Attachment 6

Documents and evidence to be shown on the day of the meeting

1. To attend the meeting in person.

The shareholder shall produce the original identification card, government officer identification card or the original passport (if the shareholder is a foreigner) for registration.

2. Voting by proxy.

2.1 In the case of a natural person, attach a copy of identification card or government officer identification card or passport (if the shareholder is a foreigner) of the shareholder certified true and correct.

2.2 In the case of a juristic person. Attach a copy of a certification of juristic status and a copy of identification card or government officer identification card or passport (if the shareholder is a foreigner) of the director who is authorized to sign in the proxy form with duly certification.

3. Clarification on proxy forms.

Department of Business Development has prescribed three types of proxy forms for shareholders' meeting. Shareholders can choose any type of these proxy forms namely:

Type A is the ordinary, simple form.

Type B is the form which prescribes various items with definite details for proxy.

Type C is the specific form for the particular case of the foreign investor who appoints a custodian in Thailand to be a depositary to take care of his (her) shares.

In the shareholders' ordinary meeting for the No.35, the shareholder who cannot attend the meeting can appoint a proxy to represent him (her) in the meeting or the shareholder can appoint any designated, audit director as his (her) proxy. and their names are as follows:-

1. Mr.Sujarit Patchimnun Age 67 years Chairman of Audit Committee
250 /35 Moo 3, Saphansung, Saphansung, Bangkok 10240

2. Pol.MaJ.Gen.Panurat Meepien Age 65 years Audit Committee
299/6 Moo 13, Ladyao ,Chatuchak, Bangkok 10900

3. Mr.Vichit Tantianunanont Age 66 years Audit Committee
8 Soi 9 (searee 2 Road) Huamark, Bangkapi, Bangkok 10240

The shareholder who wishes to appoint a proxy to represent him (her) in the meeting, may choose and use only one of these proxy forms. And in case appoint a proxy to Audit Committee, the proxy form together with attached documents shall be sent in advance to the Company within 19, April 2013 sent to Law Office, Pan Asia Footwear (Public) Co.,Ltd 507/2 Moo 11 Suklapibarn 8 road, Nongkharm Sub-District, Sriracha District, Chonburi Province 20230. So the Company has attached the proxy forms A and B for the convenience of shareholders who want to appoint proxies and download from Company's website (www.pan-ptr.com) We also provide revenue stamps for shareholders in this meeting.