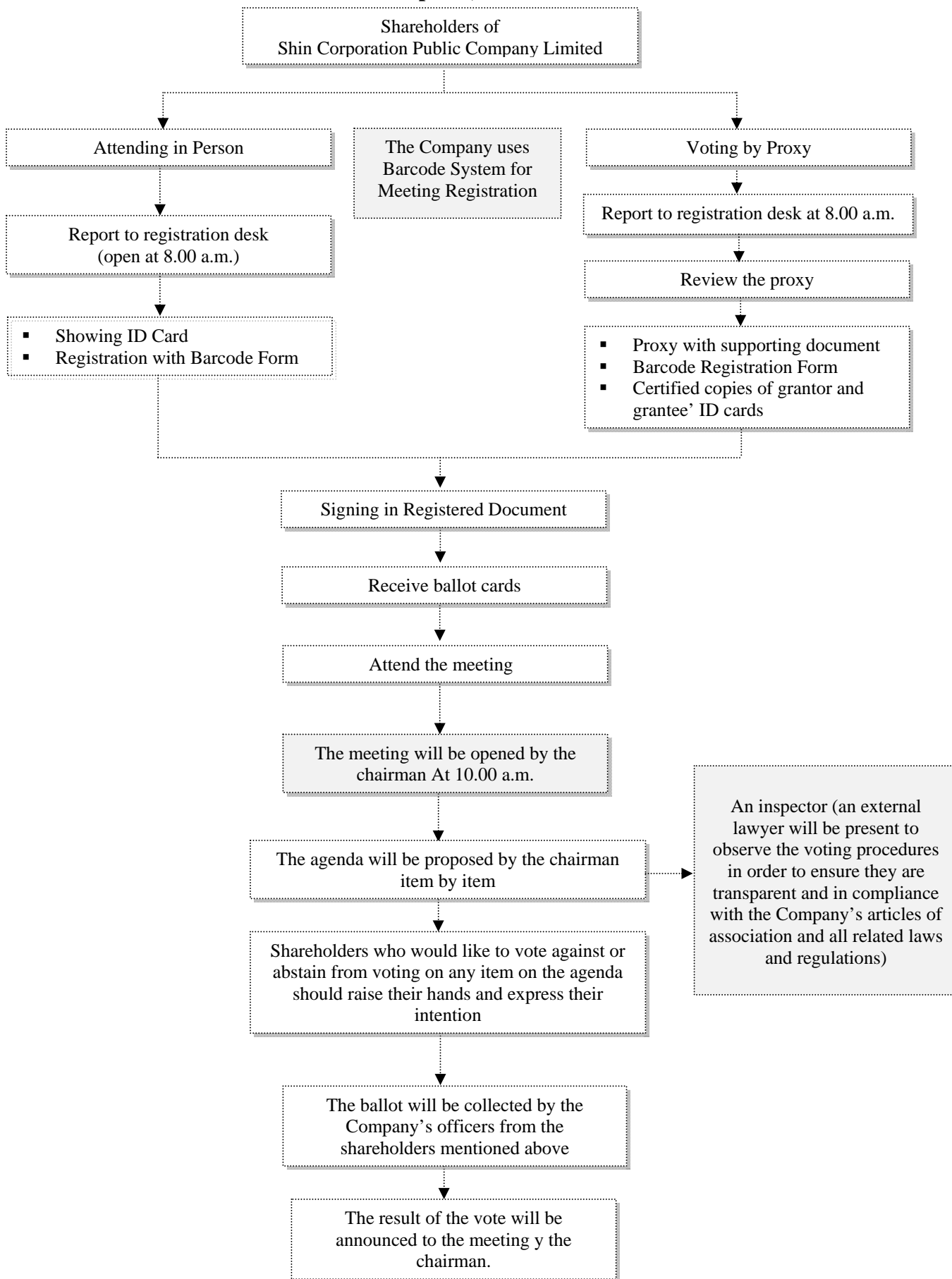


**Procedures for attending of the 2011 Annual General Meeting of Shareholders
Shin Corporation Public Company Limited
On April 1, 2011**



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