

Duty Stamp 20฿

**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 2014 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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.



Duty Stamp 20฿

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 2014 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, 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 Extraordinary General Meeting of Shareholders No. 1/2013. (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 2 To acknowledge the Company's operating results.****Agenda 3 To certify and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2013.** (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 4 To allocate the net profit and approve dividend payment for 2013.

- (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 5 To consider and elect new directors who are due to retire by rotation.**(1) Nominated Candidate: Mr. Sanit Vorapunya**

- (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

(2) Nominated Candidate: Mr. Sutham Malila

- (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

(3) Nominated Candidate: Ms. Nongram Laohaareedilok

- (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 6 To approve the remuneration of the directors for 2014.

- (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 7 To consider the appointment of the Company's auditors for 2014 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 my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8 To consider and approve the amendment of Clause 3 of the Memorandum of Association as to be in accordance with the Company's business operation by adding Clause 52 to the Company's objectives.

- (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 9 To consider other business (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/our 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....,)

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 2014 Annual General Meeting of Shareholders (AGM) on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our proxy to vote at my/our desire as follows:
 - Approve Disapprove Abstain



Duty Stamp 20฿

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 toVotes.

(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 2014 Annual General Meeting of Shareholders (AGM) of Forth Corporation Public Company Limited on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, 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 Minutes of the Extraordinary General Meeting of Shareholders No.1/2013. (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 2 To acknowledge the Company's operating results.

Agenda 3 To certify and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2013.

- (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 4 To allocate the net profit and approve dividend payment for 2013.

- (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 5 To consider and elect new directors who are due to retire by rotation.

(1) Nominated Candidate: Mr. Sanit Vorapunya

- (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

(2) Nominated Candidate: Mr. Sutham Malila

- (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

(3) Nominated Candidate: Ms. Nongram Laohaareedilok

- (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 6 To approve the remuneration of the directors for 2014.

- (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 7 To consider the appointment of the Company's auditors for 2014 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 my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 8 To consider and approve the amendment of Clause 3 of the Memorandum of Association as to be in accordance with the Company's business operation by adding Clause 52 to the Company's objectives.

- (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 9 To consider other business (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/our 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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 2014 Annual General Meeting of Shareholders (AGM) on Friday 18th April 2014, at 02.00 p.m., at the Company's head office, 1053/1 Phaholyothin Road, Samsennai, 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our 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 my/our proxy to vote at my/our desire as follows:

Approve Disapprove Abstain



Biography of Independent Directors

Name-Last name	Mr. Sanit Vorapunya			
Position	Chairman of Board of Directors/ Independent Director/ Chairman of Audit Committee			
Age	75 years			
Nationality	Thai			
Address	15/1 Soi Sukhothai 3, 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 9 September 2004			
Working Experiences	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 Public Company Limited	
	2009 - Present	Director	Southeast Life Insurance Public 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)		
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 Public Company Limited	
	Director		Southeast Life Insurance Public 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	

Biography of Independent Directors

**Position in Related Company or
Company with conflict of interest** NONE

**Shareholding
(As of 17 September 2013)** NONE

**Stakeholder Interest on
2014 AGM agenda** Related to stakeholder interest on agenda of election of director and determination of director's remuneration

Meeting Attendance in 2013 Board of Director Meeting attendance 5/5
Audit Committee Meeting attendance 5/5

Biography of Independent Directors

Name-Last name	Mr. Sutham Malila		
Position	Director/ Independent Director/ Audit Committee		
Age	72 years		
Nationality	Thai		
Address	94 Soi Sribumpen, Thungmahamek, Sathorn, Bangkok		
Education Background	B.A. of Engineering, Chulalongkorn University		
Training	<p>Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Director Accreditation Program (DAP 24/2004) on 9 September 2004</p> <p>Director courses of Thai Institute of Directors Association, Thailand (IOD) Certificate in Audit Committee Program (ACP 4/2005) during 17-18 February 2005</p>		
Working Experiences	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 - 2013	Director	Chaengwattana 17 Juristic Person Company Limited
	2003 - 2013	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
Position in Other Listed Company	Audit Committee		TT&T Public Company Limited
Position in Other Non-Listed Company Limited	Director		TSB Holding Company Limited
	Director		Subpeumphol Construction Company Limited
Position in Related Company or Company with conflict of interest	NONE		
Shareholding (As of 17 September 2013)	NONE		



Biography of Independent Directors

**Stakeholder Interest on
2014 AGM agenda**

Related to stakeholder interest on agenda of election of director and determination of director's remuneration

Meeting Attendance in 2013

Board of Director Meeting attendance 5/5
Audit Committee Meeting attendance 5/5

Biography of Independent Directors

Name-Last name	Ms. Nongram Laohaareedilok			
Position	Director/ Independent Director/ Audit Committee			
Age	60 years			
Nationality	Thai			
Address	27/10 Soi Phueak-Chit, Chatuchak, Bangkok			
Education Background	BBA, Ramkhamhaeng University			
Training	<p>Director courses of Thai Institute of Directors Association, Thailand</p> <p>(IOD) Certificate in Director Accreditation Program (DAP 30/2004) on 15 December 2004</p> <p>CG forum No. 2/2013 "Board Monitoring - how to build the spirit of good CG" on 17 June 2013</p> <p>CG Forum No. 3/2013 "Conflict of Interest: Fighting abusive RPT" on 21 October 2013</p> <p>CG Forum No. 4/2013 "The Updated COSO's 2013 Integrated Internal Control: what the Board and Managements should do" on 4 December 2013</p>			
Working Experiences	2005 - 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 17 September 2013)	NONE			
Stakeholder Interest on 2014 AGM agenda	Related to stakeholder interest on agenda of election of director and determination of director's remuneration			
Meeting Attendance in 2013	<p>Board of Director Meeting attendance 5/5</p> <p>Audit Committee Meeting attendance 5/5</p>			