details of the Company's nominated directors appear in the enclosed attachment. The shareholders may indicate more than one proxy in case that any proxy cannot participate in the meeting. However, only one proxy from a shareholder could participate in the meeting. The shareholder cannot appoint many proxies to split votes. Moreover, during any agenda, the shareholder has right to vote either approval, objection or abstain.

Moreover, the Company also provides Proxy Form A, which is the simple proxy form, and Proxy Form C, which is proxy form used only by foreign shareholder that has appointed local custodian to take deposit of the stock. The interested shareholders could visit and download information from the Company's website [www.tvohai.com](http://www.tvohai.com).

**Meeting Registration**

The Company shall start registration process two hours prior to the meeting commencement. The registration shall start from 8.00 am onward at TVO Building, no. 149 Ratchadapiske Road( Thapra-Taksin ), Bukkalow, Thonburi, Bangkok location as indicated in the map enclosed with this invitation.