

**Notification Letter for Payment of Dividend /Interest / Other Cash Benefits to Bank Account**

To: Corporate Secretary of Wind Energy Holding Co., Ltd.

Enclosure: **Individual** (Please submit the completed form and enclose other required documents, **which have been duly certified.**)

1. A copy of the signatory's alien identity card or passport, certified true with an original signature

2. A copy of the front page of bankbook or bank statement with securities holder / securities owner's name and bank account number shown

**Thai Juristic Person**

(Please submit the completed form and enclose other required documents, **which have been duly certified.**)

1. A copy of the juristic person certificate issued by the Ministry of Commerce, issued within the past 12 months, with the original signatures of directors authorized to represent the company or their representatives following the company's conditions

2. A copy of the national I.D. card / alien identity card / passport of directors who are authorized to represent

3. A copy of the front page of bankbook or bank statement with securities holder / securities owner's name and bank account number shown

**Foreign Juristic Person**

(Please submit the completed form and enclose other required documents, **which have been duly certified.**)

1. A copy of the company's registration certificate issued by the regulating government agency

2. A copy of the juristic person's affidavit of incorporation showing directors authorized to bind the company and conditions relating to that, 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.

**All documents for "Foreign" above, must have been:**

- Certified true by notary public or agency of the government having jurisdiction where the document was executed
- Certified true by the Thai Embassy or Consulate of Thailand in the country having jurisdiction over the affidavit of incorporation and notary public whose stamp has been affixed
- Certified within the past 12 months before being submitted to the Company
- Translated into English if necessary

3. A copy of the passport or other official identity document of each authorized director signing this document

4. A copy of the front page of bankbook or bank statement with securities holder / securities owner's name and bank account number shown

I / We.....

I.D. Card / Passport / Juristic Registration No.

Telephone number:..... email address.....

Address for Post Delivery.....

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request to have my dividend / interest / other cash benefits transferred into the following bank account:

**Bank Account Details**

Name of Shareholder's Bank Account.....

Bank Name (The bank must be in Thailand.).....

Type of Account  Saving  Current Account Number

Remark:

- The request made herein means Wind Energy Holding Co., Ltd.'s shares held by myself
- I agree to allow Wind Energy Holding Co., Ltd. to use the aforementioned data in recording/ updating in the shareholders database.
- The application for this service will be fully effective only when Wind Energy Holding Co., Ltd. has verified the information with the holder's bank. The shareholders must allow Wind Energy Holding Co., Ltd. to disclose the above information to the bank for the examining and using of e-Dividend service.

Sign.....

(.....)

Shareholder of Wind Energy Holding Co., Ltd

Date...../...../.....

Please complete all information and send the scanned application together with supporting documents to the company for the preliminary register at [companysecretary@windenergyholding.com](mailto:companysecretary@windenergyholding.com) before 19 October 2020.

Please send the original document to:

**Corporate Secretary of Wind Energy Holding Co., Ltd.**

No. 87/1 Capital Tower, All Seasons Place, 25th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand