

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....., District.....,
 Province....., Post code....., or

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

(3) Name Mr. Somkual Musig-In Age 69 years, Address No 2 4 / 2 6 5 Moo 7, Sub-district Taradkhwan,
 District Muangnonthaburi, Province Nonthaburi , Postcode 11000 As my representative to participate in the meeting and
 vote on my behalf during the ordinary / extraordinary general shareholders' meetingNo. 1/2017....., on date ...12 October 2017.....,
 time9.00 am..... or could be postponed to other date, time and venue as appropriate.

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

SignedAuthorizer
 (.....)

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. Somkual Musig-In Age 69 years, Address No 2 4 / 2 6 5 Moo 7,Sub-district Taradkhwan,
 District Muangnonthaburi, Province Nonthaburi , Postcode 11000 As my representative to participate in the meeting and
 vote on my behalf during the ordinary / extraordinary general shareholders' meetingNo. 1/2017....., on date ...12 October 2017.....,
 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 2017

☐

(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 Interim dividend payment

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

Agenda No.3 Considering to approve changing of par value and number of shares

☐

(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

- 2 -

Agenda No.4 Considering to approve amending of memorandum of association, Clause 4 of the company to comply with changing of par value and number of shares

- ☐ (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 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
(.....)

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. Somkual Musig-In Age 69 years, Address No 2 4 / 2 6 5 Moo 7, Sub-district Taradkhwan,
District Muangnonthaburi, Province Nonthaburi , Postcode 11000 As my representative to participate in the meeting and
vote on my behalf during the ~~ordinary~~ / extraordinary general shareholders' meetingNo. 1/2017....., on date ...12 October 2017.....,
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 2017

☐ (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

- 2 -

Agenda No.2 Acknowledgement on the Interim dividend payment

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

Agenda No.3 Considering to approve changing of par value and number of shares

- ☐ (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 Considering to approve amending of memorandum of association, Clause 4 of the company to comply with changing of par value and number of shares

- ☐ (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 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 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 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 deems as it is done by myself.

SignedAuthorizer
(.....)

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.