

Proxy Letter Form A
(Regulations of Proxy Letter)

Written At.....

Date..... Month..... Year

(1) I.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Post Code.....

(2) Shareholder of Forth Corporation Public Company Limited holds the total amount of.....Shares,
and has the rights to vote equal toVotes

(3) Hereby appoint

(1)Age.....Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....or

(2)Age.....Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....or

(3)Age.....Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2012 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 30th March 2012, at 02.00 p.m., the Victory room, 2nd Floor, at Vic3 Bangkok Hotel, 89 Phaholyothin Soi 3, Phayathai, Bangkok and or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remark:

A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with the voting rights in respect of a certain portion of shares.



Proxy Letter Form B
(Voting is clearly and definitely specified)

Written At.....

Date..... Month..... Year

(1) I.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Post Code.....

(2) Shareholder of Forth Corporation Public Company Limited holds the total amount of.....Shares,
and has the rights to vote equal toVotes

(3) Hereby appoint

(1)Age..... Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....or

(2)Age..... Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....or

(3)Age..... Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2012 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 30th March 2012, at 02.00 p.m., the Victory room, 2nd Floor, at Vic3 Bangkok Hotel, 89 Phaholyothin Soi 3, Phayathai, Bangkok and or such other date, time and place as the meeting may be adjourned.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To certify the Minute of Annual General Meeting of Shareholders for 2011

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (B) To grant may/out proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results

Agenda 3 To certify and approve the balance sheet and income statement for the year ended 31st December 2011

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (B) To grant may/out proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain

Agenda 4 To allocate the net profit and approve dividend payment for operating results of 2011

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
 (B) To grant may/out proxy to vote at my/our desire as follows:
 Approve Disapprove Abstain



Agenda 5 To consider and elect new directors who are due to retire by rotation**(1) Nominated Candidate: Mr. Pongchai Amatanont**

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(2) Nominated Candidate: Mrs. Rangri Lertripinyo

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(3) Nominated Candidate: Ms. Chonticha Siripongpreeda

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 6 To approve the remuneration of the directors for 2012

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7 To consider the appointment of the Company's auditors for 2012 and determination of their remunerations

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8 Consideration of other matters (if any)

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Notes:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy each with the voting rights in respect of a certain portion of shares.
2. Regarding the election of directors, the proxy can either elect the whole set of the nominated directors or by individual.
3. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form B as attached.



Supplementary of Proxy Form B

The proxy as a shareholder of Forth Corporation Public Company Limited at the 2012 Annual General Meeting of Shareholders (AGM) on Friday 30th March 2012, at 02.00 p.m., the Victory room, 2nd Floor, at Vic3 Bangkok Hotel, 89 Phaholyothin Soi 3, Phayathai, Bangkok and or such other date, time and place as the meeting may be adjourned.

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject: Election of the directors (Continued)

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Proxy Letter Form C
(For foreign shareholders who have custodians in Thailand Only)

Written At.....

Date..... Month..... Year

(1) I.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Post Code.....
as a custodian for.....who is a shareholder of Forth Corporation Public Company Limited
and holds the total amount of.....Shares, and has the rights to vote equal to.....Votes.

(2) Hereby appoint

(1)Age.....Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....or

(2)Age.....Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....or

(3)Age.....Years Address.....
Road.....Sub-district.....District.....
Province.....Post Code.....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the 2012 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 30th March 2012, at 02.00 p.m., the Victory room, 2nd Floor, at Vic3 Bangkok Hotel, 89 Phaholyothin Soi 3, Phayathai, Bangkok and or such other date, time and place as the meeting may be adjourned.

(3) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

- To grant equally all of the number of shares held by me/us and have the rights to vote.
- To split the votes as follows:
 - Ordinary shares in the amount of.....shares with the number of votes for which I/we am/are entitled to votes is.....votes.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To certify the Minute of Annual General Meeting of Shareholders for 2011

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant my/out proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results

Agenda 3 To certify and approve the balance sheet and income statement for the year ended 31st December 2011

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant my/out proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain



Agenda 4 To allocate the net profit and approve dividend payment for operating results of 2011

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 5 To consider and elect new directors who are due to retire by rotation**(1) Nominated Candidate: Mr. Pongchai Amatanont**

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(2) Nominated Candidate: Mrs. Rangri Lerttripinyo

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(3) Nominated Candidate: Ms. Chonticha Siripongpreeda

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 6 To approve the remuneration of the directors for 2012

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 7 To consider the appointment of the Company's auditors for 2012 and determination of their remunerations

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8 Consideration of other matters (if any)

- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (B) To grant may/out proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this Meeting, unless the Proxy cast the votes not in compliance with my/our intention specified herein, shall be deemed as being done by me/us in all respects.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Remarks:

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidences to be enclosed with the proxy form C are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
3. A shareholder shall appoint only one holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
4. Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
5. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form C as attached.



Supplementary of Proxy Form C

The proxy as a shareholder of Forth Corporation Public Company Limited at the 2012 Annual General Meeting of Shareholders (AGM) on Friday 30th March 2012, at 02.00 p.m., the Victory room, 2nd Floor, at Vic3 Bangkok Hotel, 89 Phaholyothin Soi 3, Phayathai, Bangkok and or such other date, time and place as the meeting may be adjourned.

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

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Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda.....Subject: Election of the directors (Continued)

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Nominated Candidate:.....

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(B) To grant may/out proxy to vote at my/our desire as follows:

Approve Disapprove Abstain

Biography of Independent Directors

Name-Last name Mr. Sanit Vorapanya
Position Chairman of Board of Directors/
 Independent Director/Audit Committee
Age 73 years
Nationality Thai
Address 15/1 Soi Sukhothai 4, Suan Jitrada, Dusit, Bangkok



Education Background Cert. of Thailand National Defense College
 MA. (Econ.), University of Wisconsin, USA
 BA. (Econ.), Thammasat University

Training Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9th September 2004

Working Experiences	2004 - Present	Chairman of BOD/ Audit Committee	Forth Corporation Public Company Limited
	2006 - Present	Chairman of Audit Committee	Thai Summit Harness Public Company Limited
	2006 - Present	Director	Electronics Source Company Limited
	2006 - Present	Director	Genius Traffic System Company Limited
	2009 - Present	Director	Southeast Insurance Company Limited
	2009 - Present	Director	Southeast Life Insurance Company Limited
	2009 - Present	Director	Southeast Capital Company Limited
	1996 - Present	Director	Thai Research and Training Company Limited
	2004 - 2008	Chairman of Audit Committee	Forth Corporation Public Company Limited
	2003 - 2010	Deputy of BOD	Pan International (Thailand) Co., Ltd
	2008 - 2009	Chairman of International Agricultural Futures Exchange	
	2006 - 2010	Chairman of Agricultural Futures Exchange of Thailand (AFET)	
	2000 - 2001	Member and President of the Senate	
	2000 - 2001	Audit Committee	Thai Military Bank Plc.

Position in Other Listed Company NONE

Position in Other Non-Listed Company	Chairman of Audit Committee	Thai Summit Harness Public Company Limited
	Director	Southeast Insurance Company Limited
	Director	Southeast Life Insurance Company Limited
	Director	Southeast Capital Company Limited
	Director	Thai Research and Training Company Limited
	Director	Electronics Source Company Limited
	Director	Genius Traffic System Company Limited

Position in Related Company or Company with conflict of interest	NONE
Shareholding (As of 9th September 2011)	NONE
Stakeholder Interest on 2012 AGM agenda	Related to stakeholder interest on agenda of remuneration of the directors
Meeting Attendance in 2011	Board of Directors Meeting attendance 4/4 Audit Committee Meeting attendance 4/4

Biography of Independent Directors

Name-Last name

Mr. Sutham Malila

Position
Director/ Independent Director/
Chairman of Audit Committee
Age

70 years

Nationality

Thai

Address

99 Soi Sribumpen, Thungmahamek, Sathorn, Bangkok


Education Background

B.A. of Engineering, Chulalongkorn University

Training
Director courses of Thai Institute of Directors Association, Thailand (IOD)
Certificate in Director Accreditation Program (DAP 24/2004) on 9th September 2004Director courses of Thai Institute of Directors Association, Thailand (IOD)
Certificate in Audit Committee Program (ACP 4/2005) during 17th-18th February 2005
Working Experiences

2009 - Present	Chairman	Forth Corporation Public Company Limited of Audit Committee
2010 - Present	Chairman	Nippon Pack (Thailand) Public Company Limited of BOD
2008 - Present	Audit Committee	TT&T Public Company Limited
2003 - Present	Director	TSB Holding Company Limited
2003 - Present	Director	Subpeumphol Construction Company Limited
2003 - Present	Director	Chaengwattana 17 Juristic Person Company Limited
2003 - Present	Director	Sangsin Property Company Limited
2003 - 2011	Director	Baan Phabpla Company Limited
2004 - 2008	Audit Committee	Forth Corporation Public Company Limited
2004 - 2009	Chairman	Solartron Public Company Limited of Audit Committee

Position in Other

Audit Committee

TT&T Public Company Limited

Listed Company

Chairman of BOD

Nippon Pack (Thailand) Public Company Limited

Position in Other

Director

TSB Holding Company Limited

Non-Listed Company

Director

Subpeumphol Construction Company Limited

Director

Chaengwattana 17 Juristic Person Company Limited

Director

Sangsin Property Company Limited

**Position in Related Company or
Company with conflict of interest**

NONE

Shareholding

NONE

(As of 9th September 2011)

**Stakeholder Interest
on 2012 AGM agenda**

Related to stakeholder interest on agenda of remuneration of directors

Meeting Attendance in 2011

Board of Directors Meeting attendance 4/4

Audit Committee Meeting attendance 4/4

Biography of Independent Directors

Name-Last name Ms. Nongram Laohaareedilok
Position Director/ Independent Director/ Audit Committee
Age 58 years
Nationality Thai
Address 226/12, 13, 16 Phaholyothin Road, Samsen-nai,
 Phayathai, Bangkok



Education Background BBA (Accounting), Ramkhamhaeng University

Training Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15th December 2004

Working Experiences

2004 - Present	Audit Committee	Forth Corporation Public Company Limited
1991 - Present	Deputy of Managing Director	AST Master Company Limited

Certified Public Accountant

Position in Other Listed Company NONE

Position in Other Non-Listed Company Deputy of Managing Director AST Master Company Limited

Position in Related Company or Company with conflict of interest NONE

Shareholding (As of 9 September 2011) NONE

Stakeholder Interest on 2012 AGM agenda Related to stakeholder interest on agenda of remuneration of directors

Meeting Attendance in 2011 Board of Directors Meeting attendance 4/4
 Audit Committee Meeting attendance 4/4