

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..... Address No.
 Road....., Sub-district.....,
 District....., Province....., Post code.....

(2) Am the shareholder ofPublic Company Limited
 holding shares which are equivalent to votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(3) Would like to appoint following proxy (Shareholders to appoint directors of the Company. The details of the Directors of the Company in accordance with Attachment No. 4)

(1) Name Age.....years Address No.....
 Road....., Sub-district.....rict.....,
 Province....., Post code....., or

(2) Name Age.....years Address No.....
 Road....., Sub-district....., District.....,
 Province..... code....., or

(3) Name **Mr. Siwa Sangmanee, Age 69 years, Address No 319/2 On-nut Rd, Sub-district Sulanluang, District Sulanluang, Bangkok, Postcode 10250** or

(4) Name **Mr. Somkuan Watakeekul Age 75 years, Address No 3 Prachachuen Rd., sub-district Bang Sue, district Bang Sue, Bangkok, Postcode 10800.** As my representative to participate in the meeting and vote on my behalf during the ordinary / extraordinary general shareholders' meeting No.....**1/2015**....., on date ...**21 April 2015**....., time**9.00 am**..... or could be postponed to other date, time and venue as appropriate.

Any action taken in the meeting shall be deems as it is done by myself.

SignedAuthorizer
 (.....)

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..... Month..... Year.....

(1) I Nationality..... Address No.
 Road....., Sub-district.....,
 District....., Province....., Post code.....

(2) Am the shareholder ofPublic Company Limited
 holding shares which are equivalent to votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(3) Would like to appoint following proxy

(1) Name Age.....years Address No.....
 Road....., Sub-district....., District.....,
 Province....., Post code....., or

(2) Name Age.....years Address No.....
 Road....., Sub-district....., District.....,
 Province....., Post code....., or

(3) Name **Mr. Siwa Sangmanee, Age 69 years, Address No 319/2 On-nut Rd, Sub-district Sulanluang, District Sulanluang, Bangkok, Postcode 10250** or

(4) Name **Mr. Somkuan Watakeekul Age 75 years, Address No 3 Prachachuen Rd., sub-district Bang Sue, district Bang Sue, Bangkok, Postcode 10800.** As my representative to participate in the meeting and vote on my behalf during the ordinary / extraordinary general shareholders' meeting No.....1/2015....., on date ...21 April 2015....., time9.00 am..... or could be postponed to other date, time and venue as appropriate.

(4) I would like my proxy to vote on my behalf on following agenda as follow,

Agenda No.1 Approval on the minutes of the general meeting of shareholders for the year 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.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 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 directors whose term has expired**
- ☐ (a) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (b) Let the proxy vote according to following decision:
- ☐ To appoint an entire board of directors
- ☐ Approve ☐ Object ☐ Abstain
- ☐ To appoint each director individually
- Director name **Mr. Somkual Musig-In**
- ☐ Approve ☐ Object ☐ Abstain
- Director name **Mr. Narong Thasnanipan**
- ☐ Approve ☐ Object ☐ Abstain
- Director name **Mr. Zaw Zaw Aye**
- ☐ Approve ☐ Object ☐ Abstain
- Agenda No.12 Consider and approve the appoint new directors**
- ☐ (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
- ☐ To appoint each director individually
- Director name **Mr. Nutthapan Thasnanipan**
- ☐ Approve ☐ Object ☐ Abstain
- Director name **Mr. Nuttapol Thasnanipan**
- ☐ Approve ☐ Object ☐ Abstain
- Agenda No.13 Consider revising authorized person to sign binding the Company**
- ☐ (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.14 Approval of Amendment of Articles of Association in accordance with the amendment, the authorized signatory**
- ☐ (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.15 Approval on remuneration of the directors**
- ☐ (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.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

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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) Any vote that is not consistent with this proxy form shall be deemed 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 on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

SignedAuthorizer

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

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) I Nationality..... Address No.
 Road....., Sub-district.....,
 District....., Province....., Post code.....

As a stock custodian for who is the shareholder of
Public Company Limited holding
 shares which are equivalent to votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(2) Would like to appoint following proxy

(1) Name Age.....years Address
 No..... Road....., Sub-district.....
 District....., Province....., Post code....., or

(2) Name Age.....years Address
 No..... Road....., Sub-district.....
 District....., Province....., Post code....., or

(3) Name Mr. Siwa Sangmanee, Age 69 years, Address No 319/2 On-nut Rd, Sub-district Sulanluang, District Sulanluang, Bangkok, Postcode 10250 or

(4) Name Mr. Somkuan Watakeekul Age 75 years, Address No 3 Prachachuen Rd., sub-district Bang Sue, district Bang Sue, Bangkok. Postcode 10800. As my representative to participate in the meeting and vote on my behalf during the ordinary / extraordinary general shareholders' meeting No.....1/2015....., on date ...21 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 behalf as follow

☐ Give full proxy according to all shares held and that can vote

☐ Give partial proxy, which are

☐ Common sharesshare, equivalent tovotes

☐ Preferred sharesshare, equivalent tovotes

which equal to a total of votes

(4) I would like my proxy to vote on my behalf on following agenda as follow,

Agenda No.1

Approval on the minutes of the general meeting of shareholders for the year 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.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 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 directors whose term has expired**

- ☐ (a) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (b) Let the proxy vote according to following decision:
- ☐ To appoint an entire board of directors
- ☐ Approve ☐ Object ☐ Abstain
- ☐ To appoint each director individually
- Director name **Mr. Somkual Musig-In**
- ☐ Approve ☐ Object ☐ Abstain
- Director name **Mr. Narong Thasnanipan**
- ☐ Approve ☐ Object ☐ Abstain
- Director name **Mr. Zaw Zaw Aye**
- ☐ Approve ☐ Object ☐ Abstain

Agenda No.12**Consider and approve the appoint new directors**

- ☐ (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
- ☐ To appoint each director individually
- Director name **Mr. Nutthapan Thasnanipan**
- ☐ Approve ☐ Object ☐ Abstain
- Director name **Mr. Nuttapol Thasnanipan**
- ☐ Approve ☐ Object ☐ Abstain

Agenda No.13**Consider revising authorized person to sign binding the Company**

- ☐ (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.14**Approval of Amendment of Articles of Association in accordance with the amendment, the authorized signatory**

- ☐ (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.15**Approval on remuneration of the directors**

- ☐ (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

- 4 -

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

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) Any vote that is not consistent with this proxy form shall be deemed 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 on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

Signed Authorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

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.