

**Explanation of documents to identify shareholders or their proxies
who are eligible to attend the meeting and vote**

The Company shall convene the 2008 Annual General Meeting of Shareholders on April 22, 2008 at 2 p.m. at the Auditorium, 9th Floor, Shinawatra Tower 3, 1010 Vibhawadi Rangsit Road, Khwaeng Chatuchak, Khet Chatuchak, Bangkok 10900. A barcode system will be used in order to promote transparency and fairness for the benefit of the shareholders. The following procedures will be used to determine which people will be eligible to register, attend and vote at the meeting:

1. Proxy Form

The Department of Business Development, the Ministry of Commerce, issued a notification Re: Prescription of a Proxy Form (No. 5) B.E. 2550; the Company has therefore prepared a proxy form for shareholders who cannot attend the Meeting. A proxy may be any independent director.

1. The Company has attached Proxy Form B, which prescribes certain particulars, to the notice of the meeting.
2. If shareholders wish to use Proxy Form A (a simple form) or Proxy form C (for foreign investors appointing custodians as depositaries), both of these can be downloaded from the Company's website at www.shincorp.com. **In these cases, each shareholder must bring Proxy Form B on which containing the barcode for the purpose of shareholder registration for the date of the meeting.**

Shareholders may use either Form A or Form B for their application while foreign investors appointing custodians as depositaries in Thailand can select Form A, Form B or Form C.

2. Proxies

Shareholders who are unable to attend the meeting may appoint a proxy to vote on their behalf using the following system:

1. Choose ONE of the Company's proxy forms.
 - 1.1 Form A or Form B for general shareholders.
 - 1.2 Form A, Form B or Form C for shareholders listed in the share registration book as "Foreign Investor Appointing a Custodian in Thailand".
2. Complete the proxy form and provide the full name of the person (who may be an independent director) you wish to attend the meeting and vote on your behalf.

3. Affix the 20-baht duty stamp to the proxy form and write the date across the stamp. The company can facilitate this procedure during registration for the meeting.

Shareholders are not allowed to allocate their shares to more than one proxy to vote in the meeting. Each shareholder may authorize his or her proxy to cast the number of votes equal to the number of shares he or she holds. Authorization of less than the total number of shares is not allowed except for a custodian appointed by a foreign investor in accordance with Proxy Form C.

3. Documents to be shown prior to the Meeting

Persons

1. Personal attendance by shareholder:
 - ID Card, Civil Service Card or Driving License (supported by relevant documents if it has been amended);
 - Proxy Form B
2. Attendance by shareholder's proxy:
 - Any proxy form duly completed and signed by both the shareholder and his or her proxy;
 - Copy of ID Card, Civil Service Card or Driving License of the shareholder duly certified by the shareholder; and
 - Copy of ID Card, Civil Service Card or Driving License of the proxy duly certified by the proxy at the point of registration.

Shareholders who wish to use Proxy Form A must bring Proxy Form B on which containing the barcode for the purpose of shareholders registration for the date of the meeting.

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1. Attendance by director of the company
 - Any proxy form duly completed and signed by both the shareholder and his or her proxy;
 - copy of a company certificate duly certified by authorized director(s); and
 - Copy of director's ID Card or other card issued by competent authorities duly certified by such director.

Shareholders who wish to use Proxy Form A must bring Proxy Form B on which containing the barcode for the purpose of shareholders registration for the date of the meeting.

2. Attendance by proxy

- a Proxy Form duly filled in and signed by authorized director(s) of the juristic person and proxy;
- copy of a company certificate duly certified by authorized director(s) containing particulars that the appointer is entitled to appoint the proxy on behalf of the company;
- copy of ID Card or others issued by competent authorities to the each authorized director duly certified by such director; and
- copy of ID Card or others issued by competent authorities to proxy duly certified by proxy together with originals thereof at point of registration.

Shareholders who wish to use Proxy Form A must bring Proxy Form B on which containing the barcode for the purpose of shareholders registration for the date of the meeting.

3. Attendance by custodian appointed as a depositary by a foreign investor

- 3.1 All documents listed under Juristic Persons 1 or 2 above, as the case may be;
- 3.2 In the event that a foreign investor wants to enable custodian to appoint the third party to be a proxy of the foreign investor, the following documents shall be produced:
- A power of attorney authorizing the custodian to appoint the third party as the foreign investor's proxy;
 - a confirmation letter that custodian has been licensed to engage in custodian business.

In the event shareholder wishes to apply Proxy in Form A or Form C, please also bring Proxy Form B on which containing the barcode for the purpose of shareholders registration for the date of the meeting.

If an original document is not made in English, please attach the English translation duly certified by director(s) of such juristic person.

4. Registration

Registration will open two hours prior to the meeting or from noon on Tuesday, April 22, 2008 at the venue indicated on the map attached to the notice of the meeting.

5. Criteria for Casting Votes

General items

1. The vote for each item on the agenda will be counted as per the votes indicating in Proxy form upon registration and/or ballot submitted by the shareholders in the meeting. Shareholders may only vote to agree or disagree with each item on the agenda or abstain from voting. Votes cannot be divided except in the case of a custodian appointed by a foreign investor in accordance with Proxy Form C.
2. Proxies
 - 2.1 Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid
 - 2.2 In the event that no instruction has been specified on the proxy form, the instruction is unclear, there is an amendment to or change in facts of an item on the agenda, or the meeting considers and votes on any other issue not specified on the form, the proxy has the discretion to consider and vote as he or she deems appropriate.

Item for electing directors

According to Article 17 of the Company's Articles of Association, the shareholders' meeting must elect directors in accordance with the following rules and procedures:

1. Each share constitutes one vote;
2. Each shareholder may exercise all the votes he or she has to elect one or more directors. In the event of electing more than one director, the shareholder can not split number of votes he or she has to each person.
3. The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of there are two or more persons have equal of the votes and the seat is limited, the Chairman of the meeting shall be entitled to cast a vote to anyone of them.

6. Procedures on Casting Votes

The chairman of the meeting or one of the company's officers will explain the procedure for casting votes before the meeting commences. Officers of the Company shall count and sum up votes on each agenda based on votes indicating in a proxy form upon registration and/or ballot submitted by the shareholder in the meeting. The results for each item on the agenda shall be announced before the agenda is finished.

The Company will arrange for an inspector (an external lawyer) to attend and observe the voting procedures in order to ensure they are transparent and in compliance with the Company's articles of association and all related laws and regulations.