Proxy Form A (General Form)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

	Written at	
	Date Month	Year
(1) I	Nationality	
Road	, Sub-district	,
District,	Province, Pos	st code
(2) Am the shareholder of		Public Company Limited
holding shares which are equ	uivalent to votes,	classified into:
Common shares	share, equivalent to	votes.
Preferred shares	share, equivalent to	votes.
(3) Would like to appoint following pro-	xy (Shareholders to appoint directors of the	Company. The details of the Directors
of the Company in accordance with Attachment N	(o. 4)	
(1) Name	Ageyears A	Address No
Road, Sub-c	listrictrict	,
Province	, Post code	, or
(2) Name	Age	years Address No
Road, Sub-c	listrict,	District,
Provincecode	, or	
(3) Name Mr. Siwa Sangma	nnee, Age 69 years, Address No 319/2 (On-nut Rd, Sub-district Sulanluang
District Sulanluang, Bangkok, Postcode 10250	or	
(4) Name Mr. Somkuan Wat	takeekul Age 75 years, Address No 3 Prac	chachuen Rd., sub-district Bang Sue
district Bang Sue, Bangkok, Postcode 10800. A	as my representative to participate in the mee	eting and vote on my behalf during the
ordinary / extraordinary general shareholders' me	eting No1/2015, on date21 Ap	oril 2015, time9.00 am or
could be postponed to other date, time and venue a	as appropriate.	
Any action taken in the meeting shall be	deems as it is done by myself.	
	Signed	Authorizer
	()
	Signed	Proxy
	(
	Signed	Proxy
	(
	Signed	Proxy
	(

Remark

The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.

Proxy Form B (all details are clearly indicated)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

			Written at		
			Date N	Month	Year
(1) I		N	ationality		Address No.
	Road	, 9	Sub-district		,
District		, Province		, Po	st code
(2) Am	the shareholder of				Public Company Limited
holding	shar	res which are equivalent	to	votes, classi	fied into:
	Common shares		share, equivalent to		votes.
	Preferred shares		share, equivalent to		votes.
(3) Wo	uld like to appoint f	Collowing proxy			
	(1) Name		Age	eyear	s Address No
Road		, Sub-district		, District	,
Province		, Post code	, or		
	(2) Name		Age	eyear	s Address No
Road		, Sub-district		, District	,
Province		., Post code	, or		
	(3) Name Mr. S	Siwa Sangmanee, Age	69 years, Address No	319/2 On-nut	Rd, Sub-district Sulanluang
District Sulanlu	ang, Bangkok, Pos	tcode 10250 or			
	(4) Name Mr. S	omkuan Watakeekul <i>A</i>	age 75 years, Address N	o 3 Prachachue	en Rd., sub-district Bang Suc
district Bang Su					d vote on my behalf during th
					5, time9.00 am o
-		ne and venue as appropria		P	,
		to vote on my behalf on t		n W	
(4) I W	oute like my proxy	to vote on my bendir on i	conowing agenca as rone	, vv ,	
Agenda No.1	Approval on the	ne minutes of the genera	al meeting of sharehold	ers for the year	2014
		(a) Allow the proxy to	consider and vote on my	y behalf as approp	priate
		(b) Let the proxy vote	according to following d	lecision:	
		Approve	Object	Г	Abstain
Agenda No.2	Acknowledge	ment on the operating r	esults of 2014	_	
-		•	consider and vote on my	y behalf as approi	oriate
			according to following d		
		Approve	Object	Γ	Abstain
				L	

The vote on this matter , do not vote . Due to report to the shareholders .

Agenda No.3	Approval on the Statements of financial position and statements of comprehensive income for the year
	ended 31 December 2014
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.4	Approval on appropriation of the profit and dividend payment for the operating results of 2014
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.5	Approve the capital reduction by cancellation of the shares that are not issued. The rest of the allocation
	of shares for the stock dividend approved by the general meeting of shareholders No. 1/2014
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.6	Approval on amendment to the Memorandum of Association, Clause 4 of the company in accordance
	with the decrease in registered capital
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.7	Approval on increase in the registered capital of the company to facilitate the dividend payment
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.8	Approval on amendment to the Memorandum of Association, Clause 4 of the company in accordance
	with the increase in registered capital
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.9	Approve the allocation of the Company ordinary shares for the stock dividend
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.10	Consider and approve the issue bond
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain

Agenda No.11	Election of the	directors to replace the d	irectors whose term has expire	ed
		(a) Allow the proxy to co	onsider and vote on my behalf as	s appropriate
		(b) Let the proxy vote ac	cording to following decision:	
	_	To appoint an entire	e board of directors	
		Approve	Object	Abstain
		To appoint each dir	rector individually	Ш
		Director name N	Ir. Somkual Musig-In	
		Approve	Object	Abstain
		Director name N	Ir. Narong Thasnanipan	
		Approve	Object	Abstain
		Director name N	Ir. Zaw Zaw Aye	
		Approve	Object	Abstain
Agenda No.12	Consider and a	pprove the appoint new c	lirectors	
		(a) Allow the proxy to co	onsider and vote on my behalf as	s appropriate
		(b) Let the proxy vote ac	cording to following decision:	
	_	Approve	Object	Abstain
		To appoint each dir	ector individually	_
		Director name N	Ir. Nutthapan Thasnanipan	
		Approve	Object	Abstain
		Director name N	Ir. Nuttapol Thasnanipan	
		Approve	Object	Abstain
Agenda No.13	Consider revisi	ng authorized person to s	sign binding the Company	
		(a) Allow the proxy to co	onsider and vote on my behalf as	s appropriate
		(b) Let the proxy vote ac	cording to following decision:	
		Approve	Object	Abstain
Agenda No.14	Approval of Ar	nendment of Articles of A	association in accordance with	the amendment, the authorized
	signatory			
		(a) Allow the proxy to co	onsider and vote on my behalf as	s appropriate
		(b) Let the proxy vote ac	cording to following decision:	
	_	Approve	Object	Abstain
Agenda No.15	Approval on re	emuneration of the directo	ors	
		(a) Allow the proxy to co	onsider and vote on my behalf as	s appropriate
		(b) Let the proxy vote ac	cording to following decision:	
		Approve	Object	Abstain
Agenda No.16	Appointment o	f the auditor and remune	ration of the auditor for the y	ear 2015
		(a) Allow the proxy to co	onsider and vote on my behalf as	s appropriate
		(b) Let the proxy vote ac	cording to following decision:	
		Approve	Object	Abstain

Agenda l	No.17	Other issues (i	f any)					
			(a) Allow the proxy	y to consider a	nd vote on my be	half as appro	opriate	
			(b) Let the proxy v	ote according	to following decis	sion:		
			Approve		Object		Abstain	
	(5) Any v	vote that is not co	onsistent with this pro	oxy form shall	be deems incorre	ect and shall	not be counted as n	ny vote as a
sharehold	ler.							
	(6) In case	e I did not indica	te my voting intentior	on any agend	la or did not clear	ly specify or	ne or in the case that	there is any
agenda to	vote on o	other than indicat	ted above, including a	ny changes o	addition, my pro	oxy shall hav	e the right to consid	der and vote
on my be	half on pro	oxy's own discre	tion.					
	Any action	n taken in the me	eeting, unless I have in	ndicated my v	oting intention oth	nerwise in th	e proxy form, shall	be deems as
it is done	by myself							
				Signed			Author	izer
				()	
				Signed			Pr	oxy
				()	
				Signed			Pr	oxy
				()	
				Signed			Pr	oxy

Remark

1. The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.

(.....)

- 2. On the director appointment agenda, the shareholder can either choose to appoint an entire board or each director individually.
- 3. In case there are more agenda than the space provided, the shareholder can indicate more agenda in an attached Extension to Proxy Form B as enclosed with this document.

Proxy Form C (Only in case of non-Thai shareholder who appoint local custodian to deposit and manage stocks)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

	Written at		
	Date	Month	Year
(1) INat	tionality		Address No.
, Sub	o-district		,
District, Province		, Post code	
As a stock custodian for			who is the shareholder of
	Pub	lic Company Limited	l holding
shares which are equivalent to		votes, classifie	ed into:
Common sharess	share, equivalent	to	votes.
Preferred sharess	share, equivalent	to	votes.
(2) Would like to appoint following proxy			
(1) Name		Age	years Address
NoRoad	, Sub-district		
District, Province,	Post code	, or	
(2) Name	A	Ageyear	s Address
NoRoad	, Sub-district		
District, Province		, Post code	, or
(3) Name Mr. Siwa Sangmanee, Age 69 year	ars, Address No	319/2 On-nut Rd,	Sub-district Sulanluang, District
Sulanluang, Bangkok, Postcode 10250 or			
(4) Name Mr. Somkuan Watakeekul Age	75 years, Addr	ess No 3 Prachach	uen Rd., sub-district Bang Sue,
district Bang Sue, Bangkok. Postcode 10800. As my representa	ative to participa	te in the meeting ar	nd vote on my behalf during the
ordinary / extraordinary general shareholders' meeting No	1/2015, on da	ate21 April 2015	, time9.00 am or could
be postponed to other date, time and venue as appropriate.			
(3) I would like to appoint my proxy to participate and	vote on my beha	alf as follow	
Give full proxy according to all shares held a	and that can vote		
Give partial proxy, which are			
Common shares	•••••	share, equivalent t	ovotes
Preferred shares		share, equivalent t	ovotes
which equal to a total of		votes	
(4) I would like my proxy to vote on my behalf on follo	owing agenda as	follow,	
Agenda No.1 Approval on the minutes of the general n	neeting of share	holders for the year	r 2014
(a) Allow the proxy to con	nsider and vote of	on my behalf as appr	opriate
(b) Let the proxy vote acc	cording to follow	ing decision:	
Approve	Ob	ject	Abstain

Agenda No.2	Acknowledgement on the operating results of 2014
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
	The vote on this matter , do not vote . Due to report to the shareholders .
Agenda No.3	Approval on the Statements of financial position and statements of comprehensive income for the year
	ended 31 December 2014
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.4	Approval on appropriation of the profit and dividend payment for the operating results of 2014
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.5	Approve the capital reduction by cancellation of the shares that are not issued. The rest of the allocation
	of shares for the stock dividend approved by the general meeting of shareholders No. $1/2014$
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.6	Approval on amendment to the Memorandum of Association, Clause 4 of the company in accordance
	with the decrease in registered capital
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.7	Approval on increase in the registered capital of the company to facilitate the dividend payment
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.8	Approval on amendment to the Memorandum of Association, Clause 4 of the company in accordance
	with the increase in registered capital
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
Agenda No.9	Approve the allocation of the Company ordinary shares for the stock dividend
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain

Agenda No.10	Consider and a	pprove the issue bond		
		(a) Allow the proxy to co	nsider and vote on my behalf	as appropriate
		(b) Let the proxy vote acc	cording to following decision:	
		Approve	Object	Abstain
Agenda No.11	Election of the	directors to replace the di	rectors whose term has expi	ired
		(a) Allow the proxy to co	nsider and vote on my behalf	as appropriate
		(b) Let the proxy vote acc	cording to following decision:	
		To appoint an entire	board of directors	
		Approve	Object	Abstain
		To appoint each dire	ector individually	
		Director name M	Ir. Somkual Musig-In	
		Approve	Object	Abstain
		Director name M	Ir. Narong Thasnanipan	<u></u>
		Approve	Object	Abstain
		Director name M	Ir. Zaw Zaw Aye	
		Approve	Object	Abstain
Agenda No.12	Consider and a	pprove the appoint new d	irectors	
		(a) Allow the proxy to co	nsider and vote on my behalf	as appropriate
		(b) Let the proxy vote acc	cording to following decision:	
		Approve	Object	Abstain
		To appoint each dire	ector individually	
		Director name M	Ir. Nutthapan Thasnanipar	1
		Approve	Object	Abstain
		Director name M	Ir. Nuttapol Thasnanipan	
		Approve	Object	Abstain
Agenda No.13	Consider revisi	ing authorized person to s	ign binding the Company	
			nsider and vote on my behalf	
			cording to following decision:	
		Approve	Object	Abstain
Agenda No.14		nendment of Articles of A	ssociation in accordance wit	th the amendment, the authorized
	signatory			
			nsider and vote on my behalf	
			cording to following decision:	
		Approve	Object	Abstain
Agenda No.15	Approval on re	emuneration of the directo		
			nsider and vote on my behalf	
			cording to following decision:	
		Approve	Object	Abstain

Agenda No.16	Appointment of the auditor and remuneration of the auditor for the year 2015
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
A J. N. 17	— · · · — · · —
Agenda No.17	Other issues (if any)
	(a) Allow the proxy to consider and vote on my behalf as appropriate
	(b) Let the proxy vote according to following decision:
	Approve Object Abstain
(5) A	any vote that is not consistent with this proxy form shall be deems incorrect and shall not be counted as my vote as a
shareholder.	
(6) In	case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any
agenda to vote	on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote
on my behalf or	n proxy's own discretion.
	action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as
_	
it is done by my	yself.
	SignedAuthorizer
	()
	SignedProxy
	()
	SignedProxy
	()
	Signed
	Signeu

Remark

- 1. Proxy Form C is only used in the case of the foreign shareholders that appointed local custodian to take deposit and manage stocks.
- 2. The required documents that must be presented with the proxy form are:
 - (1) Power of attorney indicating shareholder appointing custodian to act on behalf of shareholder in the proxy form.
 - (2) Document certified that the custodian indicated in the proxy form is licensed custodian operator.
- 3. The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.
- 4. On the director appointment agenda, the shareholder can either choose to appoint an entire board or each director individually.
- 5. In case there are more agenda than the space provided, the shareholder can indicate more agenda in an attached Extension to Proxy Form C as enclosed with this document.