

**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 to .....Votes.

(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 Extraordinary General Meeting of Shareholders (EGM) no.1/2013 of Forth Corporation Public Company Limited on Monday 30<sup>th</sup> September 2013, at 02.00 p.m., the Victory room, 2<sup>nd</sup> Floor, at Vic3Bangkok 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 to .....Votes.

(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 Extraordinary General Meeting of Shareholders (EGM) no.1/2013 of Forth Corporation Public Company Limited on Monday 30<sup>th</sup> September 2013, at 02.00 p.m., the Victory room, 2<sup>nd</sup> Floor, at Vic3Bangkok 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 minutes of the 2013 Annual General Meeting of Shareholders.**

- (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 consider and approve the listing of Forth Smart Service Company Limited on the Market for Alternative Investment and approve in principle about restructure the capital structure of Forth Smart Service Company Limited in the spin-off plan such as increase the company's capital, change in the par value of the shares and amendment the company's memorandum etc.**

- (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 3 To consider and approve the allocation of new ordinary shares to be issued by a subsidiary to the Company's shareholders based on their pre-emptive rights.**

- (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 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. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form B as attached.



<b>Supplementary of Proxy Form B</b>
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The proxy as a shareholder of Forth Corporation Public Company Limited at the Extraordinary General Meeting of Shareholders (EGM) no.1/2013 on Monday 30<sup>th</sup> September 2013, at 02.00 p.m., the Victory room, 2<sup>nd</sup> 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



**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 Extraordinary General Meeting of Shareholders (EGM) no.1/2013 of Forth Corporation Public Company Limited on Monday 30<sup>th</sup> September 2013, at 02.00 p.m., the Victory room, 2 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  
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 consider and approve the listing of Forth Smart Service Company Limited on the Market for Alternative Investment and approve in principle about restructure the capital structure of Forth Smart Service Company Limited in the spin-off plan such as increase the company's capital, change in the par value of the shares**

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



**Agenda 3 To consider and approve the allocation of new ordinary shares to be issued by a subsidiary to the Company’s shareholders based on their pre-emptive rights.**

- (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 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 my/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. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form C as attached.



<b>Supplementary of Proxy Form C</b>
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The proxy as a shareholder of Forth Corporation Public Company Limited at the Extraordinary General Meeting of Shareholders (EGM) no.1/2013 on Monday 30<sup>th</sup> September 2013, at 02.00 p.m., the Victory room, 2<sup>nd</sup> 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



## Biography of Independent Directors

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<b>Name-Last name</b>	Mr. Sanit Vorapanya		
<b>Position</b>	Chairman of Board of Directors/ Independent Director Chairman of Audit Committee		
<b>Age</b>	74 years		
<b>Nationality</b>	Thai		
<b>Address</b>	15/1 Soi Sukhothai 4, Suan Jitrada, Dusit, Bangkok		
<b>Education Background</b>	Cert. of Thailand National Defense College MA. (Econ.), University of Wisconsin, USA BA. (Econ.), Thammasat University		
<b>Training</b>	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 <sup>th</sup> September 2004		
<b>Working Experiences</b>	2013 - Present	Chairman of BOD/ Chairman of Audit Committee	Forth Corporation Public Company Limited
	2006 - Present	Chairman of Audit Committee	Thai Summit Harness Public Company Limited
	2006 - Present	Director	Electronic 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
	2009 - 2012	Chairman of BOD/ Audit Committee	Forth Corporation Public Company Limited
	2005 - 2008	Chairman of BOD/ 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)	
<b>Position in Other Listed Company</b>	NONE		
<b>Position in Other Non-Listed Company</b>	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		Electronic Source Company Limited
	Director		Genius Traffic System Company Limited



<b>Position in Related Company or Company with conflict of interest</b>	NONE
<b>Shareholding (As of 23<sup>rd</sup> August 2013)</b>	NONE
<b>Stakeholder Interest on the EGM no. 1/2013 agenda</b>	NONE
<b>Meeting Attendance in 2013</b>	Board of Directors Meeting attendance 4 times Audit Committee Meeting attendance 4 times

## Biography of Independent Directors

<b>Name-Last name</b>	Mr. Sutham Malila		
<b>Position</b>	Director/ Independent Director/Audit Committee		
<b>Age</b>	71 years		
<b>Nationality</b>	Thai		
<b>Address</b>	99 Soi Sribumpen, Thungmahamek, Sathorn, Bangkok		
<b>Education Background</b>	B.A. of Engineering, Chulalongkorn University		
<b>Training</b>	<p>Director courses of Thai Institute of Directors Association, Thailand (IOD)  Certificate in Director Accreditation Program (DAP 24/2004) on 9<sup>th</sup> September 2004</p> <p>Director courses of Thai Institute of Directors Association, Thailand (IOD)  Certificate in Audit Committee Program (ACP 4/2005) during 17<sup>th</sup>-18<sup>th</sup> February 2005</p>		
<b>Working Experiences</b>	2013 - Present	Director/Audit Committee	Forth Corporation Public Company Limited
	2009 - 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
	2010 - 2012	Chairman of BOD	Nippon Pack (Thailand) Public Company Limited
	2003 - 2011	Director	Baan Phabpla Company Limited
	2009 - 2012	Director/Chairman of Audit Committee	Forth Corporation Public Company Limited
	2005 - 2008	Director/Audit Committee	Forth Corporation Public Company Limited
	2004 - 2009	Chairman of Audit Committee	Solartron Public Company Limited
<b>Position in Other Listed Company</b>	Audit Committee		TT&T Public Company Limited
<b>Position in Other Non-Listed Company</b>	Director		TSB Holding Company Limited
	Director		Subpeumphol Construction Company Limited
	Director		Chaengwattana 17 Juristic Person Company Limited
	Director		Sangsin Property Company Limited
<b>Position in Related Company or Company with conflict of interest</b>	NONE		
<b>Shareholding (As of 23<sup>rd</sup> August 2013)</b>	NONE		

**Stakeholder Interest  
on the EGM no. 1/2013 agenda**

NONE

**Meeting Attendance in 2013**

Board of Directors Meeting attendance 4 times

Audit Committee Meeting attendance 4 times

## Biography of Independent Directors

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<b>Name-Last name</b>	Ms. Nongram Laohaareedilok		
<b>Position</b>	Director/ Independent Director/ Audit Committee		
<b>Age</b>	59 years		
<b>Nationality</b>	Thai		
<b>Address</b>	226/12, 13, 16 Phahonyothin Road, Samsen-nai, Phayathai, Bangkok		
<b>Education Background</b>	BBA, Ramkhamhaeng University		
<b>Training</b>	Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15 <sup>th</sup> December 2004		
<b>Working Experiences</b>	2008 - Present	Audit Committee	Forth Corporation Public Company Limited
	1991 - Present	Deputy of Managing Director	AST Master Company Limited
		Certified Public Accountant	
<b>Position in Other Listed Company</b>	NONE		
<b>Position in Other Non-Listed Company</b>	Deputy of Managing Director		AST Master Company Limited
<b>Position in Related Company or Company with conflict of interest</b>	NONE		
<b>Shareholding (As of 23<sup>rd</sup> August 2013)</b>	NONE		
<b>Stakeholder Interest The EGM no.1/2013 agenda</b>	NONE		
<b>Meeting Attendance in 2013</b>	Board of Directors Meeting attendance 4 times Audit Committee Meeting attendance 4 times		