## Shareholder Meeting Procedure

Eastern Polymer Group Public Company Limited July 29, 2015 Shareholders Registration Table Self Attendance / Proxy Attendance Self Attendance Proxy Attendance Show proxy form Show personal Identification Check proxy form Register in registration form Receive voting ballot Enter the meeting room President starts the meeting (at 9:30am) President presents meeting agenda in sequence In case to vote as "Disagree" or "Abstain", mark in the voting ballot and raise the hand The officer collects the voting ballots and summarizes voting result President announces voting result in the meeting