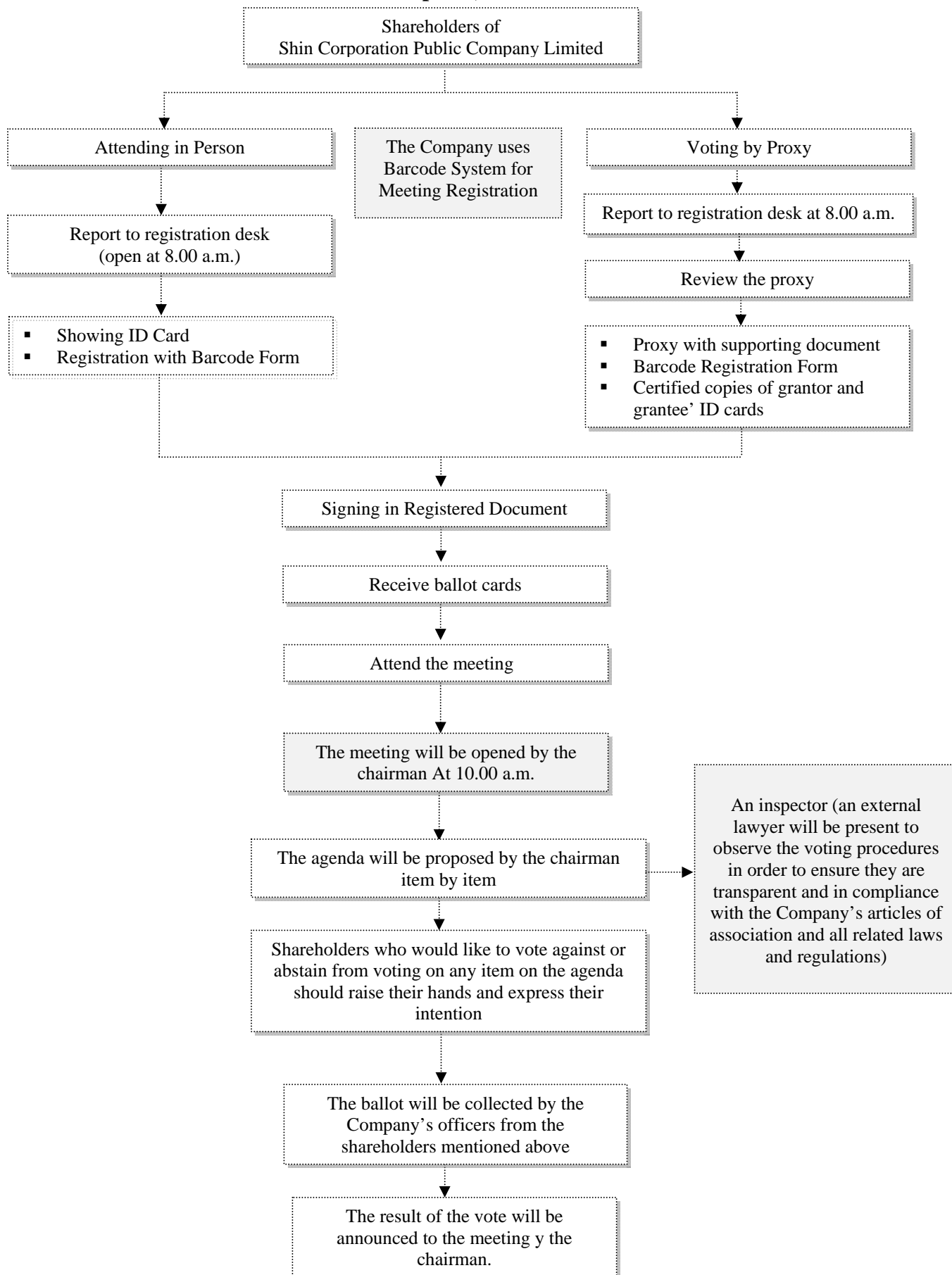


**Procedures for attending of the 2010 Annual General Meeting of Shareholders
Shin Corporation Public Company Limited
On April 9, 2010**



**Please return the ballot for every item on the agenda to the Company's officers when the meeting is finished.*