Attachment 5

GUIDELINES FOR PROXY APPOINTMENT, REGISTRATION DOCUMENTS AND PROCEDURES FOR ATTENDING THE MEETING

Appointment of Proxy

A copy of Proxy Form B (Attachment 9) has been delivered to each of the shareholders by Asia Capital Group Public Company Limited ("the Company") in order for any shareholder, who is unable to attend the Meeting in person, to appoint any other person or any one of the Company's Independent Directors, whose details appears in Attachment 7, as a proxy of such shareholder.

In the event that a shareholder is desirous to appoint a proxy in general, such a shareholder may apply the Proxy Form A. Should a shareholder be a foreign investor for which a custodian in Thailand is appointed, such a shareholder may download and use the Proxy Form C available at http://www.acap.co.th

1. Appointment of another person as a proxy:

   - A proxy grantor must appoint and authorize only one proxy to attend the meeting and cast the votes on his/her/its behalf and the number of shares held by such a proxy grantor may not be split for more than one proxy in order to separate the votes.
   - A proxy grantor must fill in information in the proxy form and the signatures of both the proxy grantor and the proxy must be correctly placed therein.
   - A proxy must present and deliver the completed proxy form and the Barcode Registration Form (Attachment 8) to the Company's authorized officer prior to the commencement of the Meeting. In this regard, the Company shall facilitate in affixing the stamp duty on all proxy forms registering at the document check counter.

2. Appointment of the Company's Independent Director as a proxy

   - A proxy grantor **must authorize and specify the all details of 3-Independent Director as a proxy** to attend the meeting and cast the votes on his/her/its behalf in order that if any director is not available, another director shall then be able to do so. The names and information of the Company's Independent Directors are as specified in the Profiles of Independent Directors attached herewith (Attachment 7).
   - A proxy grantor must fill in information and place his/her/its signature(s) on the proxy form, and submit such proxy form together with the Barcode Registration Form (Attachment 8) and all required documents or evidence to:

"The Secretariat", Asia Capital Group Public Company Limited,
349 SJ Infinite I Business Complex, 24th Floor, Unit 2401-2405 Vibhavadirangsit Road,
Chompol, Chatuchak, Bangkok 10900

The proxy and required documents, however, should be reached to the Company
no later than **on Thursday, April 19th, 2018.**

Attachment 5

Registration Documents for attending the Meeting

Any person who wishes to attend the Meeting must present the following documents (as the case may be) for registration prior to attending the Meeting:

1. In the event that the shareholder is an ordinary person:

1.1 In case of self-attending:
- Barcode Registration Form (Attachment 8); and
- Valid evidence issued by governmental authorities, e.g. identification card, governmental identification card, driver license or passport (with supporting documents in case of any changes of name or last name)

1.2 In case of proxy:
- Barcode Registration Form (Attachment 8); and
- One of the Proxy Form (select only one of either Form A. or Form B.) completely filled in and signed by the proxy grantor and the proxy; and
- Certified true copy of valid evidence of the shareholder as specified in (1.1); and
- Certified true copy of valid evidence of the proxy as specified in (1.1)

2 In the event that the shareholder is a juristic person:

2.1 In case of attendance in person by the authorized representative (Director):
- Barcode Registration Form (Attachment 8); and
- Copy of the Affidavit or Certificate of Incorporation of such juristic person, certified by the authorized director(s) showing that such authorized representative (director) has the authority to act on behalf of the shareholder; and
- Certified true copy of valid evidence of the authorized representative issued by governmental authorities similar to those of the ordinary person specified in (1.1)

2.2 In case of proxy:
- Barcode Registration Form (Attachment 8); and
- One of the Proxy Form (select only one of either Form A. or Form B.) completely filled in and signed by the authorized representative (director) of the shareholder and the proxy; and
- Copy of the Affidavit or Certificate of Incorporation of such juristic person, certified by the authorized director(s) showing that such authorized representative signing the proxy form has the authority to act on behalf of the shareholder; and
- Certified true copy of valid evidence of the authorized representative (director), who signed the proxy form, issued by governmental authorities; and
- Certified true copy of valid evidence of the proxy issued by governmental authorities similar to those of the ordinary person specified in (1.1)

2.3 In case of foreign investor appointing the custodian in Thailand:

- Barcode Registration Form (Attachment 8); and
- All evidences similar to those of the juristic person specified in (2.1) or (2.2); and
- In case the foreign investor authorizes the custodian to sign the proxy form on its behalf, the following documents are required; i.e. the Power of Attorney by foreign investor authorizing custodian to sign the proxy form on its behalf, letter certifying that the custodian is permitted to engage in the custodian business.

Notes: (1) All copies of the evidentiary documents must be certified true and correct by the authorized person together with the affixing Common Seal (if any).

(2) In case of any documents or evidences produced or executed outside of Thailand and are not in English, the English translation shall be required and certified true and correct translation by the shareholder (in case of ordinary person) or the authorized representative(s) of the shareholder (in case of juristic person).