## เอกสารแนบ 3

## วิธีตอบรับคำเสนอซื้อ และแบบฟอร์มสำหรับ NVDR

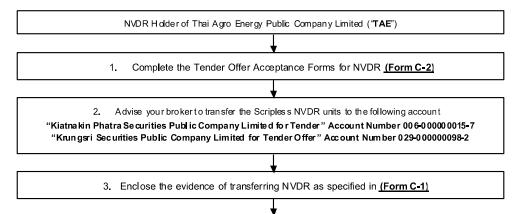
แบบฟอร์ม C-1 ขั้นตอนการตอบรับคำเสนอซื้อสำหรับ NVDR

แบบฟอร์ม C-2 แบบตอบรับคำเสนอซื้อหลักทรัพย์สำหรับ NVDR

แบบฟอร์ม C-3 แบบยืนยันราคาต้นทุนหลักทรัพย์สำหรับ NVDR

แบบฟอร์ม C-4 หนังสือมอบอำนาจในการแสดงเจตนาขายหลักทรัพย์สำหรับ NVDR

#### Tender Offer Acceptance Procedure for NVDRs



- 4. Enclose the following supporting documents with certified as true copy, as the case may be:
  - 1) Thai Individual
    - A certified copy of a valid ID Card that has not expired or
    - A certified copy of a valid Civil Servant ID Card or a copy of a valid State Enterprise Employee Card that contains 13-digit ID numbers
       that has not expired
  - 2) Foreign Individual
    - A certified copy of a valid passport or a copy of a valid alien certificate that has not expired
  - 3) Thai Juristic Person
    - 3.1) A copy of a Company Affidavit, issued by the Ministry of Commerce no longer than 6 months prior to the last day of the Offer Period, certified as true copy by authorized signatory(ies), and affixed with company seal (if any) and
    - 3.2) A copy of documents specified in 1) or 2) (as the case may be) of the authorized signatory(ies) who sign(s) and certify(ies) true copy of document in 3.1) above
  - 4) Fareign Juristic Person
    - 4.1) A copy of a Certificate of Incorporation (the Company Affidavit) issued by the officer of the juristic person or the government authority of the country in which the juristic person is established, certifying the name of the juristic person, the name of authorized signatory, the location of the head office and conditions of signing authorization (issued not exceeding 6 months prior to the submission date) certified as true copy by the authorized directors of the juristic person together with the company seal
    - 4.2) Documents stated in 1) or 2) of the authorized director(s) who sign(s) and certify(s) true copy of document in 4.1) above

      Documents specified in 4.1) and 4.2) must be certified by the Notary Public and Royal Thai embassy or Royal Thai consulate in the country where the documents were prepared and all documents which are issued no longer than 6 months prior to last day of the Offer Period
  - 5) Where the Offeree is a foreign juristic person not conducting business in Thailand and is domiciled in a country that does not have a double taxation treaty with Thailand or is domiciled in a country that has a double taxation treaty with Thailand but such treaty does not exempt any withholding tax on capital gain on sales of shares in Thailand, the Offeree has to declare cost basis of shares by completing and submitting the Form for Declaration of Cost of Tendered Shares (Form C-3). If the Offeree fails to declare the cost basis together with evidence that demonstrates the cost basis, the Tender Offer Agents will determine the amount of withholding tax based on the entire gross amount of the shares sold.

#### In case of security holder's authorized representative

- 1. Power of Attorney affixed with Baht 10 or Baht 30 stamp duty (as the case may be) (Form C-4)
- 2. Certified as true copy of identification document of the attorn ey-in-fact and security holder as specified above

5. Kindly submit all documents to Tender Offer Agents or send to your broker that you have the trading account and deposited the security to compile the necessary documents before submitting them to Tender Offer Agent:

"All NVDR holders, please submit the Tender Offer Acceptance Form at least 2 business day before the last tender offer date (or at least 7 business day before the last tender offer date for Krungsri Securities provincial branch)"

"The Tender Offer Agents will not accept documents sent by post"

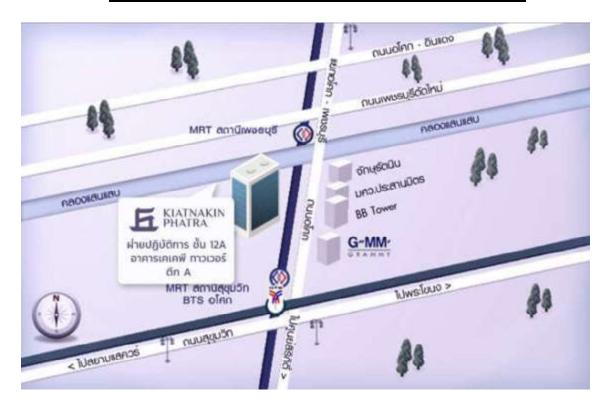
Tender Offer Agents

# Operation Department, Kiatnakin Phatra Securities Public Company Limited 12A floor, 209 KKP Tower A, Su khumvit 21 (Asoke), Khlong Toey Nua, Wattana, Bangk ok 10110, Tha iland Telephone: 02-165-5555 Press 4, Information inquiry every business day from 8.00 a.m. to 6.00 p.m. Operation Department, Krungsri Securities Public Company Limited (Sathorn Branch Office) 25 Bangkok Insurance Building, 16th Floor, South Sathorn Road, Th ungmahamek, Sathorn, Bangkok 10120, Thailand Telephone: 02-638-570 2, 570 4, or 5708, Information inquiry every business day from 9.00 a.m. to 05.00 p.m.

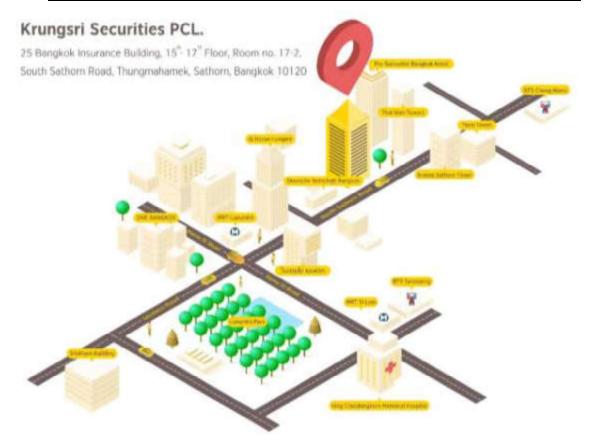
Krungsri Securities Public Company Limited (Provincial Branch: Chiang mai, Khon Kaen, Nakhonpathom, Chonburi, and Hatyai)

Ple ase check the contact information on the next page or at https://www.krungsrisecurities.com

## Map of Kiatnakin Phatra Securities Public Company Limited



### Map of Krungsri Securities Public Company Limited (Sathorn Branch Office)



#### Krungsri Securities Public Company Limited – Chiangmai Branch

Address: Bank of Ayudhya PCL. Pratu Chang Phuak Branch 70, Chang Phuak Road, Tambol Sri Phum, Amphur Mueang,

Chiangmai, 50200 Thailand

Phone: 0 5321 9234 Fax: 0 5321 9247

#### Krungsri Securities Public Company Limited – Khon Kaen Branch

Address: Bank of Ayudhya PCL. Khon Kaen Branch, 114 Sri Chan Road, Tambol Nai Muang, Amphur Mueang, Khon Kaen,

40000 Thailand

Phone: 0 4322 6120 Fax: 0 4322 6180

#### Krungsri Securities Public Company Limited - Nakhon pathom Branch

Address: 67/1 Ratchadamnern Road, Tambol Phrapathomjedee, Amphur Mueang, Nakhonpathom, 73000 Thailand

Phone: 0 3427 5500 Fax: 0 3421 8989

#### Krungsri Securities Public Company Limited - Chonburi Branch

Address: 64/17 Sukhumwit Road, Tambol Bangplasoi, Amphur Mueang, Chonburi, 20000 Thailand

Phone: 0 3312 6580-6 Fax: 0 3312 6588

#### Krungsri Securities Public Company Limited - Hat yai Branch

Address: 90-92-94 Bank of Ayudhya PCL. Hat Yai Branch, Nipat-u-tit Nueng Road, Tambol Hat Yai, Amphur HatYai, Songkhla

90110 Thailand

Phone: 0 7422 1229 Fax: 0 7422 1411

Tender Offer Acc	septance Form for NVDR (to sell N	VDRs of Thai Agro Energy Public Com	
Date	•	Acceptance	Form No
To Sunrise Equity Company Limited and Sam Kiatnak in Phatira Securities Public Company		he "Tender Offerors" and mpany Limited as the "Tender Offer Agents"	
		mpany Limited as the "lender Offer Agents"Nation	nalitv
Contact Address (that can be reached via mail)		SoiRoadR	Tam bon/Sub-
districtAn		Province	Po stal Code
Address appears in personal ID card/House	Registration Address same as above		
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Othe r Occupation /Business Type	Office Address	s (Name and Address)	
Date of Birth (Date of Registration as a Jurisi	tic Person) In case of	a foreigner (Please specify Address in the co	ountry of citizenship)
Source of income from: Thailand Othe	ers (Please specify the country)		
Source of payment (can select more than 1 o	option): Na tural person: Saving Sel loney from bus iness Others (Please spe hai Agro Energy Public Company Limited ("	lf-employed business Salary Investment cify)Tax Payer ID	income/ Inheritance  Other (please specify)
		tification No	
Foreign Juristic Person who engages in busi	siness in Thailand 🔲 Foreign Juristic Pers	on who does not engage in business in Thailan	d
		VDRs representing ordinary shares of Thai Agro	
		r Offer Agent fee of 0.25% of the Tender Offer	
the brokerage fee. The Net Offer Price is an	round THB THB 0.8377530 (Zero Point	Eight Three Seven Seven Five Three Baht)	
THB(		gree to follow the terms and conditions stated in	the Tender Offer document and will not revoke
this share selling in any circumstance, except fa	alling in conditions for cancellation stipulate	d in the Tender Offer document. The last day to	or the revocation is the day 20th of the Tender
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#### Confirmation of Securities Cost Form for NVDR

#### (For Foreign Juristic Person not carrying business in Thailand)

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То:		unrise Equity Company Limited and Siam City Cement Public Company Limited (the "Tender Offerors") and atnakin Phatra Securities Public Company Limited and Krungs i Securities Public Company Limited ne "Tender Offer Agents")				
	eference to the Tender Offer to purchase NVDR of T					
Tax	dentification No. (if any)	accept to sell	of NVDRs			
Comp	senting ordinary shares of Thai Agro Energy Public any Limited and Siam City Cement Public Company nce for the withholding tax purpose as follow:					
	NVDR certification No. / Transfer Slip No.	No. of NVDR	Cost per unit			
	(Transfer date)		(THB)			
	Total					
Financother co Financo I hercollect "Krungo availaticertify	hereby certify that the aforementioned statement is true and cial Business Group's website www.kkpfg.com/dataprotection lata subject, I/we hereby represent and warrant that I/we have cial Business Group.  The provided above is true and conformation provided above is true and conformation, use, and disclosure of personal data by Bank of Ayudhy sri Group"), and my rights as a data subject, including the right of a twww.krungsrisecurities.com/th/convention/privacy.aspx that I have verified the accuracy and completeness of their personal data or other legal basis is relied or	n or other channels. In case where I/Ne the lawful authorization to disclose sometric. I have read and acknowledged to a Public Company Limited and its finant to withdraw my consent as specified If I have provided personal data of any personal data and have obtained any resonal data.	we provided any personal data of any uch personal data to the companies in the purposes and details related to the ncial group of companies (collectively, in the Krungsri Group's Privacy Notice third party to Krungsri Group, I hereby equired consent to the collection, use,			
	Sig ned		Offeree			

Note If the Tender Offeree, Foreign Juristic Person does not engage in business in Thailand, fails to declare the cost basis or attach the evidence that demonstrates the cost basis, the Tender Offer Agents will determine the amount of withholding tax based on the gross amount of the shares sold.

(.....)

#### POWER OF ATTORNEY

#### For Tender Offer Acceptance - NVDR

Stamp Duty
Af fixed

Made at\_\_\_ I / We\_ \_\_\_\_Age\_\_ ID Card No. / Passport No\_\_\_\_ Nationality\_\_\_ Resides at (address that can be reached by mail)\_ Postal Code\_\_\_\_\_ \_\_\_\_\_Country\_\_\_\_ units of NVDR of Thai Agro Energy Public Company Limited ("TAE") Hold(s)\_ hereby authorize (Mr. / Miss / Mrs.) \_ID Card No. / Passport No.\_\_\_ Resides at (address that can be reached by mail)\_ House Registration Address House Registration Address different from above (Please specify) House Registration Address\_\_\_\_ \_\_Country\_ Postal Code Sell, transfer, endorse and deliver such securities of TAE through the Tender Offer Agent Receive cheque at Kiatnakin Phatra Securities Public Company Limited / Krungsri Securities Public Company Limited in person as payment due to acceptance of tender offer (for the case where I/We choose to collect the cheque in person), and to be authorized to do and execute all such other matters in connection with the aforesaid mentioned on my/our behalf until its Any act taken by my/our attorney-in-fact shall be deemed to be taken by myself/ourselves in every respect. I/We hereby have read thoroughly and acknowledged the Privacy Notice as in the Financial Business Group's website www.kkpfg.com/dataprotection or other channels. In case where I/we provided any personal data of any other data subject, I/we hereby represent and warrant that I/we have the lawful authorization to disclose such personal data to the companies in Financial Business Group. I hereby certify that the information provided above is true and correct. I have read and acknowledged the purposes and details related to the collection, use, and disdosure of personal data by Bank of Ayudhya Public Company Limited and its financial group of companies (collectively, "Krungsri Group"), and my rights as a data subject, including the right to withdraw my consent as specified in the Krungsri Group's Privacy Notice available at www.krungsrisecurities.com/th/convention/privacy.aspx If I have provided personal data of any third party to Krungsri Group, I hereby certify that I have verified the accuracy and completeness of their personal data and have obtained any required consent to the collection, use, and disclosure of their personal data or other legal basis is relied on, and such third party has been notified of Krungsri Group's Privacy Notice. Granton Attorney-in-fact Witness Witness

- Notes:

   A power of attorney executed with 10-THB stamp duty affixed in case of authorizing to perform the submission of Tender Offer Acceptance Form of the Ordinary Shares only or receiving a cheque for the payment of ordinary shares only, or 30-THB stamp duty affixed in case of authorizing to perform both the submission of Tender Offer Acceptance Form of the Ordinary Shares and receiving a cheque for the payment of ordinary shares

   The grantor is required to attach the following documents with certified true copies of the authorized representatives(s):

   a. Certified true copies of ID card (Thai Individual) or
   b. Certified true copies of passport or alien certificate (Foreign Individual)

   The attorney-in-fact is required to attach the following documents with certified true copies of the authorized representatives(s):

   a. Certified true copies of ID card (Thai Individual) or
   b. Certified true copies of D card (Thai Individual) or
   c. Certified true copies of Company Registration and Company Certification (Thai Juristic Person) or
   c. Certified true copies of passport or alien certificate (Foreign Individual)

   In case that the grantor and/or attorney-in-fact is foreign juristic person the true copies of corporate affidavit, certificate of Incorporation, passport or alien certificate must be certified by the notary public officer and Thai embassy or Thai consulate in the country where the documents were prepared not more than six months prior to the last day of the Tender Offer Period