

U.S. Indicia Checklist (Individual & Juristic Person)

Enclosure 2

Only for shareholder wishing to deposit securities into the Issuer Account

		Date				
I / We						
Fo	r Individual					
1.	I was born in the United States of America (U.S.A.)	☐ Yes* ☐ No				
2.	I am a U.S. citizen or I have the second nationality as the U.S.	☐ Yes* ☐ No				
3.	I have permanent residence in U.S.A.	☐ Yes* ☐ No				
	your answer(s) is/are "Yes" in any of the above answers, you are					
	nder FATCA. TSD therefore reserves the rights not to deposit your	r securities into the issuer				
Fo	r Juristic person					
1.	Registered in U.S.A.	☐Yes* ☐ No				
2.	Is a financial institution under FATCA	☐Yes* ☐ No				
	If "Yes", please enter GIIN No.	$]\Box$ and specify type \Box PFFI \Box RDCFFI				
3	Is an entity with investment income / indirect income of 50% or more of total in or having income-generating properties gaining 50% or more of total assets in	·				
lf y	our answer(s) is/are "Yes" in #1 and/or #3, you are defined as "th	ne U.S. Indicia" under FATCA.				
TS	D therefore reserves the rights not to deposit your securities into	the Issuer Account.				
Ple	ease select other methods of securities holding.					
I hereby certify that the above statement is true. If depositing securities into the Issuer Account causes any damage to Thailand Securities Depository Co., Ltd. (TSD) in any way whatsoever. I accept the responsibility and indemnity to Thailand Securities Depository Co., Ltd. In addition, I acknowledge that TSD may disclose the information contained in this document to the Revenue Department, or other agencies having legal authorities, or having an agreement with TSD to obtain such information. I/We agree to notify and provide relevant documents to TSD within 30 days after any change in circumstances that causes the information provided in this form to be incorrect, or after the date that TSD has requested for additional document/information/ consent.						
Sig	Sign shareholder					
	() Tel					



Entity Status Certification and Information Disclosure Consent Form under FATCA

Certification of the Claimed FATCA Status

I hereby certify that I have the status as follows;

Part 1: Place of Incorporation

	Certification of the Claimed FATCA Status	FATCA Status for Non-U.S. Entities
[]	1.1 I am an entity that is incorporated in:(Fill in a country)	U.S. Person / Non-
[]	1.2 I am a branch of an entity. Please specify the place of incorporation of the head office:	U.S. Entities
	In case the entity is incorporated in the U.S., I have attached W-9 certifying the status herewith.	
	(If you are a non-U.S. entity or a branch of non-U.S. entity, please proceed to <u>Part 2</u> . Apart from that, your certificate of the claimed FATCA status is complete.)	

Part 2: FATCA Status for Non-U.S. Entities

	Certification of the Claimed FATCA Status	FATCA Status for Non-U.S. Entities
[]	2.1 I am a financial institution of the type of Participating Foreign Financial Institution or Registered Deemed-Compliant FFI with GIIN :	PFFI, RDCFFI
[]	2.2 I am a financial institution of the type of Non-Participating Foreign Financial Institution.	NPFFI
[]	2.3 I am a financial institution of the type of Certified Deemed-Compliant FFI and have attached W-8BEN-E certifying the status herewith.	CDCFFI
[]	2.4 I am a publicly traded (listed) company or affiliate of a listed company; My evidence of listing or affiliation of a listing company is in a copy of the latest financial statement attached herewith.	Excepted NFFE
[]	2.5 I am a government (agents), international organization, or central bank of issue; I certify that I am the beneficial owner of any payment in connection with the securities that is going to be sold or transferred, and is not engaged in commercial financial activities of a type engaged in by an insurance company, custodial institution, or commercial banks.	Exempt Beneficial Owner
[]	2.6 I am a non-profit organization; I certify that I am exempt from income tax under Thai revenue code.	Non-Profit Organization
[]	2.7 I am a non-financial institution whose main income is not from investing. I certify that I am not incorporated in the U.S. and not a financial institution and not exceeding half of my income as stated in my latest financial statement are derived from the following four groups and not exceeding half of my assets as stated in my latest financial statement can generate incomes in the following four groups as follows; Group 1: Dividend and Interest	Active NFFE



	Group 2: Rental and Royalties			
	Group 3: Income from certain t			
	Sales of any asset general			
	 Income from commodity 			
	Foreign exchange income			
	 Income from SWAP contr 	act (Notional Principal Contract)		
	Group 4: Income from insurance	e and annuity contracts		
	 Income from reserving ac 			
	 Income from annuity con 	tracts		
	Income from insurance co			
[]	2.8 I am a non-financial instit	ution whose main income <u>is fr</u>	om investing.	Passive NFFE
	I certify that I am not inco	rporated in the U.S. and not a	financial institution and	
	exceeding half of my inco			
		d four groups of income <u>or</u>		
		<u>ets</u> as stated in my latest financ	cial statement can generate	
		tioned four groups of income.		
	I also hereby declared my	U.S. ownership as follows;		
	[] I <u>do not</u> have any own			
	[] I have owner(s)/share			
	the name, address, an			
	follows;			
	Name	Address	TIN	
				Othern
[]	2.9 I am not eligible for any s	•		Others
	I have herewith attached			