

Amendment form for securities holder records

Date _____

I/We _____ national I.D. card/passport/company Registration no. _____

hereby request Rich Asia Corporation Public Company Limited ("RICH") amend the following information of securities holder pertaining to.

<u>Type of information</u>	<u>Previous information</u>	<u>Amended information</u>
<input type="checkbox"/> Honorific (Mr./Mrs./Miss)	➤	➤
<input type="checkbox"/> First name - last name	➤	➤
<input type="checkbox"/> Contact address	➤	➤
<input type="checkbox"/> Address for sending proxy form and the meeting invitation to shareholders	<input type="checkbox"/> Use the amended address as above <input type="checkbox"/> Specify the address _____ _____	
<input type="checkbox"/> Postal code	➤	➤
<input type="checkbox"/> Home/Office telephone No.	➤	➤
<input type="checkbox"/> Mobile phone/Fax No.	➤	➤
<input type="checkbox"/> email address	➤	➤
<input type="checkbox"/> Other.....	➤	➤

- To be effective in time for the book closing date, RICH must receive all documentation at least seven working days prior to such date.
- The given above mailing address must be able to receive documents by registered mail and must not be a post office box as per Department of Business Development specified.

I/ We hereby certify that the aforementioned statements are complete and true. Should RICH incur any direct or indirect damage, obligation or expense due to complying with my request as given above, I/we shall be fully responsible and shall unconditionally compensate to RICH in full.

Please turn page over for list of required documents

Signature _____ Securities holder
 (_____) Phone no. _____

(In case of securities holder assign proxy to other person, please sign as both the securities holder and the grantor.)

I/We here by authorize _____ as my/our representative, with full authority to file this application.

Signature _____ Grantor Signature _____ Grantee

(_____) (_____) Phone no. _____

Duty stamp
10 Baht

<p>For official use only</p> <p>Date _____ Transaction no. _____ Checker _____</p>	<p>I have already checked all original identification documents</p> <p>Signature _____ Officer</p>
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Documents to be submitted for amending securities holder records

1. Application for amending securities holder records signed by securities holder.
2. Document for amending in case of a change name/ surname, please attach
 - The document showing a change of name or surname or marriage or divorce certificate as the case may be.
 - The original share certificate and the application for issuance of new securities certificate for RICH to issue new share certificate.
3. Identification documents of securities holder and grantee (if any) according to the type of person, detail as follow:

Type of person	Documents to support request to amend name/ surname	Documents for other amendments
Individual person - Thai Nationality	<ol style="list-style-type: none"> 1. <u>By Self-contact</u> <ul style="list-style-type: none"> - The <u>original</u> of the Thai national I.D. card. 2. <u>By Person authorized</u> <ul style="list-style-type: none"> - The <u>original and a copy</u> of the signatory's Thai national I.D. card, certified true with an original signature (document must not be expired). * <u>If the original of the Thai national I.D. card cannot be shown, please attach the original of the document issued and certified by the sub-district or district office to use instead of the original Thai national I.D. card. (validity 90 days from the issuing date)</u> 3. <u>By Registered mail, please attach</u> a copy of the signatory's Thai national I.D. card, certified true with an original signature (document must not be expired). 	- A copy of the person's Thai national I.D. card, certified true with an original signature (document must not be expired).
Individual person - Other Nationalities	<ul style="list-style-type: none"> - The <u>original and a copy</u> of the signatory's alien identity card or passport, certified true with an original signature (document must not be expired). * <u>If the original passport cannot be shown or the documents are being submitted by registered mail,</u> <ul style="list-style-type: none"> - The copy of the passport has to been certified by a notary public, and both the copy and notary public stamp certified by the Thai embassy or consulate. <> The certified documents valid within 1 year before being submitted registration form to RICH. 	- A copy of the signatory's alien identity card or passport, certified true with an original signature (document must not be expired).
Juristic person - Thai Nationality	<ol style="list-style-type: none"> 1. A copy of the juristic person certificate issued by the Ministry of Commerce valid within 1 year, with the original signatures of directors authorized to represent the company or their representatives, according to such company's conditions. 2. A copy of the national I.D. card/alien identity card/passport of directors who are authorized to represent the company, certified true with original signatures (document must not be expired). 	
Juristic person - Other Nationalities	<ol style="list-style-type: none"> 1. A copy of the company's registration certificate issued by the regulating government agency which such juristic person be located. 2. A copy of the juristic person's affidavit of incorporation showing directors authorized to bind the company and conditions relating thereto, showing the company's headquarters location and authority of the signatory. This affidavit must be issued by an authorized official of the juristic person or the government agency having jurisdiction over the juristic person. 3. A copy of the passport or other official identity document of each authorized director signing this document, certified true with an original signature. <p><u>In case of documents has been prepared or certified in other countries, must be processed as follow :</u></p> <ol style="list-style-type: none"> (1) The notary public or any competent authority in the country where such documents were prepared or certified correct, shall certify the signature of the person who prepared such documents, or who certified the accuracy of such documents. (2) An official of the Thai Embassy or Thai Consulate in the country where such documents were prepared or certified correct, shall certify the signature and the seal of the notary public or any other authority which performed the act under (1). <ul style="list-style-type: none"> - The Certified documents valid within 1 year before being submitted registration form to RICH. - Documents prepared in a foreign language other than English must be translated at least in English. 	